

Eastern Iowa MH/DS Region  
Governing Board of Directors Meeting  
Scott County Administrative Center, 1<sup>st</sup> Floor Boardroom  
January 25, 2016

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

Moved by Willey, seconded by Smith to begin the meeting with Roll Call. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

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

Moved by Earnhardt, seconded by Smith to agree to suspend the rules and accept a revised agenda posted after the 24 hour notice time frame. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

Moved by Willey, seconded by Earnhardt to add Number 5 -“Election of Officers” to the agenda. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

Moved by Willey, seconded by Smith to approve the revised agenda. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

Moved by Kelly, seconded by Earnhardt for approval of the minutes of the December 21, 2015 Governing Board of Directors Meeting. Ayes- Earnhardt, Smith, Kelly, Willey. Absent: Hamerlinck

David Farmer reviewed the Budget Performance Report and Balance Sheet. The Region YTD cash balance is \$2,545,794.04. He reported on the status of completing the Region’s FY15 Audit. Discussion was held. Moved by Smith, seconded by Earnhardt for approval of the financial reports. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

Election of Officers: Earnhardt nominated Smith for Vice Chair, seconded by Willey for unanimous vote to carry. Smith nominated Earnhardt for Secretary, seconded by Willey for unanimous vote to carry. Ayes-Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

David Farmer presented an initial discussion on development of the FY17 Budget. He reviewed the process and areas to consider: carryforward fund balance, levy as the only source of revenue, and how the Region’s budget is a consolidation of numbers from the five counties. Discussion was held.

Becky Eskildsen presented a change in Bridgeview Community Mental Health Center’s Outpatient Psychiatric Services rate. Eskildsen asked to increase the contracted rate by \$70/hour to \$529.64/hour due to the medical director increasing his rate while they continue to search for other doctors. Discussion was held. Moved by Willey, seconded by Earnhardt to approve the rate increase of \$70/hour for Bridgeview outpatient psychiatric services. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

Johannsen presented the idea of having a strategic planning session with the Board and management team to review the Region's current operations and how best to move forward. Discussion was held. Moved by Willey, seconded by Smith to approve the management team to explore holding a strategic planning session, including cost estimates. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

Bopes discussed the FY15 Annual Report, revised version, which was originally approved on 12/21/15. The report has been revised following DHS's review and comments to the Region. Bopes reviewed the revisions: page 20, the chart that detailed the offset dollars, the transfer of funds 25% of Fund Balance and equalization dollars were revised; page 21, the Accrual Fund Balance was corrected and is \$13,646,827. Discussion was held. Moved by Willey, seconded by Smith to approve the revised FY15 Annual Report. Ayes-Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

Mary Petersen, Robert Young Center, gave an update regarding Crisis Services. Foundation II has been contacted regarding the signed contract and is in the process of securing the phone number for the five counties. Marketing in various formats will start once the phone number is in place. Providers in the five counties will start to be contacted by Robert Young Center. Discussion was held.

Elam gave a legislative update. The legislators are starting to discuss how to handle the per capita/frozen cap on the levy issue and how this will affect the Regions abilities to provide services in the near future. Lori highlighted two bills HS503 and HF2040 to watch. Discussion was held.

Elam gave an update regarding Strategic Behavioral Health's Certificate of Need request. The hearing will be February 24, 2016 to determine if a certificate of need will be granted. Discussion was held.

Johannsen presented the CEO report. Discussion was held.

Other Items: None

Public Comment: None

Moved by Kelly to adjourn the meeting at 4:17PM. The next meeting will be February 22, 2016 at 3:00PM at the Scott County Administration Building, First Floor Boardroom.



Carol Earnhardt, Secretary, Eastern Iowa MH/DS Region