

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

Friday, February 21, 2020 10:00am
Location: ISU Extension Building, 800 North Maple Street, Monticello, Iowa 52310

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 | PAT HEIDEN
JOHNSON CO | SHIRLEY HELMRICHS DELAWARE CO | JOHN GAHRING IOWA CO | DIANE BRECHT AND JENN
DAY 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.
6. **Claims;** Julie Davison, Action.
7. **2nd Quarter County Reimbursement Requests from Buchanan, Delaware and Linn Counties;** Deb Seymour Guard, Action.
8. **January Financial Report;** January Statements; Deb Seymour Guard, Action.
9. **CEO Update Children's Behavior Health;** Mae Hingtgen.
10. **FY21 Budget Presentation and Recommendations;** Mae Hingtgen and Deb Seymour Guard, possible action.
11. **Legislative Update;** Gary Grant.
12. **Request Approval for Benton County Fund Balance Projects;** Request to spend fund balance on projects- Housing Component, Co-Respondent Model, Access Center in Benton, and Trainings; Lindsey Upah, Judy Breja, Gary Biershenk, possible action.
13. **Request Approval for Linn County Psychiatric Nurse at the Linn County Correctional Facility for the remainder of FY20;** Ben Rogers, possible action.
14. **Public Comment;** Manternach. 2 minutes. Adjourn