

Eastern Iowa MH/DS Region
Governing Board of Directors Meeting
Scott County Administrative Center, Room 605
August 15, 2016

The MH/DS Governing Board of Directors meeting was called to order at 3:00PM by Chair Kelly. Earnhardt, Hamerlinck, Kelly, Smith, Willey, and Hahn, were present. Hilgendorf was absent. Management Team Present: Lynn Bopes, Becky Eskildsen, Mike Johannsen, Lori Elam, and Julie Tischuk. Fiscal Agent: David Farmer Guests: Amy Haldeman, Christine Gradert, Jill Westhoff, Denise Beenk, Diane Holst, Todd Noack, Barbara Robinson-Lagarde, Sam Wolfe, Lisa Bohland, Mary A. Petersen

Moved by Willey, seconded by Smith to approve the agenda as presented. Ayes-Earnhardt, Hamerlinck, Kelly, Smith, Willey.

Moved by Smith, seconded by Willey for approval of the minutes of the July 18, 2016 Governing Board of Directors Meeting. Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey.

David Farmer reviewed the Budget Performance Report and Balance Sheet. The YTD cash balance is \$9,088,533.25. Expenditures for June were \$96,823.75 for the annual fee for CSN and public notices. David reviewed the ICAP Annual Report and stated that ICAP is fiscally strong. David let the board know that the Region has not received the \$500,000.00 from the MOU agreement with DHS. Discussion was held. Moved by Willey, seconded by Earnhardt for approval of the financial reports. Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey.

Becky Eskildsen presented the FY17 Provider Contract and or rate sheet for the Governing Board to review regarding DAC INC. Discussion was held. Moved by Smith, seconded by Hamerlinck to approve the provider contract and or rate sheet as presented and authorize the chair to sign the rate sheet. Discussion was held. Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey.

Lori Elam gave a legislative update. Lori met recently with the Board of Supervisors affiliation through ISAC and other organizations to discuss how to approach the legislature this year regarding levy equality. Lori also talked about introducing a bill to drop quarterly reporting for MH advocates. Discussion was held.

Mary Petersen, from Robert Young Center, gave an update on Crisis Services. Mary reviewed the Region Metrics for the 24/7 Crisis telephone line, and the number of crisis evaluations for the month of July. Mary let the Governing Board know that Mobile Crisis services for Cedar Co. started 7/15/16 through Foundation 2. Care Coordinators are being determined/hired for each ED and surrounding community. A few EDs and Community Agencies are in- process yet for activating their staff and deploying them for Care Coordination services. Jill Westhoff reviewed the financial report detailing expenses for July and the Year to Date totals. Mary asked the Governing Board if she could present only the financials next month. Robert Young Center would like to have more time to give more in depth data to the board. Mary would like to present metrics again in November. The Governing Board had no objections to this. Discussion was held.

Mike Johannsen presented the CEO report. Updates were given on CIT training by Lori Elam, a HIPAA update by Julie Tischuk, and information was shared regarding the CON Hearing for Strategic Behavioral Health. Discussion was held.

Other Items: None

Public Comment: None

Meeting adjourned at 3:57PM. The next meeting will be September 19, 2016 at 3:00PM at the Scott County Administration Building, First Floor Boardroom.

A handwritten signature in blue ink that reads "Carol Earnhardt". The signature is written in a cursive style.

Carol Earnhardt, Secretary
Eastern Iowa MH/DS Region