
AGENDA

**Mental Health/Disability Services of the East Central Region
Governing Board - Special Meeting
Thursday, May 12th, 2022 at 8:00 am – ZOOM ONLY**

*****zoom.us/j/89554051567

Dial by your location: 877 853 5247 US Toll-free or 888 788 0099 US Toll-free
Meeting ID: 895 5405 1567

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 8:00 am: Quorum and Introductions; Hildebrandt**
- 2. Approval of Special Meeting Agenda; Hildebrandt (*Operational Action*)**
- 4. Conflict of Interest Review; Hildebrandt (*Possible Action*)**
- 5. Revisions to County Fund Balance Projects; Julie Division (*Financial Action*)**
- 6. Public Comment; Hildebrandt. 2 minutes**

Adjourn