

Eastern Iowa MH/DS Region
Governing Board of Directors Meeting
Scott County Administrative Center, 1st Floor Boardroom
September 21, 2015

The MH/DS Governing Board of Directors meeting was called to order at 3:00PM by Chair Willey. Earnhardt, Kelly, Smith, Willey, Hahn and Hilgendorf were present. Hamerlinck entered at 3:44PM. Management Team Present: Lynn Bopes, Mike Johannsen, Lori Elam, Becky Eskildsen, and Julie Tischuk
Guests: Mary Petersen, Denise Beenk, Sarah Seifert, Anne Armknecht, Diane Holst, Sam Wolfe, Barbara Robinson-Lagarde

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

Moved by Kelly, seconded by Smith for approval of the minutes of the August 17, 2015 Governing Board of Directors Meeting. Discussion: Willey would like to see the names of the Management Team attending listed in the minutes. Ayes- Earnhardt, Kelly, Smith, Willey. Absent- Hamerlinck

David Farmer, Fiscal Agent, reviewed the Budget Performance Report and Balance Sheet. The Region YTD cash balance is \$2,556,429.56. Discussion was held. Moved by Kelly, seconded by Earnhardt for approval of the financial reports. Ayes- Earnhardt, Kelly, Smith, Willey. Absent-Hamerlinck

Bopes presented the FY 16 Provider Contract/Rates for Hillcrest Family Services- Maquoketa Office. Discussion was held. Moved by Earnhardt, Seconded by Smith to approve the FY16 contract/rates agreement. Ayes- Earnhardt, Kelly, Smith, Willey. Absent- Hamerlinck

Bopes discussed crisis services and how the Region will progress forward with implementing the services. Discussion was held. The Governing Board was in consensus to move forward with getting more information regarding costs and process to implement a 24 hour crisis line and Crisis Evaluation Services and granted permission to continue working with Robert Young Center through the Crisis Services Steering Committee.

Bopes presented a claim to the Governing Board regarding consultation services that Robert Young Center submitted to the Region. Discussion was held. Moved by Kelly, seconded by Smith to delay the payment of claim and to establish a committee comprised of the Chair, Vice-Chair, CEO and one Management Team member to discuss the claim further with Robert Young Center. Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey.

Elam gave a legislative update. Elam will be attending a meeting September 30, 2015 with key legislators to discuss levy funding options for the Regions for FY 17. Discussion was held.

Bopes presented the CEO Report.

Other Items: Willey requested that the Governing Board meeting be moved from 10/19/15 to 10/12/15 at 3:00PM. All were in consensus with this change and room availability will be checked on.

Public Comment: Anne Armknecht commented on Crisis Services and utilizing providers in the Region.

Moved by Earnhardt, seconded by Smith to adjourn the Regional Governing Board Meeting at 3:55PM.
Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey.

The Next meeting will be October 12, 2015 at 3:00PM at the Scott County Administration Building.



Carol Earnhardt, Secretary, Eastern Iowa MH/DS Region