
AGENDA

Mental Health/Disability Services of the East Central Region

Governing Board Meeting

Thursday, July 22nd, 2021 at 1:00 pm

Location: Jean Oxley Public Services Building, 935 2nd St. SW, Cedar Rapids.

Zoom conference:

<https://zoom.us/j/95396910809>

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

Meeting ID: 953 9691 0809

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 1:00 pm: Quorum and Introductions; Hildebrandt (*Operational Action*)

2. Approval of July 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. June Claims; Julie Davison (*Financial Action*)

7. June Financial Report; Deb Seymour-Guard (*Financial Action*)

8. 4th Qtr. Payment to the Fiscal Agent; Deb Seymour-Guard (*Financial Action*)

9. 4th Qtr. County Reimbursements; Deb Seymour-Guard (*Financial Action*)

10. FY22 Buchanan Co. Fund Balance Project; Julie Davison (*Financial Action*)

11. CEO Updates; Mae Hingtgen (*Informational*)

- SF619 Update
- CARES Act – Final Report

12. FY22 Service Development & Expansion; Mae Hingtgen (*Informational*)

13. Public Comment; Hildebrandt. 2 minutes

Adjourn