

Eastern Iowa MH/DS Region  
Governing Board of Directors Meeting  
Scott County Administrative Center, 1<sup>st</sup> Floor Boardroom  
February 9, 2015

The MH/DS Governing Board of Directors meeting was called to order at 3:03PM by Chair Willey. Deerberg, Earnhardt, Kelly, Willey, Hahn, and Hilgendorf were present; Hamerlinck absent. Guests: Annie Armknecht, Denise Beenk, Barb Robinson

Moved by Kelly, seconded by Earnhardt to approve the agenda as presented. All ayes.

Moved by Deerberg, seconded by Earnhardt for approval of the minutes of the January 12, 2015 Governing Board of Directors Meeting. All ayes.

Elam reviewed the Budget Performance Report and Balance Sheet. The Region YTD balance is \$2,787,954.37. This money is available for regional services and to assist individual counties if needed. Moved by Deerberg, seconded by Earnhardt for approval of the financial reports. All ayes.

Elam gave a legislative update and handed out a document that showed the projected budget totals for FY15, FY16 and FY17. Discussion was held. Without state funding from equalization and the State Payment Program the fund balance for the Region will reduce significantly, from a projected ending fund balance of \$10.4 million in FY15 to \$1.7 million in FY17. As the Region plans to develop crisis services this is a concern regarding sustainability of those services. Elam is participating in conversations with legislators regarding this concern.

Elam reported on the Lifelong Links/AAA Advisory Council Meeting. Discussion was held regarding the need for the Region and the AAA to work together to assure that people are receiving services they need and that there is no duplication of services. Willey suggested contacting the head official of the State Department of Elder Affairs to better understand the Lifelong Links process.

CEO Report: Bopes and Elam reviewed the report. By 3/1/15 an RFP for Managed Care will go out for the State Medicaid system. Discussion was held regarding funding of services while people are on a waiting list list for Medicaid funded waiver services. The Management Team will be making a recommendation to the Board on how to proceed.

Election of officers: Deerberg nominated Kelly for Vice Chair, seconded by Earnhardt. Unanimous vote to carry. Kelly nominated Earnhardt for Secretary, seconded by Deerberg. Unanimous vote to carry.

Other items: CIT training will take place 3/9/15 for the Davenport Police. Board members will talk with Supervisor Hamerlinck about his schedule, as he has been unable to attend any meetings to date. Lynn shared the DHS power point presentation regarding the closing of the two state hospitals.

Willey declared meeting adjourned at 4:15PM.

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Carol Earnhardt, Secretary  
Eastern Iowa MH/DS Region