

Eastern Iowa MH/DS Region
Governing Board of Directors Board Meeting
Scott County Administrative Center
Room 605 or by phone/computer through Zoom
November 19, 2021
3:00-4:00pm

The MH/DS Governing Board of Directors meeting was called to order at 3:01pm by Chair Beck. Beck, Irwin, Smith, Sorensen, Willey, Roome were present. Cobb, McGovern and Nauman were absent. Management Team present: Elam, Eskildsen, Toppert, Gradert and Tischuk. Fiscal Agent: David Farmer-absent. Guests present: John Rushton, Jen Craft, Melissa Petersen, Beth Stoffer, Mary A. Petersen, Rich Whitaker, Wade Stierwalt, Scott Dalke, Jill Westhoff, Amy Groth and other call in guests not identified.

Chair Beck waived the review of the agenda due to only have one agenda item.

Lori Elam, CEO, presented the Tenth Amendment to the Region Mental Health Crisis Services Agreement to the Governing Board. Lori began by reminding the board that at the October Governing Board meeting they approved the Amended FY22 Budget. The Amended Fy22 Budget contained the new services that are to be added to the Crisis Contract with RYC. In order to implement those services, RYC needed to do an amendment to the contract to include the new services and dollar amounts to it. The Tenth Amendment to Regional Mental Health Crisis Services Agreement needs to be signed so RYC can start issuing contracts with providers. The crisis services added to the crisis contract need to be started in January. The December Governing Board Meeting will be too late for RYC to access the dollars to get RFPS out and implement the services by January 2022. Lori let the board know that the dollar amount added to the Tenth Amendment services agreement is: \$3,041,752.00. This dollar amount was already approved by the board at the October meeting. Lori referenced Exhibit A where they can find the services being added to the Tenth Amendment and the dollar amount allocated to the service. Lori pointed out that 3 of the services (Crisis Stabilization Community Based Services-Adult & Children, and Crisis Stabilization Residential- Children) are mandated by the State. Lori reviewed the Care Coordinator positions, The Peer Support Drop-in Center-Scott County, and Bridge Appointments that will be added. Moved by Smith, seconded by Willey to accept and approve the Chair sign the Tenth Amendment Regional Mental Health Crisis Services Agreement. Ayes-Beck, Irwin, Smith, Sorensen, Willey, Roome. Absent- Cobb

Public Comment: None

Chair Beck announced adjournment of the meeting at 3:07PM.



Dawn Smith, Secretary, Eastern Iowa MH/DS Region