

Eastern Iowa MH/DS Region Governing Board of Directors Meeting  
Scott County Administrative Center, 6<sup>th</sup> Floor Conference Room  
June 15, 2015

The MH/DS Governing Board of Directors meeting was called to order at 3:00PM by Chair Willey. Earnhardt, Kelly, Willey, were present. Hamerlinck entered at 3:35PM. Guests: Barb Robinson, Samantha Wolfe. The Agenda was reviewed and no changes/additions were noted.

Moved by Kelly, seconded by Earnhardt for approval of the minutes from May 18, 2015 All ayes.

Bopes reviewed the financial reports. No financial changes were noted. Moved by Kelly, seconded by Earnhardt for approval of the financial reports. All ayes.

David Farmer, Region's Fiscal Agent, discussed preparing for an external audit of the Region finances for FY 15. David will contact each county auditor to work on the audit. David will inquire to the State Auditor's Office as to whether or not an RFP needs to be issued for the Region's audit. If necessary, he will issue an RFP for the external audit.

Bopes presented a bill for payment to the Governing Board. Bopes reported the bill is for CSN enhancements. Total project cost is \$400,000.; the Region's portion is \$38,780. Discussion was held. Moved by Earnhardt, seconded by Kelly to approve payment of the bill submitted. All ayes.

Supervisor Hamerlinck asked the Governing Board to amend the current Region 28-E agreement regarding appointing a designee in an absence for voting purposes. Discussion was held. A letter will be sent to Clinton County stating that the Board is not inclined to change the 28-E agreement at this time.

Bopes reviewed the recommendations for appointment to the Regional Advisory Committee; these members will be appointed for a two-year term to begin 7-1-15. Discussion was held. Moved by Kelly, seconded by Earnhardt to approve recommended appointments. All ayes.

Bopes discussed the Mental Health Advocate position. The hiring process will begin to fill the upcoming vacancy. Discussion was held.

Bopes gave an update on Managed Care for Medicaid. Eleven bids were submitted to DHS. An announcement of the 2-4 MCOs should be in late July or early August. Discussion was held.

Bopes presented a report from Lori Elam regarding Legislative updates. SF505 is before the Governor to sign. Discussion was held.

CEO Report: Bopes reviewed the report. The Mental Health First Aid Train the Trainer was cancelled. Lori has her name on a list to reschedule and will participate. Discussion was held.

Moved by Kelly, seconded by Earnhardt to adjourn the meeting at 4:24PM. All Ayes.

Next Meeting: July 20, 2015 at 3:00PM in the Scott County Administration Bldg, First Floor Boardroom.



Carol Earnhardt, Secretary, Eastern Iowa MH/DS Region