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## AGENDA

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

**Thursday, February 24th, 2022 at 1:00 pm**

**Location:** Kirkwood – Linn County Regional Center 1770 Boyson Rd, Hiawatha, IA 52233 (**Room 208**)  
or **zoom** conference

**<https://zoom.us/j/93106285044>**

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

Meeting ID: 931 0628 5044

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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 February Agenda; Hildebrandt (*Operational Action*)**
- 3. Approval of Previous Meeting Minutes; Hildebrandt (*Operational Action*)**
- 4. Conflict of Interest Policy and Disclosure Statement; Jan Heidemann (*Operational Action*)**
- 5. Conflict of Interest Review; Hildebrandt (*Possible Action*)**
- 6. Advisory Report; Diane Brecht (*Possible Action*)**
- 7. January Claims; Julie Davison (*Financial Action*)**
- 8. January Financial Report; Deb Seymour-Guard (*Financial Action*)**
- 9. County Reimbursement Requests; Deb Seymour-Guard (*Financial Action*)**
- 10. FY22 ASBP Amendment; Mae Hingtgen (*Financial Action*)**
- 11. New Contracts; Ann Cameron Williams (*Operational Action*)**
- 12. County Fund Balance Projects; (*Financial Action*)**
  - Benton County – Mona Onken
  - Buchanan County – Julie Davison
  - Delaware County – Peggy Petlon
- 13. State Guidance Regarding ARPA Funds; Mae Hingtgen (*Possible Action*)**
- 14. CEO Updates; Mae Hingtgen**
  - Service Development & Expansion Update
- 15. Public Comment; Hildebrandt. 2 minutes**

Adjourn