
AGENDA

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

Thursday, January 26th, 2023 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 | DAWN VOGEL BUCHANAN CO | SHIRLEY HELMRICHS DELAWARE CO | ANN McDONOUGH DUBUQUE CO | JONATHAN DEGEN IOWA CO | ROD SULLIVAN 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. **Election of Officers;** Chair (*Operational Action*)
3. **Approval of January Agenda;** Chair (*Operational Action*)
4. **Approval of Previous Meeting Minutes;** Chair (*Operational Action*)
5. **Conflict of Interest Review;** Chair (*Possible Action*)
6. **Appoint New Finance Committee Rep.;** Chair (*Operational Action*)
7. **Approve Dubuque County Coordinator;** Mae Hingtgen (*Operational Action*)
8. **Advisory Report;** Diane Brecht (*Possible Action*)
9. **November & December Claims;** Julie Davison (*Financial Action*)
10. **FY23 2nd Qtr. Payment to the Fiscal Agent;** Deb Seymour-Guard (*Financial Action*)
11. **November & December Financial Report;** Deb Seymour-Guard (*Financial Action*)
12. **Cost Advisory Services, Inc. - Professional Consulting Services Contract;** Deb Seymour-Guard (*Financial Action*)
13. **Analysis of Denied Applications;** Julie Davison (*Informational*)
14. **New Contracts;** Peggy Petlon (*Operational Action*)
 - Fusion Forward – Website
 - New Directions Counseling – Counseling Services
 - NICC MOU – Healthcare Outreach – Training
 - Heartland Strategies – Advisory Services
 - University of Dubuque – Rental Space
 - Dubuque Community School District – Brain Health Retreat Room Liaisons
 - Dr. Celina Peerman – ECR Excellence Academy – Jan Heidemann
 - State of Iowa Judicial Branch – AOT Judicial Referee – Mae Hingtgen
15. **Provider Spotlight – Iowa Peer Network;** Amy Ortiz (*Informational*)
16. **Final Approval of Revised Legislative Priorities;** Mae Hingtgen (*Operational Action*)
17. **Update FY23 Delaware & Dubuque County MOU;** Mae Hingtgen (*Operational Action*)

18. FY23 Ending Fund Balance Projection; Deb Seymour-Guard (*Informational*)

19. CEO Updates; Mae Hingtgen

- Short & Long Term Financial Outlook
- Proposed FY24 MOUs
- 2nd Quarter Priority Initiatives Update
- HHS Mental Health/Disabilities Regions Study Report

20. Proposed FY23 Projects; Mae Hingtgen (*Financial Action*)

21. Public Comment; Chair. 2 minutes

Adjourn