

**Central Iowa Community Regional Advisory Board Meeting**  
**Tuesday July 11, 2017 @ 1:30 pm**  
**Story County Human Services Center**  
**Multipurpose Room, 126 S. Kellogg Ave., Ames, Iowa 50010**

Members Present: Mary Nelson, Linda Romero, Kim Bobst-Hinkle, Wendie Cooper, Larry Wilson, William Vaughn, Tim Rogers, Anne Vance, Doug Bailey, Grace Sivadge, Julie Gibson, Jim Paproki, Terry Johnson, Tim Bedford, Sherry Becker.

Others attending: Lisa Heddens, Pete Williams, Jody Eaton, Patti Treibel-Leeds, Linn Adams.

- I. Welcome and Introductions:** Vice Chair Cooper called the meeting to order and introductions were made.
- II. Approval of 4/11/17 meeting minutes:** It was moved and seconded to approve the minutes of the previous meeting. All voted aye.
- III. Highlights of Regional Governing Board:** In the absence of the two Advisory Board representative to the Governing Board, Wilson and Eaton reported on recent meetings and the election of new officers.
- IV. Election of 2 Year Provider Representative Term for Governing Board:** Sherry Becker's term expired June 30<sup>th</sup> and it was reported she did not wish to be reappointed. Vaughn nominated Terry Johnson as the provider representative to the Governing Board for a 2 year term, motion was seconded, all voted aye.
- V. SF 504:** Eaton provided an overview of SF 504 and information showing that the legislation equalized levies within each region. The legislation also requires regions to spend down fund balances. It also requires formation of a regional workgroup with various stakeholders. A facilitator has been hired for the three meetings of the workgroup. A report must be submitted to the State in October. Meeting topics and dates were reviewed. There was discussion of the Advisory Board appointing a family and/or consumer rep. Vaughn moved, Vance seconded to appoint Cooper as the rep for families/consumers to the workgroup. All voted aye.
- VI. Request for Information (RFI):** Eaton reviewed an RFI that was distributed for family transition home. Cooper suggested Primary Health Care as a good resource for such a program.
- VII. FY18 Contracting:** Eaton reported that most FY 18 contracts are done and in place. In most cases providers received a 2% rate increase.
- VIII. Service Coordination Quarterly and Annual Report:** Adams provided a report of Service Coordination data for FY 17. Items covered included: individuals served, application received, RCF placements and community service transitions, MHI long-term clients, and Assessments.
- IX. Empowerment Conference:** Tim Rogers and Pete Williams provided a presentation about the Empowerment Conference that they recently attended in Des Moines. They talked about the session they attended that impacted them the most, including

drop-in centers, benefits of gardening, options and aging, MCOs (Amerigroup, Amerihealth Caritas, United), Healthy Eating On A Budget. They felt they got the most from the drop-in session and discussed the importance of such programs. Pete shared that there will not be a conference next year but they hope to have one the following year.

**X. Agency Update/Information Sharing:**

- a. Romero reported that ambulances in her area are refusing to transport mental health patients.
- b. Cooper reported that some newer medications are being denied by Medicaid (MCOs).
- c. Gibson reported on the grant project she leads in Jasper to better coordinate mental health services.
- d. Heddens reported on an upcoming NAMI Support Group training in Jasper County. NAMI CI will also be doing another F2F Class this fall in addition to others and the recent national NAMI Conference.
- e. Becker reported on NIVC Services and thanked group for her time on the Governing Board.
- f. Bedford reported on the new drop-in center in Boone. IPR Graduation is next week.
- g. Eaton reported on training at the ILEA for CIT.
- h. Vaughn reported on open house on August 17. He also discussed issues related to health care.
- i. Treibel-Leeds reported on upcoming BI Training on July 20. Interested individuals can register on the BAI website.

**XI. Next Meeting** – October 10th, 2017 at 1:30 PM.

**XII. Adjournment** –Becker moved, Bedford seconded to adjourn. Cooper adjourned the meeting.