
AGENDA

Mental Health/Disability Services of the East Central Region

Governing Board Meeting

Thursday, May 26th, 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/81594914156>

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

Meeting ID: 815 9491 4156

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 May 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. **Annual HIPAA Training;** Jody Bridgewater (*Informational*)
7. **April Claims;** Julie Davison (*Financial Action*)
8. **Revisions to County Fund Balance Projects;** Julie Davison (*Financial Action*)
9. **April Financial Report;** Deb Seymour-Guard (*Financial Action*)
10. **3rd Qtr. County Reimbursement Requests;** Deb Seymour-Guard (*Financial Action*)
11. **Setting FY23 Priority Initiatives;** Mae Hingtgen (*Operational Action*)
12. **New Contracts;** Ann Cameron Williams (*Operational Action*)
13. **Peer Support Evaluation and Recommendations;** Julie Davison (*Operational Action*)
14. **Revised 28E Agreement Review;** Jan Heidemann (*Informational*)
15. **CEO Updates;** Mae Hingtgen
 - CSRS Children's Negotiations
 - IRSH RFP
 - Possible Encumbrances
16. **Board Retreat;** Hildebrandt (*Operational Action*)
17. **Public Comment;** Hildebrandt. 2 minutes

Adjourn