

AGENDA

Mental Health/Disability Services of the East Central Region

Governing Board Meeting

Thursday, February 25th, 2021 at 1:30pm

Location: Limited in person availability at 601 Grant Street, Manchester, IA. Please email Chelle at michelle.klootwyk@dubuquecounty.us if you plan to attend, all others can join via Zoom.

Zoom conference:

<https://zoom.us/j/95697184029>

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

Meeting ID: 956 9718 4029

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 BIRSCHENK 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 (*Operational Action*)
2. **Approval of Previous Meeting Minutes;** Duane Hildebrandt (*Operational Action*)
3. **Conflict of Interest Review;** Duane Hildebrandt (*Possible Action*)
4. **Advisory Report;** Diane Brecht (*Possible Action*)
5. **Approve Dubuque County Coordinator;** Ann McDonough (*Operational Action*)
6. **January Claims;** Julie Davison (*Financial Action*)
7. **January Financial Report;** Deb Seymour-Guard (*Financial Action*)
8. **2nd Qtr. County Reimbursement Request;** Deb Seymour-Guard (*Financial Action*)
9. **FY21/22 Benton Co. Fund Balance Project;** Mona Onken (*Financial Action*)
10. **FY22 Budget Approval;** Deb Seymour-Guard & Mae Hingtgen (*Financial Action*)
11. **FY22 Dubuque Co. Fund Balance Project – Hillcrest;** Jessalyn Bader (*Financial Action*)
12. **FY22 Dubuque Co. Fund Balance Project – CFGD;** Jessalyn Bader (*Financial Action*)
13. **Provider Contracts;** Peggy Petlon (*Operational Action*)
14. **FY21 Provider Services and Rates;** Peggy Petlon (*Financial Action*)
15. **Access Centers Designation;** Mae Hingtgen (*Operational Action*)
16. **Business Associate Agreement - Signify Health, LLC;** Jody Bridgewater (*Operational Action*)
17. **CEO Update;** Mae Hingtgen (*Informational*)
 - CARES Act Projects
18. **Regional Governing Board Meeting Dates, Time & Location;** Duane Hildebrandt (*Operational Action*)
19. **BoardEffect Demo;** Chelle Klootwyk (*Informational*)
20. **Public Comment;** Hildebrandt. 2 minutes

Adjourn