

## AGENDA

### Mental Health/Disability Services of the East Central Region

#### Governing Board Meeting

Thursday, June 24<sup>th</sup>, 2021 at 1:00 pm

Location: Jean Oxley Public Services Building, 935 2<sup>nd</sup> St. SW, Cedar Rapids and via Zoom.

Zoom conference:

<https://zoom.us/j/96199487810>

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

Meeting ID: 961-9948-7810

Times listed below are approximate and for board use only. Please attend the full board meeting if you want to be assured of participation.

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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 June 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*)
  - *Advisory Committee Members and Terms (Operational Action)*
6. **May Claims;** Julie Davison (*Financial Action*)
7. **May Financial Report;** Deb Seymour-Guard (*Financial Action*)
8. **FY20 Audit;** Deb Seymour-Guard (*Financial Action*)
9. **Benton County Fund Balance Project;** Mona Onken (*Financial Action*)
10. **Access Center Reports & Contracts;** Mae Hingtgen & Ann Cameron Williams (*Financial Action*)
11. **FY22 Contracts for Signature;** Ann Cameron Williams (*Financial Action*)
12. **Rate Setting and Negotiations - Summary;** Ann Cameron Williams (*Financial Action*)
13. **Assisted Outpatient Treatment Program/Civil Mental Health Court;** Leslie Carpenter (*Informational Only*)
14. **Mental Wellbeing Project Continuation FY22;** Mae Hingtgen (*Financial Action*)
15. **CEO Updates;** Mae Hingtgen (*Informational*)
  - SF619 Update
16. **CARES Act Update & Request from Polk County;** Mae Hingtgen (*Financial Action*)
17. **Open Meetings Moratorium Discussion;** Jan Heidemann (*Possible Operational Action*)
18. **HIPPA Annual Training;** Jody Bridgewater (*Informational Training Only*)
19. **ISAC HIPAA Program Renewal;** Jody Bridgewater (*Financial Action*)
20. **America Rescue Plan Act Task Force Update;** Ann Cameron Williams (*Informational Only*)
21. **RGB August Meeting Date;** Mae Hingtgen (*Operational Action*)
22. **Public Comment;** Hildebrandt. 2 minutes

Adjourn