

Eastern Iowa MH/DS Region
Governing Board of Directors Meeting
Scott County Administrative Center, Room 605
June 17, 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 Hilgendorf were present. Avis was absent. Management Team present: Lori Elam, Becky Eskildsen, Lynn Bopes, Julie Tischuk and Jennifer Watkins. Fiscal Agent: David Farmer was absent. Guests: Phyllis Thede, Lisa Bohland, Greg Burnett, Mary A. Petersen, Denise Beenk, Kate DeRooi, Jill Westhoff, Jen Tamayo, Monica Kurth, Gary Mohr, Matt Enright, Mark Lofgren, and Richard Whitaker.

Moved by Mather, seconded by Beck for approval of minutes from the 5/20/19 Governing Board of Directors Meeting. Ayes- Beck, Irwin, Mather, Smith, Willey.

CEO Lori Elam presented the Statement of Revenues, Expenditures and Changes in Fund Balances sheet ending 5/31/19 to the Governing Board. Lori reviewed the current statement and let the board know that the Region has collected \$4,516,986.00 in revenue through the Scott County levy and miscellaneous fees collected so far and has had \$11,718,725.00 in expenditures. The current fund balance is \$4,874,508.00. Discussion was held. Moved by Mather, seconded by Beck to approve and place on file the financial reports. Ayes- Beck, Irwin, Mather, Smith, Willey.

CEO Lori Elam presented the Revised FY20 Annual Budget and Service Plan to the Governing Board. Lori reviewed with the board HF691 legislation and how that impacted the Region. She stated that the plan needed to be updated to reflect two counties lowering their levy 50% and having two extra years to reach fund balances of 40% in the Region. Lori reviewed the pages that were updated and let the board know that it has been sent to DHS. DHS is waiting for Governing Board approval of the changes and will send it back once they have approved it. Moved by Smith, seconded by Irwin to approve the revised FY20 Annual Budget and Service Plan. Ayes- Beck, Irwin, Mather, Smith, Willey.

CEO Lori Elam presented the Carosh Compliance Solutions HIPAA Renewal Agreement for their approval. Lori reminded the board that at last month's meeting Roger Shindell presented what services have been provided to the Region and what will be provided in the next year. Lori let them know that the renewal fee is \$14,800.00 and is the same fee as last year. Discussion was held. Moved by Irwin, seconded by Beck to approve and authorize the Chair to sign the agreement. Ayes- Beck, Irwin, Mather, Smith, Willey.

CEO Lori Elam presented the Fifth Amendment to Regional Mental Health Crisis Services Agreement to the Governing Board. Lori let the board know that Robert Young Center has presented the agreement to the board and it has been voted on. Mary Petersen, Robert Young Center, pointed out that the document lists all of the current crisis services as well as the new services that were discussed at the presentation. Lori shared that the fees associated with the agreement are in the FY20 budget and the document now needs a signature. Move by Mather, seconded by Smith to authorize the Chair to sign the agreement and place it on file. Ayes-Beck, Irwin, Mather, Smith, Willey.

Mary Petersen, Robert Young Center, introduced Jennifer Tamayo as the new Manager of the Eastern Iowa Region Crisis System and Care Coordination to the Governing Board. Jill Westhoff, Robert Young Center, presented the crisis Services income statement through May 31, 2019 to the Governing Board. Jill reviewed each line item and discussed what costs go into those areas. Mary Petersen presented the Crisis System metrics for the month of April 2019. Areas highlighted: the State of Iowa will begin the statewide crisis line 7/1/19, a contract was signed with Foundation 2 to continue with the Region's crisis number for the next year and it will roll up into the new statewide number, there has been an increase in tele-health usage due to continued education of this service in the Emergency Departments, the bridge appointments have stopped in Clinton Co. and are being utilized in Scott and Muscatine Counties now, and Evidence-Based Practices and fidelity reviews orientation/training with the management team has started. Jen Tamayo reviewed the manager activity for the month. Discussion was held.

CEO Lori Elam presented the FY20 Service Agreements regarding rates for services to the board. Discussion was held. Moved by Smith, seconded by Irwin to approve and authorize the Chair to sign the FY20 contract/rate as submitted. Ayes-Beck, Irwin, Mather, Smith, Willey. Those contracts approved were: Vera French CMHC, Genesis Psychology Associates, Cornerstone Wellness Center, Mediapolis Care Facility, Inc. Pathway Living Center, Skyline Center Inc., and Cedar Employment Opportunities.

CEO Lori Elam presented the CEO Report to the board. Areas highlighted: Lori let the board know that Director Foxhoven of DHS resigned today and Rick Shults, Administrator of Mental Health & Disability Services is retiring in July 2019, Lori and the management team reviewed/revised the Regional Management Plan, she met with Transitions Mental Health Services, Vera French, Family Resources, and other providers, met with Becky Eskildsen and Bridgeview to discuss FY20 rates, met with Jackson Co. Board of Supervisors and participated in EBP training with Paul Phares and the management team. Discussion was held.

Other Items: None

Public Comment: Lisa Bohland announced HDC is celebrating their 50th Anniversary. She handed out a flyer letting everyone know that they will have an open house on June 27th with guided tours of their operations, presentations by the clients, opportunities to purchase HDC merchandise and food and refreshments.

Richard Whitaker from Vera French introduced Kate DeRooi as the Manager for the Crisis Stabilization Residential program that will open July 29, 2019. The Drop-In Center on 808 N. Harrison is open and they are starting to see an increase in the number of people accessing the services there. Same Day Access continues to see an increase in the number of people accessing services over the number of people from last year and an Advanced Nurse Practitioner will be starting soon at Vera French to bring the number of prescribers available to 10.

Meeting Adjourned: 4:44PM

Dawn Smith, Secretary
Eastern Iowa MH/DS Region

