
AGENDA

Mental Health/Disability Services of the East Central Region

Governing Board Meeting

Tuesday, November 29th, 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 November 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 (*Operational Action*)
- 6. October Claims;** Julie Davison (*Financial Action*)
- 7. October Financial Report;** Deb Seymour-Guard (*Financial Action*)
- 8. Annual Report;** Jan Heidemann and Mae Hingtgen (*Operational Action*)
- 9. Letter Certifying Ending Fund Balance;** Deb Seymour-Guard (*Financial Action*)
- 10. New Contracts;** Peggy Petlon (*Operational Action*)
 - Southeast Iowa Behavioral Services – PMI
 - Pillar of Cedar Valley – PMI
- 11. CEO Updates;** Mae Hingtgen
 - Review Budget Process
 - Updated Coordinator Continuum
- 12. Recognition of Outgoing Regional Governing Board Members;** Dewey Hildebrandt and Mae Hingtgen
- 13. Public Comment;** Hildebrandt. 2 minutes

Adjourn