

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

**Friday, January 23, 2020 1:30pm**

**Location: Jean Oxley Public Services Building, 935 2<sup>nd</sup> 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 | PAT HEIDEN  
JOHNSON CO | SHIRLEY HELMRICHS DELAWARE CO | JOHN GAHRING IOWA CO | DIANE BRECHT DELAWARE  
AND JENN DAY JOHNSON ADVISORY COMMITTEE*

1. **Call to order at 1:30 pm; 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. **Election of Chair and Vice-Chair;** for the ensuing calendar year. Jan Heidemann, Action.
7. **Claims;** Julie Davison, Action.
8. **2<sup>nd</sup> Quarter County Reimbursement Requests;** Deb Seymour Guard, Action.
9. **December FY19 Financials;** Deb Seymour Guard, Action.
10. **2<sup>nd</sup> Quarter Fiscal Agent Payment Request;** Deb Seymour Guard, Action.
11. **Contracting and Rate Setting;** request approval of Midwest Ketafusion as a new provider. Jody Jansen, Mae Hingtgen, Action.
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. **Access Centers Budget and Operations expenses;** Matt Miller, Erin Foster, Possible action.
14. **Financial Report FY21 Draft Budget and Per Capita Approval;** Deb Seymour Guard, Action.
15. **Discussion of Regional Attorney;** Wayne Manternach and Mae Hingtgen, possible action.
16. **Set date for February RGB Meeting;** Wayne Manternach, Action.
17. **Public Comment;** Manternach. 2 minutes. Adjourn