

AGENDA

Mental Health/Disability Services of the East Central Region

Governing Board Meeting

Thursday, March 25th, 2021 at 1:00 pm

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/92680052709>

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

Meeting ID: 926 8005 2709

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 1:00 pm: Quorum and Introductions;** Hildebrandt (*Operational Action*)
2. **Approval of Previous Meeting Minutes;** Hildebrandt (*Operational Action*)
3. **Conflict of Interest Review;** Hildebrandt (*Possible Action*)
4. **Advisory Report;** Diane Brecht (*Possible Action*)
5. **BoardEffect;** Rita Auritt, Senior Governance Advisor from BoardEffect (*Operational Action*)
6. **February Claims;** Julie Davison (*Financial Action*)
7. **February Financial Report;** Deb Seymour-Guard (*Financial Action*)
8. **2nd Qtr. County Reimbursement Request;** Deb Seymour-Guard (*Financial Action*)
9. **Renew Bremer Co. Fund Balance Project;** Jan Heidemann (*Financial Action*)
10. **Annual Service & Budget Plan;** Mae Hingtgen & Jan Heidemann (*Financial Action*)
11. **Legislative Updates;** Gary Grant (*Informational*)
12. **CEO Updates;** Mae Hingtgen (*Informational*)
 - Priority Initiatives
 - CARES
 - I-START
13. **Public Comment;** Hildebrandt. 2 minutes

Adjourn