

**Central Iowa Community Services**  
**Meeting of the Regional Board**  
**January 26, 2105**

Monday, January 26, 2015 the Central Iowa Community Services Governing Board met at 1:00 p.m. at Story County Administrative Building public meeting room.

**County Board Members Present:**

|          |              |           |               |
|----------|--------------|-----------|---------------|
| Boone    |              | Marshall  | Bill Patten   |
| Franklin |              | Poweshiek | Larry Wilson  |
| Hamilton | Doug Bailey  | Story     | Wayne Clinton |
| Hardin   | Ronn Rickels | Warren    | Dean Yordi    |
| Jasper   | Joe Brock    | Advisory  | Al Fagerlund  |
| Madison  | Phil Clifton |           | Pam Herrema   |

**Others Present:** Tony Reeves, Travis Walker, Bill Dodd, Megan Foster, Gary Rasmussen, Teri Kunz, Michelle Van Maaren, Kathy Dinges, Jim Paprocki, Heidi Burhans

**Administrative Team Present:** Deb Schildroth, Jody Eaton, Jill Eaton, Betsy Stursma, Patti Treibel, Russell Wood, Linn Adams, John Grush

**Call to Order:** The meeting was called to order by Chair, Wayne Clinton.

**Agenda:** Motion by Brock, second by Wilson to approve the agenda. Motion carried unanimously. Motion by Wilson second by Rickels to approve the minutes. Motion carried unanimously.

**Recognition:** New board member Phil Clifton was introduced.

**Committee Reports:**

**County Enterprise Services**

*Story County Community Life:* Discussion was held regarding the process of selecting a provider for the transition of Story County Community Life. The evaluation team recommends entering into an agreement with Optimae LifeServices. Motion by Wilson, second by Bailey to approve entering into contract negotiations with Optimae LifeServices to take over the operation of the programs of Story County Community Life. **Motion approved unanimously on a roll call vote.**

**Finance**

*Fiscal Agent Update:* Burhans reported \$ 782,721.65 in claims. Revenue of \$140.50 in interest. Fund Balance of \$2,885,480.39. Expenditures included \$740,937 in offset payment to the state.

*November Financials:* Finance Officer Jill Eaton compiled a November Expenditures from all Funds Report which was reviewed, showing expenditures of \$1,445,727.

*Levy Rate:* Recommendation for per capita levy rate. Jill Eaton explained that the offset requirement resulted in all per capita levies being unequal. In an attempt to equalize the levies the recommendation is for the counties of Boone, Franklin, Hamilton, Hardin, Jasper, Madison, Marshall, and Story to levy at \$33.18 per capita, and Poweshiek at \$23.88 and Warren at \$22.90 due to their cap being set at the lower rate.

Motion by Bailey, second by Brock to approve the recommendation. Motion approved unanimously on a roll call vote.

### **Contracting:**

Adams reported current contracts with Diamond Life and Community Life need to reflect a change in the SSA rates. Contract extension recommended for Eyerly Ball FY 15 for mobile crisis, mobile outreach, Connections and pre-commitment screening, and adding additional services of community capacity development, crisis appointments, and benefits coordination. Contract amendments recommended for NAMI to add additional services of public awareness and education, family and consumer education and family and consumer support. Also, for Genesis for the addition of a new transportation rate. Motion by Baily, second by Rickels to approve the contract amendments. Motion approved unanimously on a roll call vote.

Discussion of the contract with Central Iowa Juvenile Detention Center for transportation services was held. A hospital voiced concerns on using CIJDC for transports. Grush reported the team will develop protocols on the process and add them to the contract.

**HIPAA:** Grush reported counties are in various stages of implementation and contact has been made with ISAC regarding end user training. If ISAC does not provide the training, it will be provided by team members to the assigned counties.

### **Operations:**

Jody Eaton reported that there will be region-wide training on the Policies and Procedure Manual and the recently deployed Office 365 and Sharepoint sites. The training is geared toward local staff on the process of getting individuals into services. Governing Board members were invited to attend.

### **Planning and Development:**

Wood reported on the projects of CICS including supported employment RFP, Mental Health First Aid training, tele-psychiatry in the jails and local emergency rooms, partnering with NAMI on peer support and family support, and the addition of services through Eyerly Ball for crisis appointments. Wood also explained that all counties now employed service coordination staff to provide direct case coordination and referral services to all residents.

### **Service Coordination:**

Adams reported on a meeting held with county jail staff and sheriff departments regarding justice involved services.

### **Other Reports**

#### *Regional Job Functions:*

Clinton reported that reorganization of Story County has resulted in a shift of job duties for current CEO Schildroth. In this role Deb will continue to work with legislators and the Story County Community Services office but will not continue as the Director. Schildroth reported the Administrative Team will elect a new chair and report at the next board meeting.

#### *Legislative Activity:*

A bill is expected to come out that will give the Mental Health Advocate responsibility to the region. This will align the oversight and cost to the counties/region. Currently the advocates are appointed by the Courts and paid by the counties.

**Regional Advisory:**

Ann Vance has been elected chair and Chad Huddleson -Vice Chair. Governing Board representatives: Al Fagerlund will continue to represent advisory as a consumer representative. Pam Herrema was elected to serve as a provider representative. The group completed a needs survey and hopes it will be a help in future planning efforts for CICS. Next meeting is March 10, 2015.

Motion by Wilson, second by Yordi to adjourn the meeting. Motion carried unanimously.

Next Meeting February 23, 2015.

Minutes respectfully submitted by Jody Eaton.

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Jody Eaton, Recording Secretary

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Wayne Clinton, Chairman