

The May 12th, 2022, Mental Health/Disability Services of the East Central Region Governing Board special meeting was brought to order at 8:02 AM. The meeting was by Zoom only.

Board Members: GARY BIRSCHENK BENTON CO (ABSENT) | DUANE HILDEBRANDT BREMER CO (ABSENT) | GARY GISSEL BUCHANAN CO (ABSENT) | SHIRLEY HELMRICHS DELAWARE CO | ANN MCDONOUGH DUBUQUE CO | JOHN GAHRING IOWA CO (ABSENT) | PAT HEIDEN JOHNSON CO | NED ROHWEDDER JONES CO | BEN ROGERS LINN CO | DIANE BRECHT ADULT PROVIDER REP (ABSENT) | 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 & Heiden to approve the May 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:
 - Linn County revision for Foundation 2 for funding for Associate Director of Crisis Services to vehicle for mobile crisis outreach.
 - Johnson County revision for GuideLink/AbbeHealth to reduce cost of specific services for technology needs.
 - Bremer County revision for Community Based Services to remodel at Crestwood for a remodel at Dettmer.
 - Buchanan County revision for Buchanan County Sheriff to reduce medication costs for cameras in the jail.
 - Dubuque County revision for Community Foundation of Greater Dubuque to be able to increase the pool of eligible participants in the brain health training.
- Change in Provider:
 - Bremer County revision from Bremer County MHDD to Denver, Janesville, Sumner-Fredericksburg, Tripoli, Wapsie Valley, and Waverly-Shell Rock Community School Districts for retreat room resources.

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

Public Comment: None

The meeting adjourned at 8:07 AM.

These minutes were approved by the Regional Governing Board.



Signature

Board Vice-Chairman, Ben Rogers



Signature

Submitted by: Chelle Klootwyk, Administrative Assistant