

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

Meeting held in person or by phone/computer through Zoom
July 17, 2023
3:00-5:00pm

The Eastern Iowa MH/DS Region Governing Board of Directors meeting was called to order at 3:00pm by Chair Beck. Beck, Irwin, Sorensen, Willey, Roome, Barnhart and Nauman were present. Fiscal Agent: David Farmer absent. Management Team Present: Elam, Tischuk, Toppert, Bopes, Eskildsen and Gradert. Guests Present: Jen Craft, Lisa DuFour, Jill Westhoff, Wade Stierwalt, Todd Noack, Charla Hollowell, Lynne Hilgendorf, Rich Whitaker, Beth Stoffers, Liz Finerty, Alicia Gomez, Patti Robinson, Greg Burnett, Carmen Galvin, Bridget Ainley, Angela Ganzer-Bovitz, Todd Lange and other call-in guests not identified.

Moved by Sorensen, seconded by Irwin to approve the July 17, 2023 Governing Board Meeting Agenda as presented. Ayes- Beck, Irwin, Sorensen, Willey, Roome, Barnhart

Moved by Irwin, seconded by Willey to approve the minutes from the June 19, 2023 Governing Board Meeting. Ayes- Beck, Irwin, Sorensen, Willey, Roome, Barnhart

Lori Elam, CEO, presented the Statement of Revenues, Expenditures and Changes in Fund Balances/Governmental Funds for the Eastern Iowa MH/DS Region for the period ending June 30, 2023. Please note that updated copies of the financials were not available at the time of the meeting and she will be forwarding these documents to the Governing Board. Lori shared that the Region Assets Total as of June 30, 2023, is \$6,036,390.47. Lori shared that the Budget Revenue Amount for the Region as of June 30, 2023, is \$11,388,296.00 and the Actual Revenue Amount received as of June 30, 2023, is \$10,182,779.22. Lori shared that the Fund Balance for the Region as of June 30, 2023, is \$6,036,390.47. Lori shared that as of June 30, 2023, Actual Expenditures for the Region is \$12,620,302.96. Lori shared that as of June 30, 2023, the Region Fund Balance Percentage is 47.83%. Discussion was held. Moved by Willey, seconded by Barnhart to approve the Regional Financial Reports for the period ending June 30, 2023 as presented. Ayes- Beck, Irwin, Sorensen, Willey, Roome, Barnhart

Lori Elam, CEO, shared that House File 471 was signed into law on June 1, 2023, with an effective date of July 1, 2023. Lori shared that House File 471 identifies changes to the Region's FY24 membership of the Governing Board of Directors to include a law enforcement representation and a judicial system representation. Lori shared that additional requirements of House File 471 specify that each member of the Governing Board shall have one (1) vote and the County Board of Supervisors representation is not to exceed 49% of the board membership. Lori shared the combined Children's and Adult Advisory Committee has recommended Lisa DuFour to serve on the Eastern Iowa MH/DS Governing Board of Directors as an individual representing Law Enforcement. Lori shared that the combined Children's and Adult Advisory Committee has recommended Lynne Hilgendorf to serve on the Eastern Iowa MH/DS Governing Board of Directors as an Adult/Actively Involved Relative of an Adult who Utilizes Mental Health and Disability Services. Lori shared that effective July 1, 2023, House File 471 also states that Providers serving on the Governing Board of Directors become voting members and current Governing Board Member, Nancy Nauman, Mississippi Bend Regional Director of Optima LifeServices, is now a

voting member of the Eastern Iowa MH/DS Governing Board of Directors. Discussion was held. Moved by Irwin, seconded by Roome to accept the recommendations from the combined Children's and Adult Advisory Committee to appoint Lisa DuFour and Lynne Hilgendorf as voting members of the Eastern Iowa MH/DS Governing Board of Directors. Ayes- Beck, Irwin, Sorensen, Willey, Roome, Barnhart

Lori Elam, CEO and Julie Tischuk, Cedar County MH/DS Coordinator provided a copy of the Eastern Iowa MH/DS Region Conflict of Interest Policy and the Pledge of Confidentiality of Protected Health Information (for Workforce Members and Contractors) forms to the Eastern Iowa MH/DS Region Governing Board of Directors to sign. Julie shared if they are not signed and turned in at today's meeting, they can be signed and emailed back to her or Lori.

Lori Elam, CEO, updated the Governing Board on SolutionPoint+ Trainings completed in FY23 and scheduled trainings for FY24. Lori provided a handout for the Governing Board to follow. Lori shared the SolutionPoint+ Contract states that in FY23, 80 individuals needed to be trained and the Eastern Iowa MH/DS Region exceeded that number with 111 individuals trained. Lori shared there will be trainings offered in each of the five (5) counties in FY24 as listed in the handout provided. Discussion was held.

Lori Elam, CEO, presented nine (9) FY24 Contracts to the Governing Board for review and approval of rates for the coming year. Lori shared that corrections need to be made to Agenda Item 9a, FY24 Transitions Mental Health Services for the 7th Judicial District Mental Health Court Contract and Agenda Item 9b, FY24 Bridgeview CMHC Contract. Lori shared both contracts will be tabled until the August Governing Board Meeting. Discussion was held. Moved by Irwin, seconded by Sorensen to table Agenda Item 9a, FY24 Transitions Mental Health Services for the 7th Judicial District Mental Health Court Contract and item 9b, FY24 Bridgeview CMHC Contract and approve Agenda Item 9c-9i FY24 Contracts as presented. Ayes- Beck, Irwin, Sorensen, Willey, Roome, Barnhart, Nauman, DuFour, Hilgendorf. The following FY24 Contracts were approved: Pathway Living Center, Imagine the Possibilities Inc., Vera French CMHC, Cornerstone Wellness Center, Skyline Center INC., Mediapolis Care Facility Inc. and MercyOne System Services.

Lori Elam, CEO, shared that Jen Craft, RYC, would like to attend the National Crisis Continuum Conference, CrisisCon23, taking place in Charlotte, North Carolina, November 13-16, 2023. Lori provided a handout of the conference for the Governing Board to review. Lori shared that the Early Bird Member Registration Fee is available until August 1, 2023. Moved by Willey, seconded by Sorensen to approve the Eastern Iowa MH/DS Region provide funding for Jen Craft, RYC, to attend the National Crisis Continuum Conference, CrisisCon23, taking place in Charlotte, North Carolina, November 13-16, 2023. Ayes- Beck, Irwin, Sorensen, Willey, Roome, Barnhart, Nauman, DuFour, Hilgendorf

Robert Young Center reviewed the crisis services for the month of June 2023. Jill Westhoff, RYC, reviewed the financials for June 2023. Chair Beck shared that he would like Jill to reformat the financial report going forward by having the most recent financials on the front page. Jen discussed the Eastern Iowa Region Crisis System Monthly Scorecard Packet for June 2023 to review page 8, Eastern Iowa: Co-Responder Model-Family Resources, Inc., Eastern Iowa: Co-Responder – Referrals Sent to Community Care Coordinators. Jen discussed page 12 of the Monthly Scorecard, Eastern Iowa: Mobile Crisis Calls. Jen discussed page 23 of the Monthly Scorecard, Eastern Iowa: Family Resources Crisis Stabilization Community Based Referrals Received. Jen discussed page 24 of the Monthly Scorecard, Eastern Iowa: Family Resources Crisis Stabilization Residential – Kids, Eastern Iowa: Family Resources Crisis Stabilization Residential – Kids Referrals Sent to Community Care Coordinators. Jen discussed page 25 of

the Monthly Scorecard, Eastern Iowa: Family Resources Crisis Stabilization Residential. Christine Gradert, Coordinator of Children's Behavioral Health Services, reported her activities for June 2023.

Lori Elam, CEO, received the State of Iowa Department of Health and Human Services (HHS) House File 471 Implementation, MHDS Regional Operational Guidance 2023-01 – Revised Letter and shared a copy with the Governing Board to review. Lori shared that HHS wants Regions to update their 28E Agreements, Annual Service and Budget Plans (ASBP) and Policy and Procedure Manuals. Lori shared that she sent the revised 28E Agreement to HHS for review and she will present the 28E Agreement to the Governing Board at the August Governing Board Meeting. Lori shared that once the 28E Agreement has been approved by the Governing Board, she will present it to all five (5) counties in the Region before she submits it back to HHS. Lori shared that she does not have to submit the Annual Service and Budget Plan (ASBP) until HHS sends the Chart of Account (COA) Codes for Outpatient Competency Restoration (OCR) Services. Lori shared that she and the Management Team continue to work on the Policy and Procedure Manual, which is due to HHS by September 30, 2023.

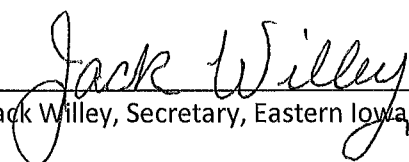
Lori Elam, CEO, presented the CEO Report. The full report is included in the Governing Board Packet. Lori shared that the East Central Region and the Eastern Iowa MH/DS Region submitted a joint Request for Proposal (RFP) for an Intensive Residential Services Home (IRSH). Lori shared that they received two (2) proposals and are currently working on a Memorandum of Understanding (MOU) with the provider they have chosen. Lori shared that the IRSH will be ready to serve both Regions by March 2024. Lori shared that the first home will be stationed in the East Central Region and the second home will be stationed in the Eastern Iowa MH/DS Region.

Other:

- a. Next month's Governing Board Meeting will be Monday, August 21, 2023 in Room 605 at the Scott County Administrative Center at 3:00pm.
- b. Lori shared that due to elections, October thru December Governing Board Meetings will be held at a different location. Lori shared that she will send out a notice once the location has been reserved.

Public Comment: Rich Whitaker, CEO of Vera French, shared that in June 2023, Vera French saw 207 people for Same Day Access. Rich shared there were 2,683 visits to the Peer Drop-In Center in FY23, which is a 256% increase from FY22. Rich shared that Vera French will be opening a second full service center in the TBK Bank Tower located at the Duck Creek Plaza in Bettendorf, IA. Rich shared that Vera French has been approved to build 30 permanent supportive housing units that will be located north of the Carol Center. Todd Noack, Executive Director of Life Connections Peer Recovery Services shared that six (6) weeks ago, he was interviewed by a journalist from the National Empowerment Center to discuss Peer Respite Services in rural areas. Todd shared that the interview will be on Sirius XM on Tuesday, July 18, 2023 at 11:00am on Station 110, Dr. Radio. Todd thanked the Governing Board for all of their support.

Moved by Sorensen, seconded by Roome to adjourn meeting at 4:30pm.



Jack Willey, Secretary, Eastern Iowa MH/DS Region