

Eastern Iowa MH/DS Region
Governing Board of Directors Meeting
Scott County Administrative Center, Room 605
October 21, 2019

The MH/DS Governing Board of Directors meeting was called to order at 3:05PM by Chair Willey. Beck, Irwin, Mather, Smith, Willey, and Whitaker were present. Hilgendorf arrived at 3:07PM. Management Team present: Lori Elam, Becky Eskildsen, Lynn Bopes, Julie Tischuk, and Felicia Toppert. Fiscal Agent: David Farmer. Guests: Todd Noack, John Juhl, Christine Hamilton, Melissa Peterson, Jill Westhoff, Jen Tamayo, Carol Foster, Denise Beenk, Matt Enright, Kelly Herd, Mary A. Petersen, Richard Whitaker, Norlin Mommsen, Beth Stoffers.

Chair Willey asked that item 11, Discussion and Possible Action to Approve Late Invoices, be removed from the agenda and added to next month's Governing Board Agenda. Moved by Beck, seconded by Irwin, to remove item #11 from the agenda and accept the amended agenda as presented. Ayes-Beck, Irwin, Mather, Smith, Willey.

Moved by Smith, seconded by Beck for approval of minutes from the 9/16/19 Governing Board of Directors Meeting. Ayes- Beck, Irwin, Mather, Smith, Willey.

Moved by Mather, seconded by Irwin for approval of minutes from the 9/16/19 Governing Board Work Session Closed Meeting. Ayes-Beck, Irwin, Mather, Smith, Willey.

Moved by Beck, seconded by Irwin for approval of minutes from the 9/16/19 Governing Board Meeting. Ayes-Becky, Irwin, Mather, Smith, Willey.

Moved by Irwin, seconded by Smith for approval of minutes from the 9/23/19 Emergency Governing Board Meeting. Ayes-Beck, Irwin, Mather, Smith, Willey.

David Farmer, Fiscal Agent, presented the Statement of Revenues, Expenditures and Changes in Fund Balances sheet ending 9/30/19 to the Governing Board. David reviewed the current statement and let the board know that the Region has collected \$4,125,353.00 in revenue through the levies and miscellaneous fees and has had \$2,735,075.00 in expenditures. David also reviewed the monthly cash flow spreadsheet showing where each county is at for revenues, expenditures, and net transfers for the fiscal year. David reminded the Governing Board that the 1st installment of the transfer money is due by 10/31/19 to the Region and it is noted on the sheet what is due from each county. David pointed out that the fiscal agent fund is dependent on each county paying their portion of the transfer money to pay for the crisis services. Discussion was held whether or not Muscatine County will be paying their 1st installment of the transfer dollars by the end of this month. Supervisor Mather indicated that they may not transfer the money to the Region and if it is possible, it would be the end of December 2019 at the earliest. Discussion was held. Moved by Beck, seconded by Irwin to approve and place on file the financial reports. Ayes- Beck, Irwin, Mather, Smith, Willey.

David Farmer and Lori Elam presented the financial position of the Region to the Governing Board. They reviewed the history of the Region, how it formed, the 28-E agreement signed by all five counties highlighting the financial information and the legislation that has been passed from 2014 to present. Lori and David outlined the impact that legislation has had on the Region fund balance and services. Discussion was held.

David Farmer presented the 2019-2023 Audit Contract with Baker Tilly to the Board of Supervisors. David explained that Baker Tilly depends on each county's audited numbers to then conduct an audit of the Region. David also reminded the board that Baker Tilly is currently who Scott County uses as their auditing firm and this keeps the costs down for the Region. David shared that the contract is 2 years guaranteed service with a 3rd year option available. David shared the actual figures for the time period of the contract and let the board know that FY19 would be \$7,400.00, FY20 would be \$7,700.00, FY21 would be \$7,700.00, FY22 would be \$8,000.00, FY23 would be \$8,000.00 and an increase of \$600.00 would be added for any year over 5 years. Discussion was held. Moved by Irwin, seconded by Smith to approve the next two fiscal years of the 2019-2023 Audit Contract with Baker Tilly for FY19 at \$7,400.00 and FY20 at \$7,700.00. Ayes- Beck, Irwin, Mather, Smith, Willey.

Jill Westhoff, Robert Young Center, reviewed the September 30, 2019 Income Statement with the board. Jill let the board know that Crisis Response line item was large this month due to Foundation 2 submitting two bills in the month of September. It is also a reflection of all five counties now have mobile crisis services available. Jill reminded the board that bridge appointments will be ending in December but there will be a bill that will be paid out in January of 2020 for the services provided in December 2019. Jill pointed out that the Peer Support Drop-In Center totals do not include the bills that will be discussed at next month's meeting. Mary Petersen, Robert Young Center, presented the August 2019 Metrics to the board. Areas highlighted: there were 364 crisis evaluations, 97 tele-health evaluation(761 YTD), mobile crisis is in all 5 counties and being used, the warm line is ending but may transition to peer services in the Region, the crisis line calls continue to increase, three adult committals were placed out of the Region due to no beds available in the Region, the bridge appointments will phase out 12/31/19, the ED Care Coordinator follow up contact rate is at 48%, and the Community Care Coordinator follow up appointment rate is at 54%. Jen Tamayo let the Governing Board know that the Law Enforcement Lunch and Learns in the counties have been going great and a lot of good feedback of using the mobile crisis services is being shared. Discussion was held.

CEO Lori Elam presented the CEO Report to the board. Areas highlighted: Lori met with Clinton County Board of Supervisors for a region update, she did a mental health presentation to individuals from the 5th Ward in Davenport, she spoke with several EMS MEDIC groups regarding the new mental health services in the region, she attended the Peer Advisory Committee meeting in DeWitt, and she met with Nicole Durbin from Family Resources to talk about children's services. Discussion was held.

Other Items:

CEO Lori Elam asked that everyone check their calendars regarding the January and February 2020 Governing Board meetings. They fall on holidays and will need to be moved to different dates. She will add this to the November meeting agenda for discussion. Lori will be sending out an email to the 5 County Board of Supervisors joint meeting that will take place December 3rd at 6PM in DeWitt, Ia.

Public Comment:

Todd Noack, Life Connections Peer Recovery Services, let the board know that Rhonda's House celebrated its one year anniversary. He shared that 88 people stayed at the house the first year. Todd shared a story of a person that stayed at the respite house where peer support services were able to connect that person back to their own community. Todd wanted to compliment the Region, Robert Young Center and Clinton County for all that they do to assist people in need. Todd also wanted to remind the board that people come before money and to keep that in mind when making any more cuts in services.

Legislator Norlin Mommsen spoke to the Governing Board regarding 331.424A County mental health and disabilities service fund information that he handed copies of the code out to the Governing Board. Discussion was held.

Meeting Adjourned: 4:58PM

A handwritten signature in black ink, appearing to read "Dawn Smith", written in a cursive style.

Dawn Smith, Secretary
Eastern Iowa MH/DS Region