
AGENDA

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

Thursday, February 23rd, 2023 at 1:00 pm

Location: Kirkwood – Linn County Regional Center 1770 Boyson Rd, Hiawatha, IA 52233 (Room 208)
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 | DEWEY 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. Approval of February Agenda;** Hildebrandt (*Operational Action*)
- 3. Approval of Previous Meeting Minutes;** Hildebrandt (*Operational Action*)
- 4. Conflict of Interest Policy and Disclosure Statement;** Jan Heidemann (*Operational Action*)
- 5. Conflict of Interest Review;** Hildebrandt (*Possible Action*)
- 6. Advisory Report;** Diane Brecht (*Possible Action*)
- 7. January Claims;** Julie Davison (*Financial Action*)
- 8. January Financial Report;** Deb Seymour-Guard (*Financial Action*)
- 9. FY24 Draft Budget Presentation;** Deb Seymour-Guard & Mae Hingtgen (*Financial Action*)
- 10. Credit Card Policy Draft;** Deb Seymour-Guard (*Financial Action*)
- 11. FY22 Eide Bailly Audit Engagement & Process Letters;** Deb Seymour-Guard (*Operational Action*)
- 12. Regional MOU with Member Counties;** Jan Heidemann & Mae Hingtgen (*Operational Action*)
- 13. New MOUs, Contract, and Rate Sheet;** Peggy Petlon (*Operational Action*)
 - Fresh Start Ministries MOU – Staff Support & Programing
 - Inside Out MOU – Staff Support & Programing
 - Catholic Charities MOU – Staff Support & Programing
 - Jenn Day Contract – Peer Technical Assistance Service
 - Tanager Place Rate Sheet – Multi Systemic Therapy (*Informational*)
- 14. Provider Spotlight – Foundation 2 Law Enforcement Liaisons;** Kelly Zepeda (*Informational*)
- 15. CEO Updates;** Mae Hingtgen
 - Invitation to Bid Process for Data Analytics Priority Initiative
 - Update on FY23 Projects
- 16. Public Comment;** Hildebrandt. 2 minutes

Adjourn