

Eastern Iowa MH/DS Region  
Governing Board of Directors Board Meeting  
Scott County Administrative Center  
First Floor Board Room  
March 18, 2024  
3:00-5:00pm

The Eastern Iowa MH/DS Region Governing Board of Directors meeting was called to order at 3:01pm by Chair Beck. Beck, Irwin, Sorensen, Willey, Roome, Barnhart, Nauman, Hilgendorf and Hinds were present. Absent: DuFour. Fiscal Agent: David Farmer present. Management Team Present: Elam, Tischuk, L. Bopes, Eskildsen and Gradert. Absent: J. Bopes. Guests Present: David Dellitt, Danielle Atha, Greg Burnett, Rich Whitaker, Angela Ganzer-Bovitz, Patti Robinson, Wade Stierwalt, Amy O'Malley, Beth Stoffers, Sorensan, Nin Flagel, Cheri Sexton, Stephanie Lathrop, Jill Westhoff, Mikka Mills, Mike Fidgeon, Tee LaShoure, Keyandra H. and other call-in guests not identified.

Moved by Sorensen, seconded by Willey to approve the March 18, 2024 Governing Board Meeting Agenda as presented. Ayes- Beck, Irwin, Sorensen, Willey, Roome, Barnhart, Nauman, Hilgendorf, Hinds. Absent- DuFour.

Moved by Willey, seconded by Irwin to approve the minutes from the February 26, 2024 Governing Board Meeting. Ayes- Beck, Irwin, Sorensen, Willey, Roome, Barnhart, Nauman, Hilgendorf, Hinds. Absent- DuFour.

David Farmer, Fiscal Agent, reviewed the following documents with the Governing Board: Statement of Revenues, Expenditures and Changes in Fund Balances/Governmental Funds for the Eastern Iowa MH/DS Region for the period ending February 29, 2024. David also reviewed updated documents for the period ending January 31, 2024. David shared the Actual Revenue Amount received as of February 29, 2024 is \$8,237,192.77. David shared that as of February 29, 2024, Actual Expenditures for the Region is \$9,921,140.03. David shared that the Fund Balance for the Region as of February 29, 2024 is \$2,641,722.08. David shared that as of February 29, 2024 the Region Fund Balance Percentage is 15.5%. Discussion was held. Moved by Sorensen, seconded by Barnhart to approve the Regional Financial Reports for the period ending February 29, 2024 as presented. Ayes- Beck, Irwin, Sorensen, Willey, Roome, Barnhart, Nauman, Hilgendorf, Hinds. Absent- DuFour.

Lori Elam, CEO, presented the FY25 Eastern Iowa MH/DS Region Budget to the Governing Board. Lori shared that Management Team updated the numbers due to discussions from the March 7, 2024 Governing Board Budget Work Session. Discussion was held. Moved by Sorensen, seconded by Irwin to approve the FY25 Eastern Iowa MH/DS Region Budget as presented. Ayes- Beck, Irwin, Sorensen, Willey, Roome, Barnhart, Nauman, Hilgendorf, Hinds. Absent- DuFour.

Lori Elam, CEO, presented the FY25 Annual Service and Budget Plan for the Eastern Iowa MH/DS Region. Lori thanked Becky Eskildsen, Clinton County MH/DS Coordinator and her staff for updating the plan. Discussion was held. Moved by Willey, seconded by Irwin to approve the FY25 Annual Service and Budget Plan for the Eastern Iowa MH/DS Region as presented. Ayes- Beck, Irwin, Sorensen, Willey, Roome, Barnhart, Nauman, Hilgendorf, Hinds. Absent- DuFour.

Stephanie Lathrop, CHPC, SHRM-CP, Chief Operations Officer with Carosh Compliance Solutions, LLC presented, via Zoom, the renewal of the HIPAA Compliance Agreement between the Eastern Iowa MH/DS Region and Carosh Compliance Solutions, LLC. Stephanie shared that the total amount for the twelve-month term beginning March 31, 2024 is \$12,375.00. Discussion was held. Moved by Irwin, seconded by Sorensen to approve the renewal of the HIPAA Compliance Agreement as presented. Ayes- Beck, Irwin, Sorensen, Willey, Roome, Barnhart, Nauman, Hilgendorf, Hinds. Absent- DuFour.

Lori Elam, CEO, shared there are no updates to the HHS Alignment and the New Behavioral Health Districts at this time.

Robert Young Center reviewed the crisis services for the month of February 2024. David Dellitt, Chief Financial Officer with UnityPoint Health - Robert Young Center, reviewed the financials for February 2024. Danielle Atha, Manager for the Eastern Iowa MH/DS Region and Care Coordination, presented the Eastern Iowa Region Crisis System Monthly Scorecard Packet for February 2024. Danielle will update page 11, Eastern Iowa: Total Mobile Crisis Call Outcomes, Rate of Remained in the Community data and send corrections out as soon as possible. Danielle will check the percentages that are listed on page 25, Eastern Iowa: Peer Respite – Project Rise Above, Rate of Successful Reconnection Back to the Community. Christine Gradert, Coordinator of Children’s Behavioral Health Services, reported her activities for the month of February 2024. Christine also reported Mikka Mills, Eastern Iowa Children’s Lead, activities for the month of February 2024. Christine provided a handout regarding Classroom Clinic: Telehealth for Schools, to the Governing Board.

Lori Elam, CEO, shared there are no legislative updates at this time.

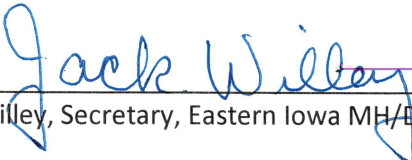
Lori Elam, CEO, reported her activities for the month of February 2024.

Other:

- a. Next month’s Governing Board Meeting will be Monday, April 15, 2024 at 3:00pm at the Scott County Administrative Center, First Floor Board Room, 600 W. 4<sup>th</sup> St., Davenport, IA.

Public Comment: Rich Whitaker, CEO of Vera French, shared that Vera French will begin renovating their Central Park location in Davenport at the end of May 2024. Rich shared that Vera French is moving forward with the project to build 30 permanent supportive housing units that will be located north of the Carol Center. Rich shared that Vera French will be breaking ground on this project at the end of Spring 2024.

Moved by Willey, seconded by Roome to adjourn meeting at 4:45pm. Ayes- Beck, Irwin, Sorensen, Willey, Roome, Barnhart, Nauman, Hilgendorf, Hinds. Absent- DuFour.

  
\_\_\_\_\_  
Jack Willey, Secretary, Eastern Iowa MH/DS Region