

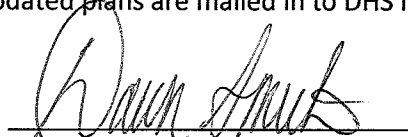
Eastern Iowa MH/DS Region
Governing Board of Directors Emergency Meeting
Scott County Administrative Center
Electronic-Webex
April 27, 2020
3:30-4:30PM

The MH/DS Governing Board of Directors Meeting was called to order at 3:31PM by Chair Beck. Beck, Irwin, Smith, Sorensen, Willey, and Hilgendorf were present. Nauman arrived late. Willey left the meeting at 4:02PM. Management Team present: Lori Elam, Julie Tischuk, Lynn Bopes and Felicia Toppert. Becky Eskildsen was absent. Fiscal Agent: David Farmer. Guests: Beth Stoffer, Jill Westhoff, Mary A. Petersen, Angela Ganzer-Bovitz, Richard Whitaker, Kelly Herd and other public members called in.

Moved by Smith, seconded by Irwin to approve the agenda as presented. Ayes-Beck, Irwin, Smith, Sorensen, Willey.

CEO Lori Elam presented to the Governing Board the Children's Behavioral Health Services Implementation Plan. Lori let the board know that she wanted to review the plan with the board and give them time to ask any questions they may have prior to approving it. Lori shared that the template used for the plan was developed at the State level and all 14 Regions are using the same one. The plan describes the process and time frames for implementing the services. Lori walked the board through each section of the plan. Areas discussed: creating a Regional Children's Advisory Committee, how often will the new committee meet, developing a list of participants that can serve in the identified member positions required by code, changes to the Regional Governance Board, two of the three new members to the board and voting on all matters, Amend the Regional 28E agreement to reflect the new services, whether or not to move forward on hiring for a children's behavioral health services coordinator, updating the management plan to include the new services, and the process and time frames of adding the new service information into the Annual Service and Budget Plan. Areas of discussion held: moving the time frames to May/June 2020 to identify members to serve on the Governing Board and confirm those members at the July 2020 Governing Board meeting, concern that the non-elected officials will be voting on financial matters and adding that they cannot vote, check with county attorneys to get opinions on whether or not the non-elected officials can be excluded, If the non-elected officials are contributing dollars to the Region it would not be as big of an issue to vote, areas that need further discussion for the 28E agreement (publishing minutes, mitigation process clarified, fiscal matters/voting), hold a joint meeting before the 28E is voted on and allow comments from all the Board of Supervisors and then hold annually thereafter, schedule the joint Board of Supervisor meeting for May 8, 2020, holding off on hiring for the children's service coordinator position due to budget issues and give DHS CEO Lori Elam's name as a contact person regarding that positions status, the changes to the management plan will be approved and sent in after the June meeting, and schedule work session meetings to make sure that all of the updated plans are mailed in to DHS in a timely manner.

Other Items: None
Public Comment: None
Meeting Adjourned: 4:28 PM



Dawn Smith, Secretary, Eastern Iowa MH/DS Region