

Eastern Iowa MH/DS Region  
Governing Board of Directors Meeting  
Scott County Administrative Center, Boardroom  
April 3, 2017

The MH/DS Governing Board of Directors meeting was called to order at 3:03PM by Vice Chair Hamerlinck. Earnhardt, Hamerlinck, and Willey were present. Mather, Smith, Hahn, and Hilgendorf were absent. Management Team Present: Becky Eskildsen, Lynn Bopes, Mike Johannsen and Julie Tischuk. Lori Elam was absent. Fiscal Agent: David Farmer. Guest: Mary Thee


Mike Johannsen presented the Addendum to Intergovernmental (28E) Agreement for Eastern Iowa MHDS Region to the Governing Board for possible action to approve the agreement. Mike let the Board know that this agreement is to update the CEO position language in section 6.1 and section 6.2 regarding implementing a permanent CEO to the Region. Mike thought that the language is pretty straightforward and thought that each county should review the agreement and once they approve the resolution to amend the agreement they can send the signature sheet back to him. Mary Thee, Assistant County Administrator/Human Resources Director, let the Governing Board know the process of working through amending the agreement and hiring the CEO. Mary felt that the first step is to approve the amended agreement to allow for a permanent CEO. She said the selection process would then take place to find a CEO, determine the county of record and enter into an agreement with the Region and the candidate of choice. Mary stated that the amendment is broadly drafted to address all of the areas that the Governing Board wants considered regarding this position. Discussion was held. Moved by Earnhardt, seconded by Willey to approve the Addendum to Intergovernmental (28E) Agreement For Eastern Iowa Mental Health-Disability Services Region as presented. Ayes- Earnhardt, Hamerlinck, Willey. Mather and Smith Absent.

Mike Johannsen discussed the CEO appointment process. He said that a draft job description was sent out to each Governing Board member at prior work sessions and there were no changes voiced. Mike let the Governing Board know that will be the job description used in the CEO appointment process. Mike shared that he is working with Mary Thee on developing a salary range for the position. Once the salary range is set, it will be brought before the Governing Board for further discussion and approval. Discussion was held.

Other Items: None

Public Comment: None

Meeting Adjourned: 3:13PM

  
Jack Willey, Secretary