

Eastern Iowa MH/DS Region
Governing Board of Directors Meeting
Scott County Administrative Center, First Floor Boardroom
October 16, 2017

The MH/DS Governing Board of Directors meeting was called to order at 3:09PM by Vice Chair Hamerlinck. Earnhardt, Willey, Hamerlinck, Hahn and Hilgendorf were present. Mather attended by conference call. Smith was absent. Management Team present: Becky Eskildsen, Lynn Bopes, Lori Elam, Kathie Anderson-Noel and Julie Tischuk. Fiscal Agent: David Farmer. Guests: Todd Noack, Todd Lange, Christine Gradert, Colleen Mulholland, Jerome Phillips, Waylyn McCulloh, Diane Holst, Denise Beenk, Lisa Bohland

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

Moved by Earnhardt, seconded by Willey for approval of the minutes of the 8/21/17 HIPAA work session. Ayes- Earnhardt, Hamerlinck, Mather, Willey. Absent-Smith

Moved by Earnhardt, seconded by Willey for approval of the minutes of the 9/18/17 Governing Board of Directors meeting. Ayes-Earnhardt, Hamerlinck, Mather, Willey. Absent-Smith

David Farmer reviewed the Budget Performance Report and Balance Sheet through September 2017. David reported \$953.64 in expenses for the month for public notices and Jeff Schott's facilitator fees. The current balance is \$9,813,295.90. Discussion was held. Moved by Willey, seconded by Earnhardt to approve and place on file the financial reports. Ayes- Earnhardt, Hamerlinck, Mather, Willey. Absent-Smith

David Farmer presented to the Governing Board regarding Eastern Iowa MHDS-SF 504 Financial Analysis. David discussed the statement of Revenues, Expenditures and Changes in Fund Balance handout regarding the Region's position as of 6/30/17 and how to move forward with following SF504 requirements. David will be tying in the Community Service Plan that is submitted to DHS for review with this statement to find a balance of investing dollars for services in the Region and lowering the fund balance. Discussion was held.

Lori Elam discussed holding a joint meeting with all five county Boards of Supervisors to discuss SF504 and what this means for the Region. The Governing Board felt it would be important to hold this meeting so that each Board of Supervisors could hear what the Governing Board is tasked with in following SF504 and meeting the regulations of this bill. Clinton County volunteered to host the event at the Clinton County Building in DeWitt, Ia. The meeting will be November 14th at 6:00PM. Lori will be sending out an email to each board letting them know the details. Discussion was held.

Lori Elam let the board know that the SF504 Community Services Plan has been completed and is ready for the Governing Board to approve the plan and send to DHS for their review. The plan is due today,

October 16, 2017. Lori let the board know that 2 Regions have submitted their plan and it has been sent back due to not having items that DHS wants listed in the reports. She let the board know that we could receive our plan back to make those same changes. Discussion was held. Moved by Willey, Earnhardt to approve and submit to DHS the SF504 Community Services Plan. Ayes-Earnhardt, Hamerlinck, Mather, Willey. Absent-Smith

Christine Gradert, from Robert Young Center, updated the board on the metrics and crisis services. Christine reviewed the financial report regarding the past months expenses. Christine indicated to the board that Robert Young Center will be requesting additional funds from the Region soon. Christine discussed the following regarding services: Positions for mobile assessment, pre-screening and mental health services connection in jail have been posted, Co-Occurring staff through ASAC and CADS are in the process of reviewing and signing contracts and New Horizons has posted for the position, a notice for CIT training will be sent out soon, Advisory Groups are on hold until the BAA form is developed to have open discussions with everyone present, an RFI has been mailed to providers regarding peer support services in the Region, substance abuse training is being given to the coordinators due to high levels of people having a substance abuse diagnosis, and transitional housing will be looked at next year and what resources are available in the Region to utilize. Christine pointed out that for an upcoming Co-Occurring Training the Region is sponsoring the lunch. Christine let the board know that Robert Young Center will be meeting with Foundation 2 to further discuss the analytics needed for data collection. Discussion was held. Jerome Phillips, from Genesis Health Systems, spoke with the board regarding the crisis services being utilized in their EDs and collecting data to evaluate how their ED program works with the crisis services to provide the best outcome for the person there for mental health services. Discussion was held.

Lori Elam presented to the Governing Board the recommendation from the Region Advisory Committee re-appointing Catherine Hahn to serve as Ex-Officio Member on the Governing Board for another term. Discussion was held. Moved by Willey, seconded by Earnhardt to approve the recommendation for Catherine Hahn to be reappointed to Ex-Officio Member of the Governing Board of Directors for another term. Ayes- Earnhardt, Hamerlinck, Mather, Willey. Absent- Smith

Julie Tischuk gave an update regarding HIPAA. Julie reminded the board that the draft policies and procedures have been emailed to everyone to read through and direct any comments or concerns to her by the end of October 2017. Julie let the board know that if she received any comments she would forward them to the other board members to determine if a work session is needed. If there are no concerns or comments, the manual will be brought to the meeting in November 2017 for possible approval. Discussion was held.

Lori Elam reviewed the CEO report with the Governing Board. Lori highlighted several meetings that she has attended during the past month. The following are a few that she and others on the Management TEAM have attended: tour of a Crisis Stabilization program in Iowa City, Genesis Children and Adolescent Behavioral Health Forum, Scott County High Utilizer Review meeting, and LifeLong Links Advisory Meeting. Discussion was held.

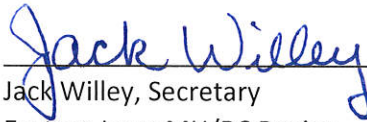
Lori Elam discussed the Memorandum of Understanding between the CEOs of the Regions to create one plan and one voice to interact with the Iowa Legislature, Iowa DHS, and other stakeholders. Lori requested the authorization from the Governing Board to sign the MOU to begin the CEO Collaborative. Discussion was held. Moved by Willey, seconded by Earnhardt to authorize the Region CEO, Lori Elam, to sign the MOU for the CEO Collaborative.

Other Items: Jack Willey gave an update on the bylaws that he and Carol Earnhardt have been reviewing per the request of ICAP. Jack let the board know that they met today and reviewed bylaws from a couple of Regions. They have started to make some changes and will type up their findings and will add this to the agenda items to discuss further at the November 2017 meeting. Discussion was held.

Public Comment: Todd Noack, Life Connections Recovery, asked if the RFI's have been sent out for peer support services. Christine Gradert let him know that they have or will be going out very soon. Todd also gave an update regarding Legislator, Rita Hart, providing a letter of support for the work that Todd is doing through his peer support programs.

Richard Whitaker from Vera French handed out ACT TEAM brochures and gave information about the ACT program they are developing through Vera French. Richard shared that they have 4 people hired for this TEAM. They will begin serving clients in November 2017.

The Governing Board of Directors meeting adjourned at 4:18PM.


Jack Willey, Secretary
Eastern Iowa MH/DS Region