

Eastern Iowa MH/DS Region
Governing Board of Directors Meeting
Scott County Administrative Center, 1st Floor Boardroom
March 21, 2016

The MH/DS Governing Board of Directors meeting was called to order at 3:01PM by Chair Kelly. Earnhardt, Hamerlinck, Kelly, Smith, Willey and Hilgendorf were present. Hahn was absent. Hamerlinck arrived at 3:21PM. Management Team Present: Lynn Bopes, Mike Johannsen, Lori Elam, Becky Eskildsen, and Julie Tischuk. Fiscal Agent: David Farmer. Guests: Denise Beenk, Christine Gradert, Lisa Bohland, Amy Haldeman, Anne Armknecht, Barbara Robinson-Lagarde, Todd Noack, Jim Norman, and Sam Wolfe.

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

Moved by Smith, seconded by Willey for approval of the minutes of the February 22, 2016 Governing Board of Directors Meeting. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

David Farmer reviewed the Budget Performance Report and Balance Sheet. The 1st quarter payment for Phase I crisis services was paid to Robert Young Center for \$800,000.00. The YTD balance is \$1,745,627.75. Discussion was held. Moved by Willey, seconded by Earnhardt for approval of the financial reports. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

David Farmer presented the FY 2016-2017 budget sheet to the Governing Board. David reviewed the information in the budget and stated that the numbers are being finalized in the five counties. Discussion was held. Moved by Smith, seconded by Willey to approve the FY2017 Budget. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

Mike Johannsen presented to the Governing Board the five designated Targeted Case Management agencies that needs to be reviewed by and approved annually by the Governing Board. The designated agencies listed in the Annual Service and Budget Plan for FY2017 are: Cedar Co. Case Management, Clinton Co. Case Management, Jackson Co. Case Management, Muscatine Co. Case Management, and DHS Targeted Case Management. Moved by Earnhardt, seconded by Smith to designate the Region Targeted Case Management agencies as listed in the FY2017 Annual Service and Budget Plan. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

Mike Johannsen presented the FY2017 Annual Service and Budget Plan to the Governing Board. Discussion was held. Moved by Willey, seconded by Earnhardt, to approve the Plan as presented. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck. The Plan is updated each year and is due to DHS by April 1st.

David Farmer discussed the ICAP Renewal. It was recommended renewal of the insurance services contract with ICAP and nominating/appointing an individual and alternate represent the Region with ICAP. Moved by Willey, seconded by Smith to sign the resolution appointing David Farmer to represent the Region with ICAP, Scott Co. Administrator as the alternate and to renew the ICAP contract. Ayes- Earnhardt, Kelly, Smith, Willey. Absent Hamerlinck

Lori Elam gave a legislative update. Lori let the Governing Board know that SF2236 regarding levy equality continues to be discussed. Lori and others have spreadsheets to handout to the legislators to outline the need for levy equality and to act now on this bill. Discussion was held.

Christine Gradert, Robert Young Center, gave an update on Crisis Services. The toll free 24/7 Crisis line has started. Foundation 2 is managing the service. MOUs are near completion with the hospitals and community visits are occurring and are going well. Discussion was held.

Mike Johannsen presented the CEO report. Discussion was held.

Other Items: None

Public Comment: Todd Noack, OCA Director, discussed Peer Support Specialists and getting more people trained in the Region.

Meeting adjourned at 3:57PM. The next meeting will be April 18, 2016 at 3:00PM at the Scott County Administration Building, First Floor Boardroom.



Carol Earnhardt, Secretary
Eastern Iowa MH/DS Region