

Eastern Iowa MH/DS Region
Governing Board of Directors Meeting
Scott County Administrative Center, Room 605
June 18, 2018

The MH/DS Governing Board of Directors meeting was called to order at 3:00PM by Chair Hamerlinck. Earnhardt, Hamerlinck, Smith, Willey, and Hilgendorf were present. Mather arrived at 3:04PM and Hahn was absent. Management Team present: Becky Eskildsen, Lori Elam, Lynn Bopes, Kathie Anderson-Noel and Julie Tischuk. Fiscal Agent: David Farmer. Guests: Todd Noack, Babette Sawyer, Betty King, Heather Thompson, Angela Gallagher, Edward Murphy, Lisa Bohland, W. C. McCulloh, Bryan Main, Denise Beenk, Diane Holst, Emily Harvey, Mary A. Petersen, Jill Westhoff, Laurie Ryan, Norlin Mommsen, Richard Whitaker

Chair Hamerlinck reviewed the agenda as presented. Julie Tischuk pointed out that the minutes for the 5/22/18 work session in the Governing Board packet were not listed on the agenda for approval of the Governing Board. Jack Willey motioned, seconded by Smith to add the work session minutes from 5/22/18 be added to the agenda for review and action. Ayes-Earnhardt, Hamerlinck, Smith, Willey. Absent- Mather

Moved by Willey, seconded by Earnhardt for approval of the minutes of the 5/21/18 Governing Board of Directors meeting. Ayes- Earnhardt, Hamerlinck, Smith, Willey. Absent- Mather

Moved by Earnhardt, seconded by Willey for approval of the minutes of the 5/22/18 Governing Board Work Session regarding HIPAA and CSN. Ayes- Earnhardt, Hamerlinck, Smith, Willey. Absent - Mather

David Farmer reviewed the Budget Performance Report and Balance Sheet through 5/31/18. David stated there were no transactions in the month of May to report on. FY19 bills are starting to come in and there will be expenses to report at the next meeting. The current balance is \$8,365,766.45. David presented a statement of Revenues, Expenditures and Changes in Fund Balances to the Governing Board. David let the board know that he will be continuing with this format and will be requesting information from the auditors in each county monthly. 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 presented to the board FY19 Service Agreements regarding rates for services. Discussion was held. Moved by Willey, seconded by Earnhardt to approve and sign the FY19 contract/rate as submitted. Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey. Those contracts approved were: Imagine The Possibilities, Inc., Skyline Center Inc., Bridgeview Community Mental Health Center, Hillcrest Family Services, Cornerstone Wellness Center, Mediapolis Care Facility, Inc., Pathway Living Center, Genesis Psychology Associates, Cedar Employment Opportunities, and Handicapped Development Center.

Lori Elam presented 13- One Time Funding Grant applications to the Governing Board for approval. Lori reminded the board that there was in depth discussion of each application at a recent work session.

Discussion was held. Moved by Willey, seconded by Earnhardt to approve the 13- One Time Funding Grant applications for the amount of \$1,362,748.60. Ayes- Earnhardt, Smith, Willey. Nays-Hamerlinck, Mather. The agencies receiving the grants are: 7th Judicial Dept. of Corrections, Bridgeview CMHC, Crossroads, Inc., Handicapped Development Center, Humility of Mary Shelter, Imagine the Possibilities, Life Connections Peer Recovery Services, MAMI Greater Mississippi Valley, Skyline Center and Vera French CMHC.

Lori Elam presented a sample MOU and Outcomes to the Board to discuss and approve for use with the providers to award the One Time Funding Grants and set outcomes. Discussion was held. Moved by Willey, seconded by Mather to approve the MOU as presented and to designate the CEO to sign the MOUs. Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey.

Lori Elam and Mary A. Petersen, Robert Young Center, presented to the board the Fourth Amendment to the regional MH Crisis Services Agreement. Mary reviewed the agreement with the board and summarized the services that are in year three. Discussion was held. Moved by Smith, seconded by Earnhardt to approve the amendment and authorize Chair Hamerlinck to sign the Fourth Amendment to the Regional MH Crisis Services. 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 May 2018. Mary Petersen, Robert Young Center, presented an update on the crisis services to date. Areas discussed regarding crisis services: Advisory Group by County is now able to use a HIPAA Compliant release form for everyone that will be participating in the group and the Region should now be able to move forward in setting up the groups once the ACQ staff are in place in the counties, bridge appointments are on day three of going live in Cedar, Muscatine, and Scott with Clinton and Jackson in the process of finding operating space, referrals for the bridge appointments will come from the EDs and Hospital care coordinators to begin with and will move to the jails and ACQs referring once the first phase is running smoothly, Year Three services will see focus on sustainability, communication and educating providers on the services available in the Region, the crisis line and mobile crisis services will continue to be used through the Region and there will be a marketing campaign to bring more awareness of these services in the Region. Laurie Ryan, from Genesis Medical Center, presented to the board there were over 400 referrals in May 2018. Of the 400 referrals, 55 referrals were from the Region, 58% of those were admitted to Genesis Medical Center and she thought that they were able to admit all of the patients under a committal. Discussion was held.

Lori Elam presented the CEO report to the board. Lori highlighted areas from her report: she worked with Vera French CMHC on the SAMSHA Grant Application and submitted it DHS, she worked with Genesis Medical Center on an extremely difficult case and was very impressed with the nurses on the unit she was involved with on the patient care that went above and beyond, she is making the rounds to the counties to talk with the Board of Supervisors in each county of what the Region is doing, and she will be serving on a committee to work on developing legislative talking points and data for the Legislative Interim Committee- Fiscal Viability of Regions. Discussion was held.

Other Items: Jack Willey mentioned to the board members to turn in the self-evaluation from to him for Lori Elam's performance review. Jack would like to work on putting together the evaluation next month ahead of the Governing Board of Directors meeting. Discussion was held.

Lori Elam let everyone know that Scott County will be working on one or both of their elevators in the building in the fall and it could affect meeting room access. Lori let everyone know that we may need to find a new location for the meetings until those are fixed.

Public Comment- Rich Whitaker from Vera French announced they are expanding their provider services. They are adding five outpatient therapists, two prescribers will be starting soon, and have 1,000 people enrolled in their IHH program. Rich shared that by the end of June 2018 they will have 30 people in their ACT program and they will be increasing the number of therapists going into the local schools to assist 500 students with outpatient services.

Angela Gallagher, NAMI, thanked the Governing Board for the award of the One Time Funding Grant.

Legislator Norlin Mommsen thanked the Region for the services being provided. Norlin let the board know that he supports Life Connections Peer Support Services and has been affected personally by a relative that has struggled with depression. He knows how valuable all of these services are and has made Mental Health Services a priority in his work at the State level.

Todd Noack thanked the board for their One Time Funding Grant and pointed out that the Region's funding will help Peer Run Respite services lead in the State of Iowa. Todd let the board know that he will continue to work with the State on an accreditation process for peer support services across the Regions.

Meeting Adjourned: 4:33PM



Nathan Mather, Secretary

Eastern Iowa MH/DS Region