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## AGENDA

### **Mental Health/Disability Services of the East Central Region Governing Board Meeting (Disability Access Point District 7)**

**Thursday, October 23rd, 2025 at 1:00 pm**

**Location:** Health and Human Services Building 2nd floor – 855 S. Dubuque St., Iowa City, IA 52240 (Rooms 203 B & C)  
or Teams

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 215 063 032 747 9

Passcode: YL6wj2oV

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Board Members: SHIRLEY HELMRICHS, CHAIR DELAWARE CO | SAMI SCHEETZ, VICE CHAIR LINN CO | DIANE BRECHT  
ADULT PROVIDER REP | JONATHAN DEGAN IOWA CO | JOHNNY HILL LAW ENFORCEMENT REP | LAURA SEMPRINI ADULT &  
FAMILY PEER REP | LORI SHEELER PARENT REP | RON TIPPETT BENTON CO

1. **Call to order: Quorum;** Helmrichs
2. **Public Comment;** Helmrichs
3. **Approval of October Agenda;** Helmrichs (Action)
4. **Approval of Previous Meeting Minutes;** Helmrichs (Action)
5. **Conflict of Interest Review;** Helmrichs (Possible Action)
6. **August and September Claims;** Deb Seymour-Guard (Action)
  - DAP
  - Region
7. **1<sup>st</sup> Quarter Payment to Fiscal Agent – Johnson County/Linn County;** Deb Seymour-Guard (Action)
8. **August and September Financial Report;** Deb Seymour-Guard (Action)
  - DAP
  - Region Closeout
9. **Linn County MOU;** Julie Davison (Action)
10. **Assessment Initial Findings Report;** Julie Davison
11. **Advisory Council;** Julie Davison
12. **CEO Position and Revised Table of Organization;** Julie Davison (Possible Action)
13. **28E Updates and Transition to New Governing Board;** Julie Davison (Possible Action)
14. **Future Meeting Schedules;** Julie Davison (Action)
15. **Interim CEO Updates;** Julie Davison
  - Single Employer Update
  - Staff Updates
  - Hillcrest Transition
16. **Closed Session Pursuant to Iowa Code Section 21.5(1)(c.);** to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Adjourn