
AGENDA
Mental Health/Disability Services of the East Central Region
Governing Board Meeting – ZOOM Only
Thursday, January 28th, 2021 at 1:30pm

Zoom conference information:

<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: GARY BIERSCHENK BENTON CO | DUANE HILDEBRANDT BREMER CO | GARY GISSEL BUCHANAN CO | SHIRLEY HELMRICHS DELAWARE CO | ANN MCDONOUGH DUBUQUE CO | JOHN GAHRING IOWA CO | PAT HEIDEN JOHNSON CO | NED ROHWEDDER JONES CO | BEN ROGERS LINN CO | DIANE BRECHT ADULT PROVIDER REP | JENN DAY ADULT & FAMILY PEER REP | AMY GRASK CHILDREN'S PROVIDER REP | MELISSA O'BRIEN CHILDREN'S EDUCATOR REP | ANGELA ZIMPHER PARENT REP

1. **Call to order at 1:30 pm: Quorum and Introductions;** Duane Hildebrandt, Vice-Chair (*Operational Action*)
2. **Approval of Previous Meeting Minutes;** Duane Hildebrandt, Vice-Chair (*Operational Action*)
3. **Election of Officers and Board Appointments;** Duane Hildebrandt, Vice-Chair (*Operational Action*)
4. **Conflict of Interest Review;** Chairperson (*Possible Action*)
5. **Advisory Report;** Diane Brecht (*Possible Action*)
6. **December Claims;** Julie Davison (*Financial Action*)
7. **December Financial Report;** Deb Seymour-Guard (*Financial Action*)
8. **2nd Qtr. Payment to the Fiscal Agent;** Deb Seymour-Guard (*Financial Action*)
9. **2nd Qtr. County Reimbursements;** Deb Seymour-Guard (*Financial Action*)
10. **Budget Review & Set Per Capita;** Mae Hingtgen (*Financial Action*)
11. **New CARES Act Expenditure Plan;** Mae Hingtgen (*Financial Action*)
12. **Business Associate Agreement with Lynch Dallas, P.C.;** Jody Bridgewater (*Financial Action*)
13. **FY21 Delaware Co. Fund Balance Projects;** Peggy Petlon (*Financial Action*)
14. **FY21 Dubuque Co. Fund Balance Project - Hillcrest Psych Nurse;** Jessalyn Bader (*Financial Action*)
15. **Regional Funding of Jail Psych Nurse Services in Buchanan County;** Julie Davison/Gary Gissel (*Financial Action*)
16. **FY20 Audit Contract with Eide Bailly;** Deb Seymour-Guard (*Operational Action*)
17. **Public Comment;** Chairperson. 2 minutes

Adjourn