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## AGENDA

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

#### Governing Board Meeting

**Thursday, June 23rd, 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/84463451741>

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

Meeting ID: 844 6345 1741

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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 June 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. **28E Agreement;** Jan Heidemann (*Operational Action*)
7. **May Claims;** Julie Davison (*Financial Action*)
8. **Revisions to County Fund Balance Projects;** Julie Davison (*Financial Action*)
9. **May Financial Report;** Deb Seymour-Guard (*Financial Action*)
10. **Audit Planning Letter;** Deb Seymour-Guard (*Informational*)
11. **Audit Contract;** Deb Seymour-Guard (*Financial Action*)
12. **Legislative Summary;** Gary Grant (*Informational*)
13. **Jail Diversion Report;** Jody Bridgewater (*Informational*)
14. **New Contracts;** Mae Hingtgen and Ann Cameron Williams (*Operational Action*)
  - Special Discussion Tanager Place and de Novo
15. **Review Mental Wellbeing Project Data;** Mae Hingtgen (*Possible Financial Action*)
16. **CEO Updates;** Mae Hingtgen
  - Priority Initiatives Quarterly Update
  - IRSH Update
  - FY22 Encumbrance Process
17. **August RGB Meeting – ISAC Annual Conference;** Hildebrandt (*Operational Action*)
18. **Public Comment;** Hildebrandt. 2 minutes

Adjourn