
AGENDA

Mental Health/Disability Services of the East Central Region

Governing Board Meeting

Wednesday, August 18th, 2021 at 1:00 pm

Location: Camp Courageous 12007 190th St, Monticello, IA 52310 (Durgeon Building beside main campus)
or **zoom** conference

<https://zoom.us/j/96829131354>

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

Meeting ID: 968 2913 1354

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 August 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. July Claims;** Julie Davison (*Financial Action*)
- 7. July Financial Report;** Deb Seymour-Guard (*Financial Action*)
- 8. 4th Qtr. County Reimbursements;** Deb Seymour-Guard (*Financial Action*)
- 9. Delaware Co. Fund Balance Project;** Peggy Petlon (*Financial Action*)
- 10. Cozy Corner Contract and Rate Setting;** Ann Cameron Williams (*Financial Action*)
- 11. FY22, FY23, & FY24 Financial Projections;** Mae Hingtgen (*Informational*)
- 12. FY22 Service Development & Expansion;** Mae Hingtgen (*Financial Action*)
- 13. The Powers of Communication Contract;** Mae Hingtgen (*Financial Action*)
- 14. Part-Time Children's Navigator Proposal;** Mae Hingtgen (*Operational Action*)
- 15. Public Comment;** Hildebrandt. 2 minutes

Adjourn