
AGENDA

Mental Health/Disability Services of the East Central Region

Governing Board Meeting

Thursday, April 27th, 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. **Public Comment;** Hildebrandt. 2 minutes
3. **Approval of April Agenda;** Hildebrandt (*Operational Action*)
4. **Approval of Previous Meeting Minutes;** Hildebrandt (*Operational Action*)
5. **Conflict of Interest Review;** Hildebrandt (*Possible Action*)
6. **Advisory Report;** Diane Brecht (*Possible Action*)
7. **March Claims;** Mae Hingtgen (*Financial Action*)
8. **March Financial Report;** Mae Hingtgen (*Financial Action*)
9. **3rd Quarter Payment to the Fiscal Agent;** Mae Hingtgen (*Financial Action*)
10. **ECR Transportation Gap Analysis;** Mibela Ikanovic, Benjamin Kruger, and Samuel Foster/The University of Iowa (*Informational*)
11. **CEO Updates;** Mae Hingtgen
 - Updates on FY23 additional projects – ending fund balance
 - Discussion regarding HF471 and proposed Regional Governing Board composition
 - Update on Cost of Preparedness support for crisis services
12. **New MOUs, Contracts, and Rate Sheets;** Peggy Petlon (*Operational Action*)
 - Switzer Counseling – Therapy
 - American Secure Car, LLC – Transportation
 - Heartland Strategies – Advisory Services
 - The Peerman Group – Academy of Excellence Training
 - Faith and Family – ID waiver Services
 - FY23 Provider Grant MOUs – Operations, Technology & Workforce

Adjourn