
AGENDA

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

Thursday, January 27th, 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/93845229380>

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

Meeting ID: 938 4522 9380

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. Election of Officers and Board Appointments; Hildebrandt (*Operational Action*)**
- 3. Approval of January Agenda; Hildebrandt (*Operational Action*)**
- 4. Approval of Previous Meeting Minutes; Hildebrandt (*Operational Action*)**
- 5. Conflict of Interest Review; Hildebrandt (*Possible Action*)**
- 6. Conflict of Interest Policy Review; Jan Heidemann (*Possible Action*)**
- 7. Advisory Report; Jenn Day (*Possible Action*)**
- 8. November & December Claims; Julie Davison (*Financial Action*)**
- 9. November & December Financial Report; Deb Seymour-Guard (*Financial Action*)**
- 10. 2nd Qtr. Payment to the Fiscal Agent; Deb Seymour-Guard (*Financial Action*)**
- 11. 1st & 2nd Qtr. County Reimbursement Requests; Deb Seymour-Guard (*Financial Action*)**
- 12. Approve MOU for Individual Counties; Mae Hingtgen (*Operational Action*)**
- 13. New Contracts; Ann Cameron Williams (*Financial Action*)**
- 14. Abbe Community Mental Health Center Merger Activities; Ann Cameron Williams (*Informational*)**
- 15. County Fund Balance Projects; (*Financial Action*)**
 - Delaware County – Peggy Petlon
 - Bremer County – Jan Heidemann
 - Benton County – Mona Onken
 - Dubuque County – Ann Cameron Williams
 - Linn County – Jody Bridgewater
 - Buchanan County – Julie Davison
 - Jones County – Lucia Herman
 - Johnson County – Jan Shaw
- 16. Review Service Development & Expansion/Further Additions; Mae Hingtgen (*Financial Action*)**
- 17. Access Centers Quarterly Update; Abbey Ferenzi & Erin Foster (*Informational*)**

18. **CEO Updates**; Mae Hingtgen

- Priority Initiatives Quarterly Update
- Consideration for Electronic Forms/Submission
- CIT Training Collaboration with Solution Point

19. **Set Work Session to Discuss Regional Financial Management**; Mae Hingtgen (Operational Action)

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

Adjourn