
AGENDA

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

Thursday, September 23rd, 2021 at 1:00 pm

Location: Camp Courageous 12101 190th St, Monticello, IA 52310 (Durgin Pavilion)
or **zoom** conference

<https://zoom.us/j/98636279200>

Dial by your location: 877 853 5247 US Toll-free or 888 788 0099 US Toll-free
Meeting ID: 986 3627 9200

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 September 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. Brain Health Proclamation; Mae Hingtgen (*Operational Action*)**
- 7. August Claims; Julie Davison (*Financial Action*)**
- 8. August Financial Report; Deb Seymour-Guard (*Financial Action*)**
- 9. FY21 County Accrual Reimbursement Requests; Deb Seymour-Guard (*Financial Action*)**
- 10. Bremer Co. Fund Balance Projects; Jan Heidemann (*Financial Action*)**
- 11. Dubuque Co. Fund Balance Project; Ann Cameron Williams (*Financial Action*)**
- 12. Foundation 2 CSCBS Contract; Ann Cameron Williams (*Operational Action*)**
- 13. berganKDV Technical Services Contract; Mae Hingtgen (*Financial Action*)**
- 14. Mental Wellbeing Project Review & Approval Consideration; Mae Hingtgen (*Financial Action*)**
- 15. ARPA Uses Across the Region Discussion; Mae Hingtgen (*Informational*)**
- 16. Sub-Committees; Mae Hingtgen (*Possible Operational Action*)**
 - Legislative Priorities
 - Finance
- 17. CEO Update; Mae Hingtgen**
 - Service Development & Expansion Update
 - ABA Introduction
 - Workforce Taskforce Update
 - Governance Authority

18. **RGB Meetings Discussion;** Hildebrandt (*Possible Operational Action*)

- In person vs virtual (28E Agreement)
- Meetings for November & December – Holiday

19. **Public Comment;** Hildebrandt. 2 minutes

Adjourn