

Eastern Iowa MH/DS Region
Governing Board of Directors Meeting
Scott County Administrative Center, Room 605
June 20, 2016

The MH/DS Governing Board of Directors meeting was called to order at 3:02PM by Chair Kelly. Earnhardt, Kelly, Smith, Willey, and Hahn, were present. Hilgendorf entered the meeting at 3:07PM and Hamerlinck entered the meeting at 3:15PM. Management Team Present: Lynn Bopes, Mike Johannsen, Lori Elam, Becky Eskildsen and Julie Tischuk. Fiscal Agent: David Farmer Guests: Amy Haldeman, Jill Westhoff, Mary Petersen, Dennis Duke, Shoshannah Guerreo, Cheryl Plank, Christine Gradert, Lisa Bohland, Greg Burnett, Sam Wulfe, Barbara Robinson-Lagarde, Dawn Knutson, Doug Cropper, Ken Croken, Genesis Staff.

Moved by Willey, seconded by Earnhardt to approve the agenda as presented. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

Moved by Smith, seconded by Willey for approval of the minutes of the May 16, 2016 Governing Board of Directors Meeting. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

David Farmer reviewed the Budget Performance Report and Balance Sheet. The YTD cash balance is \$7,054,061.80. David reported each county paid their bill for the 25% excess fund balance transfer to the Region. David reported that the ICAP insurance was renewed for the next year at the same cost of \$5,612.52. The Region now owns equipment for Crisis Services and would not have the property component coverage as part of this renewal. Discussion was held. Moved by Willey, seconded by Earnhardt for approval of the financial reports. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

David Farmer gave an update on the FY 15 Audit. David reviewed the FY15 Annual Financial Report that Baker Tilly completed. Discussion was held. Moved by Willey and seconded by Smith to approve the FY 15 audit and authorize the CEO and Fiscal Agent to sign the management representation letter on behalf of the Governing Board. Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey.

Mike Johannsen presented the FY17 Provider Contracts and or rate sheets for the Governing Board to review. Discussion was held. Moved by Earnhardt, seconded by Willey to approve the provider contracts or rate sheets as presented. Ayes- Earnhardt, Hamerlinck, Kelly, Smith, Willey. The following contracts or rate sheets were approved: Genesis Medical Center, Handicapped Development Center, Lincoln Prairie Behavioral Health Center, Vera French Community Mental Health Center, Cedar Employment Opportunities, Hillcrest Family Services – Maquoketa Office, Optimae Life Services, Senior Resources of Muscatine, Bridgeview CMHC, Cornerstone Wellness Center, Mediapolis Care Facility, Inc., Mercy Medical Center- Clinton, Pathway Living Center, Skyline Center Inc., Wagner Pharmacy, Consumer Designed Services, and Crossroads, Inc.

Julie Tischuk updated the Governing Board on HIPAA. Julie reviewed an outline of what needs to be completed by September 2016 and discussed training for the Governing Board on policies and procedures.

Mike Johannsen presented strategic planning information to the Governing Board that included: the cost per session, plan for two work sessions, and obtaining dates to meet from the Director of the

Institute of Public Affairs. Discussion was held. Moved by Willey, seconded by Smith to approve two strategic planning sessions with Jeff Schott from the Institute of Public Affairs. Ayes: Earnhardt, Hamerlinck, Kelly, Smith, Willey.

Mary Petersen and Jill Westhoff, from Robert Young Center, gave updates on Crisis Services. Mary reviewed the Region Metrics for the 24/7 Crisis telephone line and the number of crisis evaluations that were conducted for the month of May. Mary discussed Mobile Crisis services for Cedar Co. that are close to being implemented and starting. All of the MOUs have been signed for TelePsych. The hospitals are in the process of credentialing the staff to perform the TelePsych services and will go live when that is complete. The Care Coordinators are being determined/hired for each ED and surrounding community. Mary shared information regarding a pilot project that RYC is starting that will allow the Region to access adult psychiatric beds in Illinois. Jill reviewed the financial report detailing expenses for each month and the Year to Date totals. Discussion was held.

Mike Johannsen presented the CEO report. Discussion was held. Moved by Willey, seconded by Smith to place the CEO Report on file. Ayes: Earnhardt, Hamerlinck, Kelly, Smith, Willey.

Mary Petersen, Robert Young Center, presented to the Governing Board a First Amendment to Regional Mental Health Crisis Services Agreement. Due to employment-related expenses being under budget due to the timing of hiring and other start-up steps, Robert Young Center agrees to postpone the 3rd and 4th quarterly payments for Crisis Services. Robert Young Center will monitor these expenses and will give advance notice for funds needed and what the amount needed will be. Discussion was held. Moved by Earnhardt, seconded by Smith to agree to and sign the First Amendment to Regional Mental Health Crisis Services Agreement. Ayes: Earnhardt, Hamerlinck, Kelly, Smith, Willey.

Doug Cropper, President and CEO of Genesis Health System, gave a presentation to the Governing Board regarding Genesis Behavioral Health Expansion project.

Dawn Smith, Governing Board Member, gave an update on her recent trip to Colorado for a tour of Strategic Behavioral Health at Peak View.

Other Items: Carol Earnhardt noted a recent Genesis advertisement that didn't mention that the crisis number listed was Eastern Iowa MH/DS' crisis number. Genesis stated they will correct that error if they run the advertisement in the future. Jack Willey would like to streamline the agenda and attachments. Suggestions were discussed on how to do that.

Public Comment: Cheryl Plank, Vera French CMHC, asked how to request public documents. The Governing Board recommended that she get in touch with the CEO, Mike Johannsen, to request that information. Dawn Knutson, Scott County Kids, shared information about her program, observations about needs in the Region for kids and tips such as texting and chatting features for the crisis line.

Meeting adjourned at 5:02PM. The next meeting will be July 18, 2016 at 3:00PM at the Scott County Administration Building, First Floor Boardroom.



Carol Earnhardt, Secretary
Eastern Iowa MH/DS Region