

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

Friday, April 17, 2020

Location: Teleconference, 10 am

The meeting starts at 10 am. 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 BIERSCHENK BENTON CO | GARY GISSEL BUCHANAN CO | PAT HEIDEN
JOHNSON CO | SHIRLEY HELMRICHS DELAWARE CO | JOHN GAHRING IOWA CO | DIANE BRECHT DELAWARE
ADVISORY COMMITTEE*

1. **Call to order at 10:00 am; Quorum and introductions;** Wayne Manternach, Action.
2. **Approval of Previous Meeting Minutes;** Wayne Manternach, Action.
3. **Conflict of Interest Review;** Wayne Manternach, Possible Action.
4. **Public Comment;** Wayne Manternach, Discussion. 2 minutes
5. **Advisory Report;** Diane Brecht, Possible Action possible.
6. **Claims;** Julie Davison, Action.
7. **FY20 3rd Quarter ECR County Reimbursement Requests;** Deb Seymour Guard, Action.
8. **March 2020 Financial Report Request Approval;** Deb Seymour Guard, Action.
9. **Dubuque County region funding request;** for Hillcrest Family Services Pysch nurse RN model in the Dubuque County Jail at a cost of \$19,865. Take the burden off deputies to include conducting assessments, adminstering medications and providing crisis intervention. Jody Jansen, Action
10. **Dubuque County Fund Balance Special Project;** Hillcrest Family Services Integrated Health Home program expansion. This is an expansion of the program to include program coverage for non-Medicaid consumers. There is \$88,341 available in fund balance dollars can be allocated to this Hillcrest project. The request for approval is in the amount of \$13,340.62. Jody Jansen, Action.
11. **New Contracts Approval;** Request approval for Crescent Community Health Center to be a new ECR Provider for outpatient therapy in Dubuque. Jody Jansen, Action.
12. **Contract Rate Setting;** Request for Cresecent Community Health Clinic in Dubuque for Outpatient MH Therapy at a unit rate of \$211.07. Jody Jansen, Action.
13. **Approve FY21 Budget;** Deb Seymour Guard and Mae Hingtgen. Action
14. **Approve FY21 Annual Service and Budget Plan;** Mae Hingtgen, Action

15. **Approve Children’s Behavioral Health Implementation Plan**; Mae Hingtgen, Action.
16. **Review Strategic Plan**; Mae Hingtgen, Action.
17. **Review Legal Proposals from Attorney RFP**; distributed in February. Select firm for contract. Mae Hingtgen, Action.
18. **Review Revised 28E Agreement**; Mae Hingtgen, Discussion.
19. **CEO Update**; Sub-Committee Work and Regional COVID Response, website revisions. Mae Hingtgen, Discussion.
20. **Linn County Fund balance expenditure reimbursement request**; Two vans were purchased for Options of Linn county in the amount of \$101,021. Dawn Jindrich, Ben Rogers. Action.
21. **Request Approval for Linn County Psychiatric Nurse at the Linn County Correctional Facility for the remainder of FY20 at a cost of \$29,000**; Ben Rogers, Action.
22. **Legislative Update**; Gary Grant, discussion.
23. **Public Comment**; Manternach. 2 minutes

Adjourn