

Eastern Iowa MH/DS  
Regional Advisory Committee Meeting  
Scott County Administration Building  
July 13, 2016

- I. Welcome and Introductions: The meeting was called to order at 4:00 pm by CEO Johannsen.  
Members Present: Governing Board Representative Jack Willey; Becky Eskildsen; Mike Johannsen; Julie Tischuk; Christine Shotwell; Lynn Hilgendorf and Michele Becker  
Members Absent: Lynn Bopes, Lori Elam, Susie Ruchtozke; Oscar Haley; Catherine Hahn; Joe York; Melissa Petersen; Holly Parmer and Luana Gredell  
Guests present: none
- II. The Advisory Board Members reviewed agenda. CDS Eskildsen noted on the agenda that the approval of minutes should have been the date of the 4/13/2016 minutes.
- III. Action was not taken to approve the 4/13/2016 meeting minutes as a quorum was not present.
- IV. Region Finances:  
CEO Johannsen reported our cash position is approximately \$9.2 million in reserves. Member Hilgendorf questioned the \$500,000 and if it had yet been received. CEO Johannsen reported we have received the MOU and will be bringing it to the Governing Board on Monday, July 18<sup>th</sup> for their signature and approval. He noted it asks us to work as a team. The check will go to the Region and not to an individual county.
- V. Medicaid Managed Care Implementation:  
CEO Johannsen provided an update to the MCO implementation over the last 3 months. He reported he is hearing cash flow problems, especially from small providers. The Robert Young Center has reported to the Management Team that they are meeting numerous times per week to address MCO issues. It continues to be questionable whether MCO's will also pay for crisis services. Member Hilgendorf spoke on behalf of Home Health Services from her agency's perspective and remarked that the authorized visits are being cut back by the MCO's, not just the rates.
- VI. FY 17 Annual Plan:  
CEO Johannsen briefly touched on the FY 17 Annual Plan and noted it was approved by the Department on May 13, 2016. Plan is status quo, per CEO Johannsen.
- VII. Updates:  
Crisis Services:  
CDS Tischuk gave an update on Cedar County and mobile crisis in her county. Members present also reviewed the two page handout showing the number of calls broken out by counties.  
Strategic Behavioral Health:  
The CON hearing was postponed. The Governor is in the process of re-appointing another individual.  
Legislative Issues:  
CDS Elam continues to work on drafting priorities for ISAC and will again look at the funding formula to allow counties to raise levies. CEO Johannsen remarked that we will "run it up the flagpole" again at the next legislative session.

Trainings:

2 trainings are in the works for CDS Management staff. CIT continues to be on the alert for development in our Region as well as a vocational development plan. A scheduled conference call is set for Tuesday, July 26 between Management Team and IVRS/DHS to begin the vocational development plan. CEO Johannsen reminded everyone that the Atalissa experience triggered this conversation in Iowa and since Olmstead is now the law, we cannot be segregating individuals any longer. ADA also has same the same concept.

VIII. Committee Terms of Services:

CEO Johannsen remarked that this discussion will need to be tabled due to lack of quorum. He asked us to continue business as usual and will address at a later date.

IX. Other Items:

Governing Board Member Willey spoke out about MCO issues. Questioned "how do we get our message across?" it was suggested this be brought up as a topic at our November Governing Board meeting with, hopefully, legislative staff in attendance.

IX: Public Comment:

No public available

X: Next Meeting:

Next meeting is scheduled for Wednesday, October 12<sup>th</sup>, 2016 at 4 pm at the Scott County Administration Building.

The room location is yet to be determined.

Meeting adjourned at 4:47 pm

Respectfully Submitted-CDS Eskildsen, Clinton County