
AGENDA

Mental Health/Disability Services of the East Central Region

Governing Board Meeting

Thursday, July 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/84463451741>

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

Meeting ID: 844 6345 1741

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: Quorum and Introductions;** Hildebrandt
2. **Approval of July 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*)
 - *Advisory Committee Members and Terms (Operational Action)*
6. **June Claims;** Julie Davison (*Financial Action*)
7. **June Financial Report;** Deb Seymour-Guard (*Financial Action*)
8. **FY22 4th Qtr. Payment to the Fiscal Agent;** Deb Seymour-Guard (*Financial Action*)
9. **New Contracts;** Ann Cameron Williams (*Operational Action*)
10. **28E Agreement - Final;** Jan Heidemann (*Operational Action*)
11. **U of I Transportation Gap Analysis Report – Phase 1;** Steven Spears (*Informational*)
12. **Resource & Referral Platform Evaluation Report (GFGD);** Alex Baum (*Informational*)
13. **Discussion about CEO signing contracts;** Mae Hingtgen (*Possible Action*)
14. **Centralized Administration Discussion;** Mae Hingtgen (*Possible Action*)
15. **CEO Updates;** Mae Hingtgen
 - *Priority Initiatives Update*
16. **Public Comment;** Hildebrandt. 2 minutes

Adjourn