

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

Thursday, June 25, 2020, 1:30 pm

Location: Camp Courageous

12007 190th St, Monticello, IA 52310 (Durgeon Building beside main campus) or zoom

The meeting starts at 1:30 pm. 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 BIERSCHENK BENTON CO | GARY GISSEL BUCHANAN CO | PAT HEIDEN
JOHNSON CO | SHIRLEY HELMRICHS DELAWARE CO | JOHN GAHRING IOWA CO | JENN DAY JOHNSON
ADVISORY COMMITTEE / DIANE BRECHT DELAWARE 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 possible.
6. **Claims;** request approval of all claims. Total claims in the amount of \$1,594,980.12, Julie Davison, Action.
7. **FY20 3rd Quarter Payment to the Fiscal Agent;** Deb Seymour Guard, Action.
8. **May 2020 Financial Report;** Deb Seymour Guard, Action.
9. **ITP Agreement, Jail and Hospital ER Rates;** Telepsychiatry for jails and hospitals agreement renewal. Jody Jansen, Mae Hingtgen, Action.
10. **Rate Setting and Negotiations Summary for FY21;** Rate changes for the upcoming fiscal year and PDF of providers listed by alphabetical order displaying approved FY21 rates compared to FY20. Providers include: Foundation 2, Hillcrest CMHC, MercyOne Dubuque, University of Iowa Hospital and Clinics. Jody Jansen, Action.
11. **ISAC HIPAA Program FY 21 Renewal;** Jan Heidemann, Action.
12. **Madatory HIPAA Training;** Jan Heidemann, Action.
13. **Appointment of Jody Bridgwater as the Privacy Officer;** Jan Heidemann, Action.
14. **28E Agreement;** Mae Hingtgen, Action.
15. **Appoint Children's Committee;** Mae Hingtgen, Action.

16. **CEO Update**; Administrative Assitant, Priority Initiatives Documents, Management Plan. Mae Hingtgen, Discussion.

17. **Buchanan County Continued Fund Balance Projects for FY21**; requesting ue of \$50,000 for a psychiatric nurse in the jail and \$55,000 for psychiatric meds in the jail., Julie Davison, Action.

18. **Legislative Update and Look Forward**; Gary Grant, Mae Hingtgen, discussion.

19. **Select Contractor for Website Redesign**; Mae Hingtgen, Deb Seymour Guard, Action.

20. **Public Comment**; Manternach. 2 minutes

Adjourn