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## AGENDA

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

**Thursday, March 24th, 2022 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/95139008258>**

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

Meeting ID: 951 3900 8258

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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 March 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. February Claims; Julie Davison (*Financial Action*)**

**7. February Financial Report; Deb Seymour-Guard (*Financial Action*)**

**8. FY22 County Reimbursement Requests; Deb Seymour-Guard (*Financial Action*)**

**9. Processing Revisions to Fund Balance Projects; Mae Hingtgen (*Operational Action*)**

**10. County Fund Balance Projects; (*Financial Action*)**

- Buchanan County Revision – Julie Davison
- Delaware County Revision – Peggy Petlon

**11. FY23 Annual Service and Budget Plan; Mae Hingtgen (*Financial Action*)**

- FY22 Financial Re-Estimate
- FY23 Outlook
- Approve FY23 Plan

**12. CEO Updates; Mae Hingtgen**

- 3<sup>rd</sup> Quarter Priority Initiatives Update

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

Adjourn