

The MH/DS Governing Board of Directors meeting was called to order at 3:00PM by Chair Willey. Deerberg, Earnhardt, Willey, Hahn and Hilgendorf present.

Chair Willey reviewed the agenda and asked that agenda item "VIII. Election of Officers" be moved to the next Governing Board Agenda due to members being absent.

Moved by Deerberg, seconded by Earnhardt for approval of the minutes of the December 15, 2014 Governing Board of Directors Meeting. All ayes.

Moved by Deerberg, seconded by Earnhardt for approval of financial reports. Discussion was held; Elam reviewed the balance sheet and the budget performance report handed out at the meeting. Elam reported that since reporting in November, \$3,552.11 was spent on printing of the minutes and for educational training for vocational providers, case managers, and the Management Team. All ayes.

Moved by Deerberg, seconded by Earnhardt for approval of the Region FY16 Budget. Discussion was held; Elam presented the budget and discussed several areas. The areas discussed were: how the budget included each county and regional expenses and revenues, Medicaid offset dollars, estimated fund balance of FY15, transfer of dollars to the region if FY15 fund balance exceeds 25% of FY16 Budgeted Expenditures. Elam gave each county their invoice of what needs to be transferred to the Region budget. All ayes.

Moved by Earnhardt, seconded by Deerberg for approval of signing the MOU between Lifelong Links-ADRC and the Region. Discussion was held; Elam reported that this is a joint venture between the Region and Lifelong Links-ADRC. Elam stated she will sit on the Lifelong Links-ADRC No Wrong Door Advisory Council and represent the Region for the planning process and implementation process of the services being proposed. Elam will send out copies of the signed MOU to all Governing Board members.

Lynn Bopes, CEO, and Lori Elam discussed the CEO report. Due to changing of roles from Lori being the CEO to Lynn assuming that role, each attended meetings during the past month. Some of the meetings attended were: Legislative Review Committee, CEO meetings with ISAC, Trinity Staff Meeting regarding Crisis Services, Crisis Training in Des Moines and there will be an upcoming meeting with Polk County to tour Crisis Services offered in their area at the end of January 2015 that the CEO and Management Team will attend.

Discussion was held by the Governing Board and staff present that a letter should be drafted to send to DHS asking for clarification of waiting lists being implemented by DHS and Regions providing services based on language in SF2315. Hahn thought the Regional Advisory Board would be willing to draft that letter if the Governing Board would give direction on 5-6 talking points that they would like included in the letter. This will be on the next agenda to discuss further.

There was no public comment.

Willey declared the meeting adjourned at 4:40PM.



Kas Kelly, Secretary
Eastern Iowa MH/DS Region