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**AGENDA**  
**Mental Health/Disability Services of the East Central Region**  
**Governing Board Meeting**  
**Thursday, August 27th, 2020 at 1:30pm**

**Location:** Camp Courageous 12007 190<sup>th</sup> St, Monticello, IA 52310 (Durgeon Building beside main campus)  
or **zoom** conference

<https://zoom.us/j/8512588122>

Dial by your location : 877 853 5247 US Toll-free    888 788 0099 US Toll-free

Meeting ID: 851 258 8122

Times listed below are approximate and for board use only. Please attend the full board meeting if you want to be assured of participation.

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**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 | PAT HEIDEN JOHNSON CO | SHIRLEY HELMRICHS DELAWARE CO | JOHN GAHRING IOWA CO | DIANE BRECHT DELAWARE ADVISORY COMMITTEE | JENN DAY ADULT INDIVIDUAL REP | MELISSA O'BRIEN EDUCATOR REP | ANGELA ZIMPHER PARENT REP | AMY GRASK PROVIDER REP

*The ECR Governing Board meeting will be offered as a hybrid format with in person and Zoom availability. For those who are able and wish to join the meeting in person, the following will be implemented:*

- o Adequate space will be provided for appropriate social distancing*
- o Temperature will be taken for all participants upon entry to the meeting*
- o Hand sanitizer will be readily available*
- o Disinfectant wipes will be used for the shared microphone and any other shared equipment*

- 1. Call to order at 1:30 pm: Quorum and introductions;** Wayne Manternach (*Operational Action*)
- 2. Approval of Previous Meeting Minutes;** Wayne Manternach (*Operational Action*)
- 3. Conflict of Interest Review;** Wayne Manternach (*Possible Action*)
- 4. Advisory Report;** Diane Brecht (*Possible Action*)
- 5. July Claims;** Julie Davison (*Financial Action*)
- 6. FY20 4<sup>th</sup>Quarter County Reimbursement Requests;** Deb Seymour Guard (*Financial Action*)
- 7. July 2020 Financial Statements Request Approval;** Deb Seymour Guard (*Financial Action*)
- 8. Disaster Response;** Mae Hingtgen and Jody Bridgewater (*Possible Financial Action*)
- 9. CARES Act Plan;** Mae Hingtgen (*Financial Action*)
- 10. Chatham Oaks Downsizing Support;** Mae Hingtgen (*Financial Action*)
- 11. Public Comment;** Manternach. 2 minutes

Adjourn