
AGENDA

Mental Health/Disability Services of the East Central Region Governing Board Meeting

Thursday, October 27th, 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 October 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. Brain Health Awareness Proclamation;** Mae Hingtgen (*Operational Action*)
- 7. September Claims;** Julie Davison (*Financial Action*)
- 8. FY23 1st Qtr. Payment to the Fiscal Agent;** Deb Seymour-Guard (*Financial Action*)
- 9. September Financial Report;** Deb Seymour-Guard (*Financial Action*)
- 10. New Contracts;** Peggy Petlon (*Operational Action*)
 - Dubuque County – Jail Social Worker
 - Johnson County – Jail Social Worker
- 11. Provider Spotlight – Tanager;** Jessica Kelly (*Informational*)
- 12. Legislative Priorities;** Mae Hingtgen & Gary Grant (*Operational Action*)
- 13. Update Dubuque & Linn County MOU;** Mae Hingtgen (*Operational Action*)
- 14. CEO Updates;** Mae Hingtgen
 - Coordinator Job Descriptions
- 15. Public Comment;** Hildebrandt. 2 minutes

Adjourn