

**Central Iowa Community Services
Regional Board Meeting Minutes
November 17, 2016
Story County Administration Bldg., Nevada, IA**

Board Members Present: Franklin-Mike Nolte, Story-Marty Chitty, Hardin-Ronn Rickels, Hamilton-Doug Bailey, Boone-Tom Foster, Marshall-Bill Patten, Jasper-Joe Brock, Warren-Dean Yordi, Madison-Phil Clifton, and Advisory Board Representatives Sherry Becker and Al Fagerlund.

Counties/Members Absent: Poweshiek-Larry Wilson.

Others Present: Terri Kuntz, Lauris Olson, Deb Schildroth.

Administrative Team Present: Jody Eaton, Linn Adams, Jill Eaton, Betsy Stursma, Russell Wood, Patti Treibel-Leeds and Karla Webb. Absent: John Grush.

Call to Order and Agenda. Chair Nolte called the meeting to order. Chitty moved, Brock seconded to approve agenda with additions of provider contracts with Brian Vold and Friendship Club. All voted aye.

Minutes. Foster moved, Yordi seconded to approve the minutes of the October 27, 2016 meeting with a correction to include action that was taken at that meeting to appoint new Finance Committee members. All voted aye.

Administration

Jody Eaton reviewed the contracts and other agenda items that could create a conflict of interest and encouraged members to act accordingly.

Projects/Programs Making a Difference-Annual Report. J. Eaton and Webb provided an overview of the CICS FY 16 Annual Report highlighting CICS achievements made during the year. Bailey moved, Chitty seconded to approve the Annual Report for submission to DHS. On a roll call vote all voted aye.

DHS Regional Report. J. Eaton provided information from the Mental Health and Disability Services Redesign Progress Report that DHS released November 15th. The report, mandated by the Iowa Legislature, includes recommendations regarding governance, management, and administration and DHS recommendations for improvement to the MHDS system.

Finance

Claims. Clifton moved, Yordi seconded to approve claims paid on 10/25/16 (\$441,281.22) and on 11/8/16 (\$179,516.25). On a roll call vote all voted aye.

October Expenditure Report. Jill Eaton reviewed the report with expenditures for October of \$803,062 and year-to-date expenditures of \$3,126,512 (19.9% of budget).

Operations

FY 17 Provider Contracts.

- **CIR-ROSE Center.** Brock moved, Patten seconded to approve a contract amendment effective 11/1/16 with Central Iowa Recovery for operation of the new drop-in center in Boone County (ROSE Center). Payment will be \$10,058.34/month for first two months and actual costs not to exceed this amount monthly for the balance of the contract period. On a roll call vote Bailey, Rickels, Yordi, and Foster abstained and all others voted aye.
- **Brian Vold.** Foster moved, Chitty seconded to approve a contract effective 11/1/16 with Brian Vold for psychiatric services in Hardin County. On a roll call vote all voted aye.

- **Friendship Club.** Chitty moved, Brock seconded to approve an amendment to the Friendship Club contract effective 11/1/16 to add Emergency Assistance for Basic Needs with an amount not to exceed \$3,000 for the contract period. On a roll call vote Rickels abstained and all others voted aye.

Planning

Transitional Living Centers (TLC). Wood provided an update on the development of TLCs. The Eyerly Ball TLC will now be located in Norwalk (rather than Indianola) due to housing availability and will remain a 4 bed home. The timeline has been revised with all three TLCs to be operational by 1/1/17.

Adding Brain Injury To Populations Served. Wood reviewed projected costs and training and support that would be available to our region if we add BI population to those we serve and fund. Following discussion, Clifton moved, Chitty seconded to approve regional funding for the Brain Injury population as of 7/1/17. On a roll call vote all voted aye.

Supported Employment. The current contracts with agencies for the supported employment grant project expire 12/31/16. Wood reviewed a proposal for continued funding beyond that date. The proposal would allocated \$1.00/capita from CICS to a pool divided out by provider. Based on expenditures, revenues, and billables reported, a provider may draw down some funds from this pool. Any funds not drawn down would be put into a separate resource pool where providers could request funds for special needs or specific projects. Bailey moved, Yordi seconded to approve the plan for supported employment as outlined. On a roll call vote all voted aye.

Quality Assurance

Reports. Treibel-Leeds provided a monthly update in new format on the utilization of the CICS Crisis Line and the telehealth services provided by Integrated Telehealth Partners in the region.

CICS Advisory Board. Fagerland reported the next meeting will be in January.

County Updates. An open house is planned for 12/14/16 for the new Capstone MHC offices in Poweshiek County. The ROSE Center will be opening in Boone soon and an open house will be planned. Information will be sent out to the Board regarding these two events.

Public Comment. None.

Next Meeting. December 22, 2016 at 1:00 at Story County Administrative Building in Nevada.

With no further business the Chair adjourned the meeting.

Linn Adams, Recording Secretary

Mike Nolte, Board Chair