
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 BIERSCHEK BENTON CO | DEWEY HILDEBRANDT BREMER CO | DAWN VOGEL BUCHANAN CO | SHIRLEY HELMRICH 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