

AGENDA
Mental Health/Disability Services of the East Central Region
Governing Board Meeting – ZOOM Only
Wednesday, December 9th, 2020 at 1:30pm

Zoom conference

<https://zoom.us/j/99268004789>

Dial by your location: 877 853 5247 US Toll-free or 888 788 0099 US Toll-free

Meeting ID: 992 6800 4789

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

1. Call to order at 1:30 pm: Quorum and Introductions; Wayne Manternach (*Operational Action*)

2. Approval of Previous Meeting Minutes; Wayne Manternach (*Operational Action*)

3. Conflict of Interest Review; Wayne Manternach (*Possible Action*)

4. Advisory Report; Diane Brecht (*Possible Action*)

5. October Claims; Julie Davison (*Financial Action*)

6. November Claims; Julie Davison (*Financial Action*)

7. October Financial Reports; Deb Seymour-Guard (*Financial Action*)

8. November Financial Reports; Deb Seymour-Guard (*Financial Action*)

9. FY19 Audit; Deb Seymour-Guard (*Financial Action*)

10. Iowa County Fund Balance Project; John Gahring (*Financial Action*)

11. Financial Discussion; Mae Hingtgen (*Informational*)

a) Fund Balance

b) Impact of Senate File 504

12. CARES Report; Mae Hingtgen (*Informational*)

13. Annual Report; Mae Hingtgen (*Operational Action*)

14. 2021 Legislative Contract; Mae Hingtgen (*Financial Action*)

15. Prairie Rose Care Management; Jody Jansen (*Financial Action*)

16. BAA with I-Start & Spindustry; Jody Bridgewater (*Financial Action*)

17. Board Interaction with SharePoint; Chelle Klootwyk (*Operational Action*)

18. CEO Update; Mae Hingtgen (*Informational*)

a) Process for Assigning Coordinator Responsibilities

b) Priority Initiatives Quarterly Update

19. 1st Qtr. Payment to the Fiscal Agent; Deb Seymour-Guard (*Financial Action*)

20. 1st Qtr. County Reimbursements; Deb Seymour-Guard (*Financial Action*)

21. Recognition; Mae Hingtgen (*Informational*)

22. Public Comment; Manternach. 2 minutes

Adjourn