
AGENDA

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

Thursday, March 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 | STAN RHEINGANS CHILDREN'S EDUCATOR REP | ANGELA ZIMPHER PARENT REP

- 1. Call to order: Quorum and Introductions;** Hildebrandt
- 2. Approval of March Agenda;** Hildebrandt (*Operational Action*)
- 3. Public Comment;** Hildebrandt. 2 minutes
- 4. RGB Education Representative Introduction;** Mae Hingtgen (*Informational*)
- 5. Approval of Previous Meeting Minutes;** Hildebrandt (*Operational Action*)
- 6. Conflict of Interest Review;** Hildebrandt (*Possible Action*)
- 7. Advisory Report;** Diane Brecht (*Possible Action*)
- 8. Letter of Engagement with Ahler's & Cooney;** Mae Hingtgen (*Operational Action*)
- 9. February Claims;** Deb Seymour-Guard (*Financial Action*)
- 10. February Financial Report;** Deb Seymour-Guard (*Financial Action*)
- 11. FY24 Annual Service & Budget Plan;** Deb Seymour-Guard and Mae Hingtgen (*Financial Action*)
- 12. Discuss Managing Entity Authority over FY23 & FY24 Access Center Allocation** – Ben Rogers (*Financial Action*)
- 13. New MOUs, Contracts, and Rate Sheets;** Peggy Petlon (*Operational Action*)
 - Fast Trans – Transportation & SCL Services
 - Linn Co. LIFTS – Transportation
 - FY23 Provider Grant MOUs – Operations, Technology & Workforce
- 14. Update Children's Navigator Job Description;** Lucia Herman (*Operational Action*)
- 15. CEO Updates;** Mae Hingtgen
 - Priority Initiatives 3rd Quarter Update

Adjourn