

**Central Iowa Community Services
Regional Board Meeting Minutes
August 27, 2015 1:00 p.m.
Story County Human Services Bldg., Ames, Ia.**

Board Members Present: Franklin-Mike Nolte; Story-Wayne Clinton; Hardin-Ronn Rickels; Warren-Dean Yordi; Poweshiek-Larry Wilson; Marshall-Bill Patten; Hamilton-Doug Bailey; Boone-Tom Foster; Advisory Board Reps.-Al Fagerlund and Pam Herrema.

Counties/Members Absent: Madison, Jasper.

Others Present: Michelle Van Marren and Terri Kuntz.

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

Call to Order. Chair Nolte called the meeting to order.

HIPAA Training. CICS HIPAA team members Wood and Grush presented a board training reviewing the HIPAA law and compliance. The training has been presented in each county to departments that must comply with the law.

Agenda and Minutes. Clinton moved, Foster seconded to approve the agenda. All voted aye. Wilson moved, Yordi seconded to approve the minutes of the July 23, 2015 meeting. All voted aye.

Administration

Jody Eaton reported on regional activities. She has been working with 4 mental health centers on grant applications for block grant funds. The Managed Care Organizations (MCOs) were announced August 17th and there is a Community Services Task Force that is reviewing the implementation. Three MCOs not selected have appealed the decision to DHS so it is not clear what impact may be on implementation. The Administrative Team is holding some extra meetings to work on planning and budgeting for the future. Next month a proposal will be presented to standardize some of the administrative expenses (mileage, reimbursements, etc).

Conflict of Interest. Jody Eaton reviewed contracts and other issues on the agenda today that may present a conflict of interest to Board members. Members are asked to abstain voting if a conflict is possible.

Memorandum of Understanding-ADRC. MHDS regions statewide have decided to partner with the Areas Agencies on Aging through LifeLong Links. This will connect the regions with the ADRC call centers for referrals for persons with disabilities. Bailey moved, Patten seconded to approve the MOU. All voted aye on a roll call vote.

Finance

July Financials. Jill Eaton reviewed the July 2015 Expenditure Report. Total expenditures for July were \$708,128.04.

Claims. Following review of the claims paid, Wilson moved, Bailey seconded to approve service claims paid for August 4 and August 18 by CICS. All voted aye on a roll call vote.

Audit. The Board previously discussed having the CICS Audit for FY 15 completed by the entity that does the audit for the fiscal agent county. The State of Iowa does the annual audit for Madison County (fiscal agent); therefore, Clinton moved, Foster seconded to approve the State Auditor's Office perform the CICS audit for FY 15. All voted aye on a roll call vote.

Operations

FY 16 Contracts. Wilson moved, Patten seconded to approve the FY 16 contract with Friendship Ark for day hab and hourly SCL services. Foster abstained with all others voting aye on a roll call vote. Patten moved, Yordi seconded to approve the FY 16 contract with Genesis Development. Foster abstained with all others voting aye on a roll call vote. Clinton moved, Bailey seconded to approve the FY 16 contract for telehealth with Pathways Behavioral Services DBA Integrated Telehealth Partners. All voted aye on a roll call vote.

Community Life Program Transition. Webb provided an informational summary report of the expenditures to date for the transition from Story County Community Life to Optima. She noted that the Administrative Team had approved an expenditure of up to \$7,500 to ACS to transfer the Lotus Notes data information previously used by SCCL to a useable format.

Planning

Continuum of Care Overview. Wood provided and reviewed a document showing emergent, urgent, and routine services within CICS and discussed the planning and further implementation. This information is being used by the Administrative Team in developing recommendations for future service enhancements.

FY 16 Supported Employment Contract Corrections. Wood reported that the contracts for Genesis Development and MIW that were approved previously had incorrect budget amounts. Following review, Patten moved, Wilson seconded to approve the revised FY 16 contracts for Supported Employment with Genesis and MIW. Foster abstained and all others voted aye on a roll call vote.

CICS Advisory Board Report

Fagerlund reported that the board will be meeting on September 8th.

County Updates

- **Warren.** Yordi and Stursma reported that the new offices of House of Mercy should be open by mid-September.
- **Poweshiek.** Wilson reported on local meetings about mental health needs and provider issues.
- **Franklin.** Nolte reported that he was involved in a meeting with DHS Director Palmer regarding the changes made to the Elderly Waiver. They have asked DHS to consider grandfathering in those already on the Waiver. Palmer is supposed to respond within 2 weeks.

Public Comment: None.

Next Meeting and Adjournment: Nolte noted that the next meeting will be September 24, 2015 at 1:00 p.m. back in Nevada at the Story County Administration Building. The October 22, 2015 meeting will be at the Story County Human Services Building in Ames. Nolte adjourned the meeting.

Minutes respectfully submitted by Linn Adams.

Linn Adams, Recording Secretary

Mike Nolte, Board Chair