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## **AGENDA**

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

**Tuesday, November 30th, 2021 at 1:00 pm**

**Location:** Kirkwood – Linn County Regional Center 1770 Boyson Rd, Hiawatha, IA 52233 (Room 100)  
or **zoom** conference

<https://zoom.us/j/91328318118>

Dial by your location: 877 853 5247 US Toll-free or 888 788 0099 US Toll-free  
Meeting ID: 913 2831 8118

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**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 November 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. October Claims; Julie Davison (*Financial Action*)**
- 7. October Financial Report; Deb Seymour-Guard (*Financial Action*)**
- 8. FY21 Accrual Reimbursement; Deb Seymour-Guard (*Financial Action*)**
- 9. FY22 1st Qtr. Payment to the Counties; Deb Seymour-Guard (*Financial Action*)**
- 10. 1st Qtr. Payment to the Fiscal Agent; Deb Seymour-Guard (*Financial Action*)**
- 11. Dubuque Co. Fund Balance Projects; Ann Cameron Williams (*Financial Action*)**
- 12. Delaware Co. Fund Balance Projects; Peggy Petlon (*Financial Action*)**
- 13. Johnson Co. Fund Balance Projects; Jan Shaw (*Financial Action*)**
- 14. Iowa Co. Fund Balance Project; Marilyn Austin & John Gahring (*Financial Action*)**
- 15. Linn Co. Fund Balance Project Update; Ben Rogers (*Financial Action*)**
- 16. Approve FY21 Annual Report; Jan Heidemann (*Operational Action*)**
- 17. FY21 Eide Bailly Contract for Auditing Services; Deb Seymour-Guard (*Financial Action*)**
- 18. Performance Based Contract with Iowa DHS; Mae Hingtgen (*Operational Action*)**
- 19. Certification of FY21 Fund Balance; Mae Hingtgen (*Financial Action*)**
- 20. Legislative Priorities; Mae Hingtgen (*Operational Action*)**
- 21. Workforce Taskforce Report/Recommandations; Mae Hingtgen (*Financial Action*)**

22. **CEO Update**; Mae Hingtgen

- FY22 Service Development and Expansion Update
- Finance Sub-Committee Update – County MOUs & Regionalization Discussion

23. **ARPA Updates**; Regional Governing Board Members (*Discussion*)

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

Adjourn