

The August 6, 2020 Mental Health/Disability Services of the East Central Region Governing Board meeting was brought to order at 3:05 pm. The meeting was held by Zoom Online Meeting.

Board Members: WAYNE MANTERNACH JONES CO | ANN McDONOUGH DUBUQUE CO | BEN ROGERS LINN CO | DUANE HILDEBRANDT BREMER CO (ABSENT)| GARY BIRSCHENK BENTON CO (ABSENT) | GARY GISSEL BUCHANAN CO (ABSENT) | PAT HEIDEN JOHNSON CO | SHIRLEY HELMRICHS DELAWARE CO (ABSENT)| JOHN GAHRING IOWA CO | DIANE BRECHT ADULT PROVIDER REP (ABSENT)| JENN DAY ADULT & FAMILY PEER REP | MELISSA O'BRIEN CHILDREN'S EDUCATOR REP (ABSENT)| ANGELA ZIMPHER PARENT REP (ABSENT) | AMY GRASK CHILDREN'S PROVIDER REP

Mae Hingtgen presented contracts for the Brain Health Support for the Regional School Staff project. Five (5) applications were received and all were good proposals. The following providers submitted proposals:

- Abbe & Hillcrest
- Families, Inc.
- Four Oaks
- LCI
- Tanager

Budget breakdown, roll out, and marketing plan for each proposal discussed, including a summary graph. Recommendation from CEO to approve the contract with Abbe & Hillcrest which is an innovative step in working together. **M/S/C:** Ben Rogers and Pat Heiden to approve the contract with Abbe & Hillcrest.

Public comment- none

The meeting adjourned at 3:32 PM.

Minutes submitted by Chelle Klootwyk, Administrative Assistant

Board Chairman, Wayne Manternach

Signature