

Eastern Iowa MH/DS Region
Governing Board of Directors Meeting
Scott County Administrative Center, 1st Floor Boardroom
February 22, 2016

The MH/DS Governing Board of Directors meeting was called to order at 3:00PM by Chair Kelly. Earnhardt, Hamerlinck, Kelly, Smith, Willey, Hahn and Hilgendorf were present. Hamerlinck arrived at 3:10, Eskildsen arrived at 3:14 and Hahn arrived at 3:56 PM. Willey left the meeting 3:32. Management Team Present: Lynn Bopes, Mike Johannsen, Lori Elam, Becky Eskildsen, and Julie Tischuk. Fiscal Agent: David Farmer. Guests: Jill Westhoff, Denise Beenk, Sam Wolfe, and Barbara Robinson-Lagarde

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 January 25, 2016 Governing Board of Directors Meeting. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

David Farmer reviewed the Budget Performance Report and Balance Sheet. The Region YTD cash balance is \$2,545,794.04. David reported there were no expenditures in January. David continues to work on the FY15 Audit for the Region. Discussion was held. Moved by Willey, seconded by Earnhardt for approval of the financial reports. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

David Farmer presented the FY 2016-2017 proposed budget sheet to the Governing Board. David reviewed the information in the budget and let the Governing Board know that this is not the final draft. Discussion was held.

Mike Johannsen discussed with the Governing Board the need to appoint a HIPAA Privacy Officer. Mike recommended Julie Tischuk for this position. Discussion was held. Moved by Willey, seconded by Earnhardt to appoint Julie Tischuk as the HIPAA Privacy Office for the Region. Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey.

Lori Elam gave a legislative update. Lori let us know that SF2236 discussing levy equality is now in bill form. Lori is putting together information for the legislators to refer to and will continue to talk to them about this important bill. Lori gave an update regarding HF2040 Mental Health Advocate bill which has now changed to HF2366. Discussion was held.

Mike Johannsen gave an update on Crisis Services. Jill Westhoff, Robert Young Center, gave an update regarding Foundation 2 and the crisis hotline. The number should start the first week of March. Marketing will start once the number is announced. Discussion was held.

Mike Johannsen presented the CEO report. Discussion was held.
Other Items: Lori Elam reminded the Governing Board that the Certificate of Need Hearing will be 2/24/16 in Ankeny, Ia. Discussion was held.

Public Comment: None

Meeting adjourned at 3:56PM. The next meeting will be March 21, 2016 at 3:00PM at the Scott County Administration Building, First Floor Boardroom.

Carol Earnhardt, Secretary, Eastern Iowa MH/DS Region

A handwritten signature in blue ink that reads "Carol Earnhardt". The signature is written in a cursive style with a blue ink color.