

**Central Iowa Community Regional Advisory Board Meeting**  
**Tuesday, July 9, 2019 @ 1:30 pm**  
**Story County Human Services Center**  
**Multipurpose Room, 126 S. Kellogg Ave., Ames, Iowa 50010**

**Members Attending:** Tim Rogers, Mary Nelson, Cassie Fowler, Linda Romero, Diana Dawley, Marion Kresse, Doug Bailey, Anne Vance, Jennifer Ellis, Wendie Cooper, Julie Smith, Anne Vance, Brandon Greenfield, Grace Sivadge, Shan Sasser, Sherry Becker, and Al Fagerlund.

Staff Attending: Jody Eaton, Linn Adams.

- I. Welcome and Introductions:** Wendie Cooper called the meeting to order at 1:30pm and introductions were made. Jody Eaton introduced Julie Smith, Capstone Director, as the newly appointed Advisory Board member by the Jasper County Coalition. She replaces Julie Gibson.
- II. Approval of 4/9/19 meeting minutes:** Diana Dawley moved, Anne Vance seconded to approve the minutes of the 4/9/19 meeting. All voted aye. Motion carried.
- III. Highlights of Regional Governing Board:** Wendie Cooper reviewed the last regional Governing Board meeting. Bill Patten moved up to Chair and BJ Hoffman was elected new Vice-Chair. State Rep. Dave Dayoe was present for the meeting. The Fiscal Agent has changed to Story County (from Madison) as of 7/1/19. Terry Johnson's term on the Governing Board ended 6/30/19.
- IV. Election of 2 Year Provider Representative.** Terry Johnson's term as a provider representative on the Governing Board expired as of 6/30/19 and a new representative needs to be appointed. Wendie Cooper opened the floor. Julie Smith volunteered to serve as the Advisory Board's provider representative to the Governing Board. Sherry Becker moved, Grace Sivadge seconded to approve Julie Smith as the representative for a two-year term. All voted aye. Motion carried.
- V. Changes to CICS Regional Advisory Board Bylaws:** Linn Adams briefly reviewed the recommended changes to the bylaws. The changes were reviewed at the last meeting however there were not enough members present to vote at the last meeting. Changes are primarily due to the addition of Greene County representation. Marion Kresse moved, Tim Bedford seconded to approve the amended bylaws. The amendment requires a 2/3 vote of voting Advisory Board members. There are 18 voting member so it requires 12 affirmative votes. All voted aye. Motion carried.

- VI. HF 690 and Legislative Review.** Jody Eaton reviewed the handout and summary of HF 690. The administrative rules will be reviewed by the MHDS Commission on 7/24/19. The rules are not “fast-tracked.” Rule process should be completed by December, 2019. Each MHDS region will need to have an implementation plan done by 4/1/20 regarding the childrens’ system within the region. There will need to be a separate additional advisory board exclusively for children. The current advisory board will continue to function as the adult advisory board. Additional services will need to be added. We already have some of the mandated additional services in place. Funding will be a concern in the future due to the maximum per capita levy. Our total expenditure budget will remain about the same as current for total years once our fund balance is spent down. Sasser requested information for CICS region or at the county level for those that would like to address funding issues with state officials.
- VII. Service Coordination Report:** Linn Adams provided some preliminary data regarding Service Coordination for FY 19. A full written annual report will be compiled and distributed for FY 19 this fall. The number of applications processed for FY 19 reached a high of 1985 (avg. 165/mth). Individuals served averaged 647/month, the same as the previous year. The number of region funded RCF individuals at the end of FY 19 declined to 28. Coordination staff continue to work toward community based supports to replace institutional level of care.
- VIII. Agency Update/Information Sharing:** Jennifer Ellis reported on recent 5K run and services with Friendship Ark. Julie Smith announced that NAMI will be having some events in Jasper sponsored by the Jasper Coalition and the coalition will be sponsoring a 3<sup>rd</sup> roundtable meeting. Brandon Greenfield reported he recently completed Peer Support training and will be joining CIR as a Peer Support Specialist. Wendie Cooper reported on the availability of “Ending the Silence” through NAMI Central Iowa. They would like to provide this in the schools in the region and would like to promote school based groups. NAMI CI has moved their office location and will be having an open house at the new location. Angela Tharp is the new NAMI Executive Director as Lisa Heddens resigned when she was appointed Story Co. Supervisor. State trainings are 8/17-8/18 for family support training/facilitation. Connections training (peer support) will be same weekend in Des Moines. Tim Bedford reported on the development and opening of drop-in centers for Warren and Hamilton Counties. Marion Kresse discussed the 211 system and importance of having an updated resource. Shan Sasser asked about seamless transition between regions. Sherry Becker reviewed the IPS program- 1<sup>st</sup> fidelity scored well. Current staff is doing well and feel momentum building. Doug Bailey commented on the Des Moines Register article today about the cost effectiveness of funding MHDS. Anne Vance reported on issues of recruiting sufficient qualified staff. Diana Dawley reported on two recent regional trainings she

attended. Linda Romero discussed the EMPATH at University of Iowa and that their staff are trained in peer support and the issue of increased children in hospital ERs.

**IX. Next Meeting Date:** October 8 , 2019 @ 1:30PM

**X. Adjournment:** Diane Dawley motioned to adjourn at 2:45pm and Grace Sivadge seconded, motion carried. The Chair adjourned the meeting.