

The April 14th, 2022, Mental Health/Disability Services of the East Central Region Governing Board special meeting was brought to order at 8:00 AM. The meeting was by Zoom only.

Board Members: GARY BIERSCHENK 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 (ABSENT) | MELISSA O'BRIEN CHILDREN'S EDUCATOR REP (ABSENT) | ANGELA ZIMPHER PARENT REP (ABSENT)

**M/S/C:** McDonough & Gahring to approve the April Regional Governing Board – special meeting agenda.

No conflict of interest regarding agenda items.

Julie Davison presented the County Fund Balance Projects Revisions:

- Change in Scope:
  - Johnson County revision presented by Julie Davison
- Change in Provider:
  - Johnson County revision presented by Julie Division
  - Delaware County revision presented by Julie Division

**M/S/C:** Gahring & McDonough approve the revisions for County Fund Balance Projects.

Public Comment: None

The meeting adjourned at 8:04 AM.

These minutes were approved by the Regional Governing Board.

  
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Signature

Board Chairman, Duane Hildebrandt

  
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Signature

Submitted by: Jan Heidemann, Operations Coordinator