

Eastern Iowa MH/DS Region
Governing Board of Directors Meeting
Scott County Administrative Center, 1st Floor Boardroom
August 17, 2015

The MH/DS Governing Board of Directors meeting was called to order at 3:00PM by Chair Willey. Earnhardt, Hamerlinck, Kelly, Smith, Willey, and Hilgendorf were present. Guests: Barb Robinson, Sam Wolfe, Todd Noack, Anne Armknecht, Lisa Bohland, Diane Holst, Sarah Seifert and Jason Orent

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

Unity Point-Robert Young Center gave a presentation to the Governing Board on Crisis Services. Discussion was held. Chair Willey recommended adding this to the September Governing Board agenda for further discussion after having time to review the material presented today.

Moved by Kelly, seconded by Hamerlinck for approval of the minutes of the July 20, 2015 Governing Board of Directors Meeting. Ayes- Earnhardt, Hamerlinck, Kelly, Willey. Smith abstained.

Elam reviewed the Budget Performance Report and Balance Sheet. The Region YTD balance is \$2,649,197.01. Discussion was held. Moved by Earnhardt, seconded by Kelly for approval of the financial reports. Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey

Bopes presented the FY 16 Provider Contract/Rates for DAC, Inc. Discussion was held. Moved by Smith, Seconded by Earnhardt to approve the FY16 contract/rates agreement. Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey

Bopes presented the Memorandum of Understanding (MOU) between LifeLong Links-ADRC and MHDS Regions in the State of Iowa. The MOU establishes roles and responsibilities of ADRCs and Regions. Discussion was held. Moved by Kelly, seconded by Earnhardt to authorize Lynn Bopes, CEO, to sign the Memorandum of Understanding at MHDS CEO meeting. Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey

Elam gave an update on the Mental Health Advocate position. Greg Burnett was hired for the position.

Elam gave an update on Strategic Behavioral Health. Discussion was held.

Elam gave a Legislative update. Discussion was held.

CEO Report: Bopes reviewed the report.

Chair Willey adjourned the Regional Governing Board meeting at 5:00PM.

The next Governing Board of Directors Meeting will be September 21, 2015 at 3:00PM in the Scott County Administration Building, First Floor Boardroom.

Carol Earnhardt

Carol Earnhardt, Secretary, Eastern Iowa MH/DS Region