

# Board of Directors Board Meeting Minutes



November 24, 2020

## BOARD AGENDA PLANNING MEETING\*

Ms. Sheri Benson, president, called the board agenda planning meeting of the Heartland AEA Board of Directors to order 5:03 p.m.

Board Members Present: Ms. Sheri Benson, Ms. Margaret Borgen, Ms. Liz Brennan, Dr. Earl Bridgewater, Mr. Bruce Christensen, Mr. John Kinley, Dr. Steve Rose and Ms. Margie Schwenk. *Absent:* Mr. Pete Evans.

Administrative Staff Present: Dr. Jadie Boens, Ms. Sheila King, Dr. Jon Sheldahl, Ms. Jenny Ugolini and Dr. Kristi Upah.

## Approval of Agenda

A MOTION was made Dr. Rose and seconded by Mr. Christensen to approve the agenda. The motion passed unanimously.

## Discussion Items

### December 8, 2020 Board Agenda Review

Board members reviewed the December 8 board agenda. This will be the annual meeting that will include electing board officers and confirming meeting dates and committee assignments for next year.

## Action Item

Dr. Jadie Boens, Heartland AEA Director of Special Programs, shared that the Agency has received a grant through the Covid-19 CARES Act that will provide cognitive skills training around mental health to 150 staff members. The Agency will be reimbursed for costs associated with the training.

A MOTION was made by Mr. Kinley and seconded by Dr. Bridgewater to approve the purchase order to Beck Institute for \$37,500.00. The motion passed unanimously.

## Adjournment

A MOTION was made by Mr. Christensen and seconded by Dr. Bridgewater to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 5:34 p.m.

Reports and documents and the full text of motions, resolutions or policies considered by the Board at this meeting are on file in the Board Secretary's office, 515/270-9030 ext. 14441, Monday through Friday, 7:30 a.m. – 4:30 p.m.

Handwritten signature of Ms. Sheri Benson in black ink.

Ms. Sheri Benson  
Board President

Handwritten signature of Ms. Jenny Ugolini in purple ink.

Ms. Jenny Ugolini  
Board Secretary

\*Iowa Code 21.8 - Due to the COVID-19 pandemic and current directives from the state and federal government restricting the size of public gatherings, the emergency meeting of the Heartland AEA Board will be held electronically.

Iowa Code 21.4 (2a.) - Under Iowa Code 21.4 (2a) "good cause," it may be impossible to post the agenda at our regional offices due to facility closures. The agenda was posted on the front doors of Heartland AEA's main office located at 6500 Corporate Drive, Johnston and on the Agency's website.