

AGENDA
Mental Health/Disability Services of the East Central Region
Governing Board Meeting

Thursday, May 27th, 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/93581743905>

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

Meeting ID: 935 8174 3905

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. **Moment of Remembrance for Mechelle Dhondt, Former Regional CEO;** Hildebrandt
3. **Approval of May Agenda;** Hildebrandt (*Operational Action*)
4. **Approval of Previous Meeting Minutes;** Hildebrandt (*Operational Action*)
5. **Conflict of Interest Review;** Hildebrandt (*Possible Action*)
6. **Advisory Report;** Diane Brecht (*Possible Action*)
7. **April Claims;** Julie Davison (*Financial Action*)
8. **April Financial Report;** Deb Seymour-Guard (*Financial Action*)
9. **3rd Qtr. County Reimbursements;** Deb Seymour-Guard (*Financial Action*)
10. **MHAC of Linn County Contract;** Ann Cameron Williams (*Operational Action*)
11. **Heartland Strategies Contract;** Larry Murphy & Gary Grant (*Operational Action*)
12. **Legislative Update;** Gary Grant (*Informational*)
13. **Re-Visit FY22 Per Capita Levy (dependent on legislation);** Deb Seymour-Guard & Mae Hingtgen (*Financial Action*)
14. **FY22 Priority Initiatives Identification;** Mae Hingtgen (*Operational Action*)
15. **Crisis Stabilization Community-Based Services Service Development;** Mae Hingtgen (*Operational Action*)
16. **CEO Updates;** Mae Hingtgen (*Informational*)
 - CARES Update
 - MOU with Eastern Iowa Region for Designation of Access Centers
 - Intensive Support for People with Co-Occurring Disorder
 - Future ECR Board Meetings
17. **America Rescue Plan Act Task Force Update;** Ann Cameron Williams (*Operational Action*)
18. **Public Comment;** Hildebrandt. 2 minutes

Adjourn