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

Location: Camp Courageous 12007 190th 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

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 ADULT PROVIDER REP | JENN DAY ADULT FAMILY-PEER REP | MELISSA O'BRIEN EDUCATOR REP | ANGELA ZIMPHER PARENT REP | AMY GRASK CHILDREN'S 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:

- *Adequate space will be provided for appropriate social distancing*
- *Temperature will be taken for all participants upon entry to the meeting*
- *Hand sanitizer will be readily available*
- *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, Action.
2. **Approval of Previous Meeting Minutes;** Wayne Manternach, Action.
3. **Update voting procedures according to revised 28E;** Jan Heidemann, discussion.
4. **Conflict of Interest Statements;** full board signatures required. Jan Heidemann, Operational Action.
5. **Advisory Report;** Diane Brecht, Possible Action.
6. **June Claims;** Julie Davison, Financial Action.
7. **FY20 ECR County Reimbursement Requests;** Deb Seymour Guard, Financial Action.
8. **June 2020 Financial Statements Request Approval;** Deb Seymour Guard, Financial Action.
9. **Payment to Region Fiscal Agent;** 4th quarter payment request, Deb Seymour Guard, Financial Action.
10. **Contract Signing;** Iowa Northland Regional Transit Commission, University of Iowa Hospital and Clinics, Jody Jansen, Financial Action.
11. **ECR Management Plan Revision Request;** Mae Hingtgen, Policy Action.
12. **Retire ECR By-Laws;** Jan Heidemann, Policy Action.
13. **CARES Act distribution plan;** Mae Hingtgen, Financial Action.
14. **CEO Update;** Coordinator's Recognition, Mae Hingtgen.
15. **Public Comment;** Manternach. 2 minutes

Adjourn