
AGENDA

Mental Health/Disability Services of the East Central Region

Governing Board Meeting

Thursday, May 25th, 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 May 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. ISAC HIPAA Program Renewal;** Jody Bridgewater (*Financial Action*)
- 8. Publication of Regional Governing Board Packet;** Ben Rogers (*Operational Action*)
- 9. April Claims;** Julie Davison (*Financial Action*)
- 10. April Financial Report;** Deb Seymour-Guard (*Financial Action*)
- 11. Re-estimate of FY23 Ending Fund Balance;** Deb Seymour-Guard and Mae Hingtgen (*Informational*)
- 12. 2023 Legislative Summary;** Gary Grant (*Informational*)
- 13. Review FY23 and FY24 Priority Initiatives;** Mae Hingtgen (*Operational*)
- 14. HHS Performance Based Contract;** Mae Hingtgen (*Operational*)
- 15. New MOUs, Contracts, and Rate Sheets;** Peggy Petlon (*Operational Action*)
 - Finley Hospital Dubuque – Inpatient Commitment Cost
 - MercyOne Dubuque – Inpatient Commitment Cost
 - Plugged In Iowa – Wellness Center/Peer Services
 - Restoring Health and Wellness – Therapy
 - New Direction Counseling – Therapy
 - Department of Corrections – Jail Diversion
 - Symmetry Health – Habilitation Services
 - 6th Judicial District of Corrections – Jail Diversion
 - NAMI Dubuque – Wellness Center/Family & Peer Trainings/TA/Consultation
 - CommUnity MOU – Crisis Stabilization Residential
 - The Arc of East Central Iowa MOU- Campership for 8 campers
 - Tanager MOU – Campership for 70 campers/Freedom School for additional campers
 - AOT Program – Judicial Referee

16. Plan for Regional Governing Board Composition Changes; Mae Hingtgen (*Operational*)

17. CEO Updates; Mae Hingtgen

- Update on Mental Health Advocate MOU

Adjourn