

Eastern Iowa MH/DS Region
Governing Board of Directors Meeting
Scott County Administrative Center, Room 605
July 18, 2016

The MH/DS Governing Board of Directors meeting was called to order at 3:02PM by Chair Kelly. Earnhardt, Kelly, Smith, Willey, and Hilgendorf, were present. Hahn was absent. Hamerlinck entered the meeting at 3:06PM. Management Team Present: Lynn Bopes, Mike Johannsen, Lori Elam, and Julie Tischuk. Becky Eskildsen was absent. Fiscal Agent: David Farmer Guests: Amy Haldeman, Diane Holst, Dawn Knutson, Cheryl Plank, Denise Beenk, Mary Petersen, Christine Gradert, Barbara Robinson-Legarde, Sam Wolfe.

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

Moved by Willey, seconded by Smith for approval of the minutes of the June 20, 2016 Governing Board of Directors Meeting. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

David Farmer reviewed the Budget Performance Report and Balance Sheet. The YTD cash balance is \$9,180,947.30. Expenditures for June were \$526.70. David filed the FY'15 Audit with the State of Iowa for a fee of \$475.00 and public notices were filed regarding the audit. David will start asking for preliminary numbers for the FY'16 audit at the end of August. Discussion was held. Moved by Smith, seconded by Earnhardt for approval of the financial reports. Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey.

Mike Johannsen discussed the Iowa Department of Human Services Memorandum of Understanding giving \$500,000.00 to the Region with the Governing Board. Mike let the Governing Board know questions were already asked of DHS regarding the use of Federal Funds vs. State of Iowa dollars in this agreement and what is required for the quarterly reporting. There will only be State of Iowa dollars used to fund this agreement and the Region needs to show quarterly that all five counties are participating in the Region for FY'17. Discussion was held. Moved by Willey, seconded by Earnhardt to approve the Iowa Department of Human Services Memorandum of Understanding and authorize the Chair to sign the document. Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey.

Mike Johannsen presented the FY17 Provider Contract and or rate sheet for the Governing Board to review regarding Lincoln Prairie Behavioral Health Center. Discussion was held. Moved by Earnhardt, seconded by Smith to approve the provider contract and or rate sheet as presented. Discussion was held. Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey.

Mike Johannsen let the Governing Board know that the Region Advisory Committee met on 7/13/16 and did not have a quorum and no action was taken on recommendations for the 2 ex-officio to the Governing Board. Mike will schedule a meeting with the Region Advisory Committee to appoint members and bring to the Governing Board for their approval. 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 that were conducted for the month of June. Mary let the Governing Board know that Mobile Crisis services for Cedar Co. started 7/15/16 through Foundation 2. Christine Gradert, Robert Young Center, will be meeting with

community members to explain this service and let them know that they are now able to access this in Cedar Co. All of the MOUs have been signed for TelePsych. The hospitals are in the process of credentialing the staff to perform the TelePsych services. The Care Coordinators are being determined/hired for each ED and surrounding community. Mary reviewed the financial report detailing expenses for each month and the Year to Date totals. Mary updated the Governing Board that the contract amendment has been signed and enacted on 7/11/16. Discussion was held.

Mike Johannsen presented the CEO report. Discussion was held.

Other Items: Jack Willey pointed out the lack of payments to providers by the Managed Care Companies. Jack suggested that the Governing Board monitor this situation and talk with legislators about this situation prior to the legislative session starting. Carol Earnhardt commented that she was disappointed with Genesis Hospital using the Eastern Iowa MH/DS Region Crisis Services as their own in advertising and power point materials. Discussion was held.

Public Comment: Amy Haldeman from Genesis wanted to address the use of the Region's Crisis services as their own. She apologized for her mistake of not listing Eastern Iowa MH/DS Region in the advertising for the phone number. She said that will be corrected. Cheryl Plank and Lynn Hilgendorf both commented on the struggles that providers are having getting paid and the reduction of units for services that help people remain in their own homes through the managed care companies. Lynn pointed out the concerns that are associated with non-emergency transportation services. Discussion was held.

Meeting adjourned at 4:03PM. The next meeting will be August 15, 2016 at 3:00PM at the Scott County Administration Building, First Floor Boardroom.



Carol Earnhardt, Secretary
Eastern Iowa MH/DS Region