

Eastern Iowa MH/DS Region
Governing Board of Directors Meeting
Scott County Administrative Center, Room 605
April 16, 2018

The MH/DS Governing Board of Directors meeting was called to order at 3:02PM by Chair Hamerlinck. Earnhardt, Hamerlinck, Mather, Smith, Willey, Hahn and Hilgendorf were present. Management Team present: Becky Eskildsen, Lori Elam, Lynn Bopes, Kathie Anderson-Noel and Julie Tischuk. Fiscal Agent: David Farmer. Guests: Todd Noack, Babette Sawyer, Jodi Clemens, Wesley Clemens, Angela Gallagher, Jim Irwin jr., Mary A. Petersen, Jill Westhoff, Waylyn McCulloh, Ed Tibbetts, Dennis Duke, Diane Holst, Richard Whitaker

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

Moved by Earnhardt, seconded by Mather for approval of the minutes of the 3/26/18 Governing Board of Directors meeting. Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey.

David Farmer reviewed the Budget Performance Report and Balance Sheet through 3/31/18. David reviewed expenses during the past month totaling \$714,959.22 which were mainly for crisis services. The current balance is \$8,380,948.05. Discussion was held. Moved by Smith, seconded by Earnhardt to approve and place on file the financial reports. Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey.

Lori Elam spoke with the board regarding the One Time Funding Applications. Lori shared that the management team has gone through the applications and have narrowed the total to 16. Lori asked the board about setting up a work session to meet and discuss the applications in more detail. The board felt that would be helpful to review and discuss the 16 applications before making a decision on them. The board asked Lori to send out dates to everyone and to go with the date that the majority can be present to review them. All board members reached a consensus to set up a work session.

Chair Hamerlinck asked that a discussion and possible action take place regarding appointing another member to sign the CEO's travel documents. Shawn reminded the board that in past situations that required a signature to reimburse the CEO for travel expenses the board member in the county that the CEO was in took care of that because they were the Chair at that time. With the CEO being permanent and the Chair rotating to different counties, it makes it difficult to get signatures when the chair isn't in the same county to sign off on travel expenses. Shawn asked the representative from Scott County be named to sign off on the document for reimbursement to Lori. Discussion was held. Moved by Willey, seconded by Smith to approve the Scott County Representative to sign the travel documents for the CEO. Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey.

Chair Hamerlinck presented the Year Three Service Proposal from Robert Young Center regarding the Region's Crisis Services. The board asked that Mary A. Petersen, Robert Young Center, review the Year Three Service Proposal Components with the board to make sure that they were understanding what year three will entail and the cost for the proposal. Lori Elam let the board know that dollar amount for

the year three proposal was included in the FY 19 budget as well as for the on-going services and pointed out that the components will fit nicely with HF2456 service requirements. Discussion was held. Moved by Willey, seconded by Earnhardt to approve the Eastern Iowa Crisis System Year Three Service Proposal. Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey.

Mary Petersen from Robert Young Center presented crisis services update to the board. Areas discussed: a meeting with Judge Greve took place to discuss Civil Commitment Mobile Pre-Screening and implementation in the 7th Judicial District, Bridge Appointments will be rolling out and the appointments will only be accessed by certain roles in the crisis system there will be a meeting taking place 4/20/18 to implement this service, when evaluating the metrics it is noted that the Region is on pace to provide 4,092 crisis evaluations for the year, and a focus will be given to telehealth services and making sure that the system is being used, the equipment is working and reaching out to the EDs to educate. The board asked if the pilot project has been used to access a bed in Illinois and Mary reported that they have not yet. Genesis Medical Center did not submit a report this month.

Roger Shindell from Carosh Compliance Solutions presented an update to the Governing Board on the status of HIPAA in the Region. Roger reviewed the first year with the board. He shared that the risk assessments and remediation plans have been taken care of, the policies and procedures manual is complete, the on-demand training for personnel in the Region will be launching soon, an Opinion Letter and a seal attesting to the Region's compliance has been generated. A renewal letter was presented to the board for the next year. The board asked that this be placed on the agenda at the next meeting to act on at that time. Roger let the board know what would be worked on in year two: identifying business associates, updating the risk assessments, reviewing the remediation plans, review and update the HIPAA compliance in each of the counties and continue with education. Discussion was held.

Lori Elam presented the CEO report to the board. Lori highlighted areas from her report: attended monthly CEO/DHS meeting, met with Todd Noack and Todd Lange to discuss their Peer Support Advisory Committee, participated in the ground breaking ceremony for Strategic Behavioral Health's new hospital, reviewing policies and procedures as well as the 2016 Strategic Plan with the management team, and attended the grand opening of the VGCMHC's new pharmacy.

Other Items: Chair Hamerlinck let the board know that Lori Elam's first year as CEO will be 6/30/18 and a performance evaluation will need to be completed. The board will put together a panel to conduct the evaluation and will approve the evaluation at the June Governing Board meeting. Discussion was held. Chair Hamerlinck also brought up that he and other Governing Board members are starting to receive phone calls from candidates running for election asking to meet and learn more about the mental health services that the Region is doing. Shawn suggested holding a group event where the CEO could talk with all of them at once about the Region or meet with them individually. Discussion was held. The board were in agreement that this could be handled in each county if a request is made due to the time commitment that would require of the CEO.

Public Comment- Todd Noack thanked the management team for visiting the Peer Support Drop in Center in DeWitt, Ia. Todd is working on helping Regions understand the Recovery Model and will be

attending a Peer Summit through the University of Iowa. Todd is watching SF 2184 and is starting to see movement with that bill and he noted that Amerigroup is funding Peer Respite services.

Rich Whitaker from Vera French shared that they will be partnering with the Mental Health Court to develop transitional housing options and Lori Elam attended their grand opening of their new pharmacy. Vera French has hired a Nurse Practitioner from Iowa City and will be starting there the end of May, early June. Rich hosts a Quad Cities Big Table and would love to see more community members join him. It is held at the Davenport Library each Friday at 3:00PM.

The Governing Board of Directors meeting adjourned at 4:36PM



Nathan Mather, Secretary
Eastern Iowa MH/DS Region