

AGENDA

Mental Health/Disability Services of the East Central Region

Governing Board Meeting

Thursday, April 22nd, 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/99802677587>

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

Meeting ID: 998 0267 7587

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 April Agenda;** Hildebrandt (*Operational Action*)
3. **Approval of Previous Meeting Minutes;** Hildebrandt (*Operational Action*)
4. **Conflict of Interest Review;** Hildebrandt (*Possible Action*)
5. **Advisory Report;** Diane Brecht (*Possible Action*)
6. **March Claims;** Julie Davison (*Financial Action*)
7. **March Financial Report;** Deb Seymour-Guard (*Financial Action*)
8. **3rd Qtr. Payment to the Fiscal Agent;** Deb Seymour-Guard (*Financial Action*)
9. **3rd Qtr. County Reimbursements;** Deb Seymour-Guard (*Financial Action*)
10. **Benton County Fund Balance Project;** Mona Onken (*Financial Action*)
11. **Buchanan County Fund Balance Project;** Julie Davison & Gary Gissel (*Financial Action*)
12. **Willis Dady Contract;** Ann Cameron Williams & Peggy Petlon (*Operational Action*)
13. **Willis Dady Rate;** Ann Cameron Williams & Peggy Petlon (*Financial Action*)
14. **Access Center Contracts;** Ann Cameron Williams & Mae Hingtgen (*Operational Action*)
15. **Jail Diversion Evaluation Report;** Peggy Pelton (*Operational Action*)
16. **Intensive Support for People with Co-Occurring Disorders;** Mae Hingtgen (*Financial Action*)
 - I-START vs. ABA
17. **Act Weekend Funding Review;** Julie Davison (*Financial Action*)
18. **CARES Act Update;** Mae Hingtgen
 - Projects (*Informational Only*)
 - Transfer Funds (*Possible Financial Action*)
19. **CEO Updates;** Mae Hingtgen (*Informational*)
 - ARPA Guidance
20. **Public Comment;** Hildebrandt. 2 minutes

Adjourn