

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

The MH/DS Governing Board of Directors meeting was called to order at 3:01PM by Chair Hamerlinck. Earnhardt, Hamerlinck, Smith, Willey, and Hilgendorf were present. Mather arrived at 3:06PM and Hahn was absent. Management Team present: Becky Eskildsen, Lori Elam, Lynn Bopes, Kathie Anderson-Noel and Julie Tischuk. Fiscal Agent: David Farmer was absent. Guests: Todd Noack, Todd Lange, Tania Deal, Denise Beenk, Lisa Bohland, Penny West, Angela Gallagher, WayLyn McCulloh, Jill Westhoff, Mary A. Petersen, John DeTaeye, Susie Ruchotzke, Melissa Peterson, Richard K. Whitaker, Kristina Rebelsky.

Chair Hamerlinck reviewed the agenda with the Governing Board. Moved by Willey, seconded by Smith to approve the agenda as presented. Ayes-Earnhardt, Hamerlinck, Smith, Willey. Absent- Mather

Moved by Earnhardt, seconded by Willey for approval of the minutes of the 6/16/18 Governing Board HIPAA Security Work Session. Ayes- Earnhardt, Hamerlinck, Smith, Willey. Absent – Mather

Moved by Willey, seconded by Earnhardt for approval of the minutes from Governing Board of Directors Meeting 6/18/18. Ayes- Earnhardt, Hamerlinck, Smith, Willey. Absent- Mather

Lori Elam presented the Statement of Revenues, Expenditures and Changes in Fund Balances sheet to the Governing Board. Lori let the board know that the projected fund balance for the Region as of 6/30/18 is \$13,954,516.00. Lori reviewed revenue, expenditures and administrative costs between FY17 and FY18 with the board. Discussion was held. Moved by Willey, seconded by Smith to approve and place on file the financial report. Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey.

Lori Elam presented to the Governing Board the Fund Balance Draw Down for Cash Flow Policy. Lori reviewed the policy with the board and let them know that this will need to be in place to address requested draws of cash from the Region to a county to ensure services continue to be provided. Lori pointed out that the policy would allow fund balance to be transferred between the regional fiscal agent fund and the requesting county. Discussion was held. Moved by Mather, seconded by Willey to table the policy and discuss it further at a work session set up for the Governing Board members on August 6, 2018 at 3:00PM. Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey.

Lori Elam presented to the Governing Board a request from Clinton County for a Fund Balance Draw Down for Cash Flow purposes- FY19. Clinton County is requesting the full \$1,785,148.00 be approved at the July meeting. Discussion was held. Moved by Mather, seconded by Smith to authorize a quarterly payment given in July for the amount of \$446,287.00 to Clinton County until the Fund Balance Draw Down for Cash Flow Policy is approved. Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey.

Lori Elam presented recommended Appointments/Reappointments for the Regional Advisory Committee for the Governing Board to approve for the next term. Jackson, Muscatine, Scott, and Clinton each had reappointments to the committee. Discussion was held. Moved by Smith, seconded

by Earnhardt to approve the recommended appointments to the Regional Advisory Committee. Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey.

Lori Elam presented to the Governing Board the recommended reappointment of the Ex-Officio member to the Governing Board. Lynne Hilgendorf has been serving as the Ex-Officio member to the Governing Board and the Regional Advisory Committee approved and recommend to the board that Lynne continue with her role as ex-officio. Discussion was held. Moved by Smith, seconded by Willey to appoint Lynne Hilgendorf to the Governing Board Ex-Officio position. Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey.

Lori Elam presented to the Governing Board the reappointment of Jack Willey, Governing Board Member, to serve on the Regional Advisory Committee. Discussion was held. Moved by Earnhardt, seconded by Mather for Jack Willey to be reappointed as a Governing Board Member to serve on the Regional Advisory Committee. Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey.

Lori Elam presented the Mercy Medical Center Clinton FY2019 rate agreement to the Governing Board for approval. Lori and Becky Eskildsen reviewed the rate agreement sheets with the board. Moved by Earnhardt, seconded by Willey to approve the Mercy Medical Center Clinton FY2019 rate agreement and authorize the Chair to sign. Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey.

Jill Westhoff, Robert Young Center, presented the current financial income statement for crisis services to the board for the month of June 2018. Penny West, Robert Young Center, presented an update on the crisis services to date. Areas discussed regarding crisis services: Pre-Screen brochure is being used in Scott County, Co-Occurring staff are active in Clinton, Jackson and Scott counties, the final draft of the HIPAA Compliant Release is with legal and the provider agencies will be added to the release, the bridge appointments are being scheduled and Clinton/Jackson Counties will be starting in four weeks, Peer Support Services discussions have started and meetings are being scheduled, Transitional Housing discussions are taking place and meetings will be scheduled soon, the Region will be partnering with Abbe Center to start a Warm Line in the Region, a meeting with St. Luke's Hospital will be taking place to discuss care coordination opportunities in the ED for Cedar County, and the marketing of the crisis number will be starting back up with a mass mailing and materials being shared in the communities. Mary Petersen let the board know that from January 2018 through June 2018, the Pilot Project has had 9 committals from the Region. Genesis was not able to attend the meeting today and will present at the next meeting.

Lori Elam presented the CEO report to the board. Lori highlighted areas from her report: she and the management team met with the providers awarded one time funding and discussed outcomes and report for the Governing Board, she toured the Polk County/Broadlawn's MH Urgent Care Center and the Polk County Justice Center, She met with Penny West and Amber Marshall to discuss crisis services and will be attending monthly meetings with them, she met with the Vera French ACT Team and discussed expanding to the five counties with one time funding dollars, she discussed upcoming speaking engagements to talk about the Region and services being offered, and she is working with the Legislative Interim Committee on the financial impact SF504 and HF2456 have on the Regions. Discussion was held.

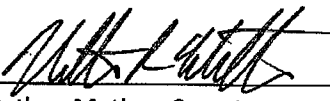
Other Items: Carol Earnhardt reminded the board members that Lori's performance review needs to be scheduled and asked if they should meet to discuss this further at the work session set for August 6, 2018. All were in agreement to talk more about it then.

Jack Willey asked Dawn Smith if she could arrange with the ISAC Board of Supervisors Affiliate to have Lori speak at their upcoming meeting about the issues people are facing with the MCOs lack of funding and how that impacts the Regions. Dawn said that she would work on getting that scheduled. Jack also asked if Lynne Hilgendorf would share some of her experiences working with the MCOs through the providers. Lynne shared her observations with the board and urged everyone to talk with legislators and others about this issue. Discussion was held.

Public Comment- Rich Whitaker shared that he is on the MH Disability Commission for the State of Iowa and they are in the process of updating the rules and regulations for Ch. 25 and working with Persons that have complex needs. Rich is concerned that the MCOs are benefiting from the Regions funding crisis services and they in turn don't have to pay dollars for those services. He would like to bring that discussion to the commission and see how the MCOs can start collaborating with the Regions on funding and form more of a partnership.

Carol Earnhardt asked when the one time funding grants will be given out. Lori Elam let the board know that each request has been reviewed and starting 8/1/18 payments will start to go out and how often those payments will be made to the providers has been determined through the MOU process. Discussion was held.

Meeting Adjourned: 4:07PM


Nathan Mather, Secretary
Eastern Iowa MH/DS Region