

Eastern Iowa MH/DS Region  
Governing Board of Directors Meeting  
Scott County Administrative Center, 1<sup>st</sup> Floor Boardroom  
April 18, 2016

The MH/DS Governing Board of Directors meeting was called to order at 3:00PM by Chair Kelly. Earnhardt, Kelly, Smith, Willey, Hahn, and Hilgendorf were present. Hahn arrived at 3:05PM. Hamerlinck was absent. Management Team Present: Lynn Bopes, Mike Johannsen, Lori Elam, and Julie Tischuk. Becky Eskildsen was absent. Fiscal Agent: David Farmer Guests: Amy Haldeman, Diane Holst, Ed Tibbetts, Sam Wolfe, Lora Morgan Dunham, Denise Beenk, Lisa Bohland, Mary Petersen, Christine Gradert, Jill Westhoff.

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

Moved by Smith, seconded by Willey for approval of the minutes of the March 21, 2016 Governing Board of Directors Meeting. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

David Farmer reviewed the Budget Performance Report and Balance Sheet. David pointed out there were no expenses or revenues during the past month. The YTD balance is \$1,745,627.75. David reported that he will be sending out to each county the billing for the 25% excess fund balance transfer to the Region. David also sent off the FY15 Financial statements and information to Baker Tilly for their audit. Discussion was held. Moved by Willey, seconded by Smith for approval of the financial reports. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

Mike Johannsen reported on recent clarification changes made to the FY2017 Annual Service and Budget Plan to the Governing Board. Discussion was held.

Lori Elam gave a legislative update. Lori let the Governing Board know that SF2318 regarding levy equality continues to be worked on through discussions with the legislators. There has been another bill introduced, HF2456, that Polk, Johnson, and Scott Counties would receive funding for FY 17 to assist with meeting the shortfall of budget dollars in those counties. Lori urged everyone to talk to their legislator and to pass SF2318 to allow stable funding for the Regions. Discussion was held.

Mary Petersen, Robert Young Center, gave an update on Crisis Services. The toll free 24/7 Crisis line is up and running. Marketing is starting to take place and sample materials were shared with the Governing Board. MOUs are near completion with the hospitals and delivery of the tele-health equipment and training for the tele-health system will be scheduled with each hospital soon. Jill Westhoff, Robert Young Center, presented the financial activities for the past quarter to the Governing Board. Jill reported that to date \$26,729.83 has been spent for Phase 1 of the Crisis Services Agreement. Discussion was held.

Mike Johannsen presented to the Governing Board the approval of initiating the Next Steps in the Strategic Planning Process for the Region. Mike would like to set up work sessions to discuss how the Region will move forward now that it is established and operating. Moved by Willey, seconded by Smith to continue to move forward with the discussion of where the Region is going by contacting a consultant, finding out the cost for work sessions and dates that will be available to work on this.

Discussions was held. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck Mike will report back this information at the next Governing Board meeting.

Mike Johannsen presented the CEO report. Discussion was held.

Other Items: Dawn Smith shared an experience regarding a crisis situation and how difficult it is to locate beds in the State of Iowa for persons that are in need of mental health services and supports.

Public Comment: None

Meeting adjourned at 4:25 PM. The next meeting will be May 16, 2016 at 3:00PM at the Scott County Administration Building, First Floor Boardroom.



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Carol Earnhardt, Secretary  
Eastern Iowa MH/DS Region