

Eastern Iowa MH/DS Region  
Governing Board of Directors Meeting  
Scott County Administrative Center, 1<sup>st</sup> Floor Boardroom  
May 16, 2016

The MH/DS Governing Board of Directors meeting was called to order at 3:00PM by Chair Kelly. Earnhardt, Kelly, Smith, Willey, Hahn, and Hilgendorf were present. Hamerlinck was absent. Management Team Present: Lynn Bopes, Mike Johannsen, Lori Elam, Becky Eskildsen and Julie Tischuk. Fiscal Agent: David Farmer Guests: Amy Haldeman, Denise Beenk, Mary Petersen, Christine Gradert, Ed Tibbetts, Jill Westhoff, Lisa Bohland, Barbara Robinson-Lagarde, Cheryl Plank.

Moved by Willey, seconded by Smith 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 April 18, 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 balance is \$1,745,519.78. David reported each county should have received billing for the 25% excess fund balance transfer to the Region. David gave an update on the FY 15 Audit. There should be an opinion from Baker Tilly by the end of June. Discussion was held. Moved by Willey, seconded by Earnhardt for approval of the financial reports. Ayes- Earnhardt, Kelly, Smith, Willey. Absent: Hamerlinck

Dawn Smith requested discussion and possible action to reimburse her for travel and lodging expenses to travel to Peak View Behavioral Health in Colorado Springs, Co. Discussion was held. No action was taken due to lack of motion.

Lori Elam gave a legislative update. Lori shared that the bill regarding levy equality did not pass. Lori said that the bill made huge strides this year and will continue working on it again for the next legislative session. Lori let the Governing Board know that HF2456 did pass and is waiting for the Governor to sign giving Polk County and Scott County money for FY 17. There will be an MOU sent to the Region for the Governing Board to review and sign before receiving a check for \$500,000.00. Discussion was held.

Mary Petersen, Christine Gradert, and Jill Westhoff, all from Robert Young Center, gave updates on Crisis Services. Marketing is being developed and distributed for the crisis line. The Crisis line is in place and data is being collected and analyzed. The MOUs are close to being signed with the hospitals. Once the MOUs are signed the tele-health will start. Care Coordination will be starting concurrently with starting tele-health. The financial report was reviewed with the board detailing expenses for each month and the Year to Date totals. Discussion was held.

Mike Johannsen let the Governing Board know that reviewing contracts with providers will start in June. Discussion was held.

Mike Johannsen will be contacting the Director of the Institute of Public Affairs at the University of Iowa about setting up strategic planning. Mike will bring a proposal for cost and days available to meet to the Governing Board. Discussion was held.

Mike Johannsen presented the CEO report. Discussion was held.

Other Items: Dawn Smith updated the Governing Board on the shortage of beds in the State of Iowa and asked how we can move toward accessing beds across state lines to help with this issue and asked the Board and guests if the MCOs are following through with reimbursing social workers, case management agencies and providers for their services at the agreed rates. Discussion was held.

Public Comment: None

Meeting adjourned at 4:10 PM. The next meeting will be June 20, 2016 at 3:00PM at the Scott County Administration Building, First Floor Boardroom.



---

Carol Earnhardt, Secretary  
Eastern Iowa MH/DS Region