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## AGENDA

### Mental Health/Disability Services of the East Central Region

#### Governing Board Meeting

**Thursday, April 28th, 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/89981920649>**

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

Meeting ID: 899 8192 0649

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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
2. **Approval of April 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. **March Claims;** Julie Davison (*Financial Action*)
7. **Revisions to County Fund Balance Projects;** Julie Davison (*Financial Action*)
8. **FY22 Budget Review & March Financial Report;** Deb Seymour-Guard & Mae Hingtgen (*Financial Action*)
9. **3<sup>rd</sup> Qtr. Payment to the Fiscal Agent;** Deb Seymour-Guard (*Financial Action*)
10. **3<sup>rd</sup> Qtr. County Reimbursement Requests;** Deb Seymour-Guard (*Financial Action*)
11. **IRSH Development;** Mae Hingtgen (*Possible Action*)
12. **New Contracts;** Ann Cameron Williams (*Operational Action*)
13. **Access Centers 3<sup>rd</sup> Qtr. Update;** Mae Hingtgen (*Informational*)
14. **CEO Updates;** Mae Hingtgen
  - CSRS Children – RFP Update
  - ARPA Guidance
15. **Schedule Board Retreat;** Hildebrandt (*Operational Action*)
16. **Meeting Location;** Hildebrandt (*Operational Action*)
17. **Public Comment;** Hildebrandt. 2 minutes

Adjourn