

AGENDA
Mental Health/Disability Services of the East Central Region
Governing Board Meeting

Thursday, March 28, 2019 1:30 pm

Location: Jean Oxley Public Services Building, 935 2nd ST. SW., Cedar Rapids, IA.

The meeting starts at 1:30pm. Times listed below are approximate and for board use only. Please attend the full board meeting if you want to be assured of participation.

BOARD MEMBERS

*WAYNE MANTERNACH JONES Co | ANN McDONOUGH DUBUQUE Co | BEN ROGERS LINN Co | DUANE HILDEBRANDT
 BREMER Co | GARY BIRSCHENK BENTON Co | GARY GISSEL BUCHANAN Co | LISA GREEN-DOUGLASS JOHNSON Co | SHIRLEY
 HELMRICHS DELAWARE Co | JOHN GAHRING IOWA Co | DIANE BRECHT DELAWARE ADVISORY COMMITTEE*

1.	Call to order, Quorum, elect vice chair	1:30	Introductions, Quorum, elect vice chair	Action	Manternach
2.	Approval of Minutes		Approval of previous RGB meeting minutes from January 24, 2019	Action	Manternach
3.	Agenda Conflict of Interest Review		Review if any		Manternach
4.	Public Comment		2 minute limit		Manternach
5.	Open meeting presentation		Open meetings rules	Education	Harshbarger ISAC
6.	Legislative Update		Discussion of legislation	Discuss/Action	Grant
7.	Annual Service and Budget Plan		Discussion and presentation: due to DHS April 1	Action	Heidemann
8.	Advisory Report		Recommend RGB meetings monthly versus every other.		Brecht
9.	Mechelle Dhondt Retirement		Retirement 9/30/19, formation of search committee	Action	Dhondt

CLAIMS, CONTRACTS AND BUDGET					
10.	Claims		Request payment of 1 year+ claim for Abbe/ claim approvals.	Action	Davison
11.	1099 Invoice Preparation		Invoice preparation for 1099's as Johnson Co is unable to do complete payments prior to 7/1/18	Action	Davison
12.	Juvenile transportation		Reimbursement for Juvenile transportation costs	Action	Davison
13.	Approval to pay Zia Partners		Overspent by \$7,634.	Action	Dhondt
14.	Fidelity Assessment RFP		Present RFP bids to assess fidelity for 3 ACT programs-Required by code.	Possible Action	Shaw/ Herman
15.	Contracts		Contract: Training agreement with National Resiliency Institute, funding for Trauma Informed Care workshop for Educators region wide. Liability renewal application. Hillcrest Sub-acute contract- if Medicaid lost can region pay.	Action	Jansen/Dhondt
16.	Contracts		LinkedIn and Spindustry contracts request	Possible action	Seymour-Guard/Heidemann
17.	FY20 Budget		Budget update	Discussion/Action	Seymour-Guard
18.	Financial Report FY20 budget		Proposed county budgets, spend downs	Discussion/Action	Seymour-Guard

TRAINING					
19	Safety Care Training		Training and staff time to assist providers to serve complex individuals with ID/DD.	Discussion	Dhondt, Hines

FUND BALANCE PROJECTS					
20.	Buchanan Fund Balance Project		Increase for building modifications increase.	Action	Davison
21.	Bremer Fund Balance Project		Mobile crisis startup	Action	Heidemann
22.	Bremer Fund Balance Project		Counselors in schools.	Action	Heidemann
23.	Benton Co fund Balance Project		Request to use MH fund balance money previously approved to implement a co responder pilot program in Benton County. Also request \$60,000 to fund National CIT conference training approval for up to 6 officers, the certified CIT coordinators course and provide CIT sessions locally.	Action	Breja
24.	Linn County Access Center Fund balance project RSM		Request approval for \$3.5 million fund balance expenditure as Linn County Fund balance project	Action	Hauser
25.	Linn County RSM project management for Linn County Access center		Funding for project management costs	Action	Rogers
26.	Linn County Lifts fund balance project		Transportation access program was approved by the Linn Co board as a fund balance project. Two vans. Need formal RGB approval for specific dollar amount.	Action	Rogers/Jindrich
27.	ADA Bus funding request		Caring Hands and More ADA bus funding request	Possible action	Rodney Anderson/Teague
28.	Dubuque Fund balance project		Hillcrest Family Services Project Proposal 12 bed Residential Care -- Intensive Level	Action	McDonough
29.	Dubuque Fund balance projects		Community Foundation of Greater Dubuque Collaboration Grant, Dubuque Access Center project for approval of additional funding for project manager	Action	McDonough

New CORE Service required for Region to meet Code					
30.	ACT Team for Dubuque		Continued discussion and potential approval of ACT Team based out of Dubuque County. As previously discussed at ECR Regional Governing Board Meeting this service will fill a gap in service continuum and complete requirement in code for ACT teams.	Discussion/possible Action	Heiderscheit Dhondt McDonough

31.	Public Comment		2 minute limit		Manternach
32.	Adjourn	4:30			Manternach

Members of the public are invited to address items not on the agenda. Please limit comments to allotted time. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.