

Eastern Iowa MH/DS Region
Governing Board of Directors Work Session Meeting
Scott County Administration Building, Room 638, Davenport, Ia.
December 6, 2018

The Eastern Iowa MH/DS Governing Board of Directors work session was called to order at 1:05PM by Chair Hamerlinck. Earnhardt, Hamerlinck, Mather and Willey were present. Smith, Hahn and Hilgendorf were absent. Fiscal Agent: David Farmer. Guests: Dan Srp, Ken Beck


Chair Hamerlinck asked for introductions and opening comments were made.

Jeff Schott, Strategic Planning Consultant, reviewed guiding principles, ongoing commitments, recent accomplishments and obligations with the board to start discussions for strategic planning. Jeff and the board also reviewed any issues, concerns or trends that have taken place since the last planning session held in 2016. Areas of discussion were: staffing needs to complete assessments in the region, expanding the guardianship/conservatorship program to be region wide, and concerns with Robert Young Center contracts being delayed by the legal department at Unity Point Health.

Jeff Schott, Strategic Planning Consultant, assisted the Governing Board in identifying potential new initiatives, programs, policies and projects for the upcoming years. The board identified wanting further exploration and discussion of implementing value based contracts.

Jeff Schott, Strategic Planning Consultant, closed out the discussion with the board by reviewing the organization effectiveness of the region and any input/comments they have on their vision moving forward.

Work Session Adjourned: 3:39PM


Nathan Mather, Secretary
Eastern Iowa MH/DS Region

Eastern Iowa MH/DS Region
Governing Board of Directors Work Session Meeting
Scott County Administration Building, Room 605, Davenport, Ia.
December 13, 2018

The Eastern Iowa MH/DS Governing Board of Directors work session was called to order at 8:31AM by Chair Hamerlinck. Earnhardt, Hamerlinck, Mather, Smith, Willey and Hilgendorf were present. Hahn was absent. Management TEAM: Lori Elam, Kathie Anderson-Noel, Lynn Bopes, Becky Eskildsen and Julie Tischuk. Fiscal Agent: David Farmer. Guests: Dan Srp, Jim Irwin

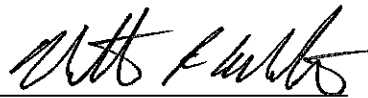
Chair Hamerlinck asked for introductions and opening comments were made.

Jeff Schott, Strategic Planning Consultant, explained that he has taken the information from the previous work sessions held on December 6, 2018 with the management team and the board and developed a report to refer to as discussion takes place. During today's session, Jeff reviewed guiding principles, ongoing commitments, recent accomplishments and obligations and determined what is and isn't a priority in the Region. Jeff also reviewed any issues, concerns or trends that have taken place since the last planning session held in 2016. Areas of discussion were: staffing needs to complete assessments and other programs in the region, expanding the guardianship/conservatorship program to be region wide, concerns with contracting and do they need to be incentive based, whether or not to pool funds and does the Region look at hiring legal representation for the region.

Jeff Schott, Strategic Planning Consultant, assisted the Governing Board in identifying potential new initiatives, programs, policies and projects for the upcoming years. Areas that were set as priorities were: maintaining and strengthen trust among the five counties, identifying the gaps of services in the Region and addressing those gaps, housing needs, develop a Region mission statement and look at staffing needs. The Governing Board requested that a Staff Action Plan be developed by the CEO and Management TEAM to address these priorities with the steps that need to be taken, who is responsible for completing the steps and what is the timeline to achieve the priorities listed.

Jeff Schott, Strategic Planning Consultant, closed out the discussion by reviewing the organization effectiveness of the region and any input/comments they have on their vision moving forward.

Work Session Adjourned: 12:56PM



Nathan Mather, Secretary
Eastern Iowa MH/DS Region

Eastern Iowa MH/DS Region
Governing Board of Directors Meeting
Scott County Administrative Center, Room 605
December 17, 2018

The MH/DS Governing Board of Directors meeting was called to order at 3:0PM by Chair Hamerlinck. Earnhardt, Hamerlinck, Mather, Willey, Hahn and Hilgendorf were present. Smith was absent. Management Team present: Becky Eskildsen, Lori Elam, Kathie Anderson-Noel, Lynn Bopes and Julie Tischuk. Fiscal Agent: David Farmer. Guests: Angela Gallagher, Waylyn McCulloh, Dawn Knutson, Denise Beenk, Penny West, Richard K. Whitaker, Beau Pinkham

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

Moved by Earnhardt, seconded by Mather for approval of the 11/13/19 Governing Board Work Session minutes. Ayes- Earnhardt, Hamerlinck, Mather, Willey. Absent- Smith

Moved by Willey, seconded by Mather for approval of the 11/19/18 Governing Board of Directors Meeting minutes. Ayes- Earnhardt, Hamerlinck, Mather, Willey. Absent- Smith

David Farmer presented the Statement of Revenues, Expenditures and Changes in Fund Balances sheet ending 6/30/18 and 11/30/18 to the Governing Board. David let the board know that he has finalized the FY18 statement ending 6/30/18 and is submitting it to Baker Tilly for their audit process in the spring. David reviewed the current statement and let the board know that the Region has collected \$2.2 million in revenue so far and has had \$5.3 million in expenditures. The current fund balance is \$12,076,247.00. Discussion was held. Moved by Willey, seconded by Earnhardt to approve and place on file the financial report. Ayes- Earnhardt, Hamerlinck, Mather, Willey. Absent- Smith

CEO Lori Elam presented to the board the appointment of Kyle Avis for the open provider position in Cedar County to the Region Advisory Committee. Lori reviewed the Advisory Committee's current membership and explained that Kyle has been recommended by the Cedar County Advisory Board to represent the county on the Region Advisory Committee. Lori did let the board know that an active relative position is open in Cedar County as well as a few other openings in Scott and Muscatine counties. Discussion was held. Moved by Mather, seconded by Earnhardt to appoint Kyle Avis to the Region Advisory Committee starting 1/1/19. Ayes-Earnhardt, Hamerlinck, Mather, Willey. Absent- Smith

CEO Lori Elam presented the FY18 Annual Report to the Governing Board for approval. Lori let the board know that the report was due to DHS by December 1, 2018 for review and the Region's report was sent and received on time. Lori reviewed the report with the board and discussed each section with them. Discussion was held. Moved by Mather, seconded by Earnhardt to approve the FY18 Annual report on 12/17/18. Ayes- Earnhardt, Hamerlinck, Mather, Willey. Absent- Smith

Penny West, Robert Young Center, reported the Crisis Services Finances through the month of November 2018. Discussion was held. Penny then presented the metrics and scorecard to the Governing Board. Areas discussed: The co-occurring position in Scott County has been filled and has a start date January 2019, The co-occurring and justice involved position for Cedar and Muscatine remains, the warm line started 11/1/18 and should have magnets and flyers soon to handout, there have been 200 shares on the Facebook site of the fliers for the warm line, Mental Health 1st aid training will be held in Cedar and Jackson Counties in the spring with the Region co-sponsoring the training, CIT training is being planned in Clinton County for 4/1/18-4/5/18 and a workgroup is forming to continue this training throughout the year, the peer drop in center and crisis stabilization residential services have been delayed due to legal review of the contracts. Discussion was held.

CEO Lori Elam gave an update on the Legislative Interim Committee meeting to the Governing Board. Lori shared that she put together a presentation that outlined the Regions current structure and the challenges it will face with funding in the future if the current levy cap is left in place and SF504 is not rescinded. Lori said that the presentation went well but no solutions to the funding issues were discussed at the meeting. Lori let the Governing Board know that the board will need to be prepared to answer questions from legislators on the current situation and to provide examples of the issues to help them better understand how the current legislations impacts services for people. Discussion was held.

CEO Lori Elam presented the CEO report to the board. Lori highlighted areas from her report: Lori and the management team worked on the Annual Report and warehouse data reports, she met with the Vera French ACT Team, she met with Robert Young Center staff and Vera French Staff regarding services and completing contracting, she met with the Cedar County Board of Supervisors on Regional activities, she met with local providers in Clinton County, she met with Representative Gary Carlson regarding the regional cap and fiscal challenges, and she worked with Darci Alt, CEO of the Heart of Iowa Region on a presentation for the ISAC District 6 Board of Supervisors affiliate. Discussion was held.

CEO Lori Elam let the Governing Board know that there will be holidays in January and February that will fall on the regularly scheduled Board of Directors meetings. She asked if the meetings for those months could be moved to either the week prior or the following week of the regular meeting date. The Governing Board, by consensus, agreed to have the January meeting on January 14, 2019 at 3:00PM and the February meeting will be February 25, 2019 at 1:00PM.

Other Items- CEO Lori Elam took this time to thank Carol Earnhardt, Shawn Hamerlinck and Catherine Hahn for their time and dedication to the Eastern Iowa MHDS Region. The Governing Board, CEO and Management TEAM wish them well in all that they do and have enjoyed working with each of them.

Public Comment- Richard K. Whitaker, Vera French, let the board know that he has been working with Robert Young Center on contracting for a peer drop in center and have started providing some of the services that they want to focus on more once the contracts are in place. They have also purchased a new building at 808 N Harrison that will become a social service hub for persons to participate in meaningful activities, to receive assistance in finding housing, employment and other services they are in need of and to form a community support to each other. Richard also reported that the Same Day Access program in November saw a 55% increase of more people coming in than that same time last

year. He reported that they have also seen 100% more kids through the School Based Counselors they have hired to evaluate and help kids in need than this time last year.

Meeting Adjourned: 4:29PM



Nathan Mather, Secretary
Eastern Iowa MH/DS Region