

**Central Iowa Community Services
Regional Board Meeting Minutes
October 27, 2016
Story County Administration Bldg., Nevada, IA**

Board Members Present: Franklin-Mike Nolte, Story-Marty Chitty, Poweshiek-Larry Wilson, Hardin-Ronn Rickels, Hamilton-Doug Bailey, Boone-Tom Foster, Marshall-Bill Patten, Jasper-Joe Brock, Warren-Dean Yordi, and Advisory Board Representative Al Fagerlund.

Counties/Members Absent: Madison-Phil Clifton and Advisory Board Rep. Sherry Becker.

Others Present: Terri Kuntz, Tim Bedford, and Tony Reed.

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

Call to Order and Agenda. Chair Nolte called the meeting to order. Foster moved, Yordi seconded to approve agenda with the removal of the Greenbelt Home Care Agreement from the agenda. All voted aye.

Minutes. Brock moved, Wilson seconded to approve the minutes of the September 22, 2016 meeting. All voted aye.

Administration

Jody Eaton announced the death of Jim Paprocki. Jim was a CICS Advisory Board member and was very active and supportive of recovery efforts and supports in Iowa. Jody also 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. Tim Bedford, Central Iowa Recovery (CIR) Executive Director, provided information about Intensive Psychiatric Rehabilitation (IPR) services provided by CIR. He also reviewed CIR's involvement with Peer Support and efforts to open a new drop-in center in Boone.

Policy Amendment. Patten moved, Brock seconded to approve an amendment to the CICS Training and Education Policy. The changed policy states that CICS "will reimburse for licensure costs when the license pertains to the employee's job description." On a roll call vote all voted aye.

Finance

Jill Eaton provided an overview of the regional claims process. Two regional support staff assist Jill with this. All claims are processed through CSN and then sent to the fiscal agent, Madison County, for payment.

Claims. Bailey moved, Wilson seconded to approve claims paid on 9/27/16 (\$298,101.25) and on 10/11/16 (\$182,024.60). On a roll call vote all voted aye.

September Expenditure Report. Jill Eaton reviewed the report with expenditures for September of \$733,581.80 and year-to-date expenditures of \$2,323,450.34.

Operations

FY 17 Provider Contracts. Wilson moved, Yordi seconded to approve FY 17 contract amendment with Eyerly Ball Mental Health Center for funding of Jail Diversion Case Management services in Warren County. The amendment is effective November 1, 2016, with a monthly payment amount of \$5908.00. On a roll call vote all voted aye.

Planning

Transitional Living Centers (TLC). Wood provided an update on issues related to the development of TLCs approved from the recent RFP. The Administrative Team approved a change to Eyerly Ball's budget

to operate a 5 bed TLC in Indianola rather than a 4 bed. In Iowa Falls Access, Inc. plans to utilize an existing waiver/hab home for the TLC and current clients in that home will move to another. All three TLCs are projected to be operational by January 1 if not sooner.

Crisis Stabilization Project. Wood reported on an upcoming meeting with Mary Greeley Medical Center to discuss roles in the establishment of a combined Crisis Center/TLP at one of the current Optima RCF sites. Webb discussed efforts to work with neighborhood representatives so that the neighborhood understands the proposed changes for the site.

Coordination

Service Coordination Quarterly Report. Adams and Stursma reviewed with the Board statistics for the first quarter of FY 17. An average of 480 individuals per month were served by Service Coordination. An average of 137 applications were processed monthly which is up from 115/month for the same quarter the previous year. Long term RCF regionally funded clients decreased by a net of 5 since the baseline was set on June 30th and long-term MHI residents decreased by a net of 2 for the quarter. The data will be provided quarterly.

Quality Assurance

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

Training. Treibel-Leeds reported that she had been trained and has presented 3 trainings for Trauma Informed Care that were well received. She has been requested to do several other presentations of this information.

Compliance

Supported Employment Update. Grush reported on challenges supported employment providers have faced with receiving funding through the MCOs and that the MCOs have been paying on outdated rates. He plans to bring back a proposal next meeting for longer term sustainability for the supported employment services provided in our region.

Drop In Center. Grush reported on the drop-in center that is being developed in Boone County with staff to be provided through CIR. The CIR Board still needs to give final approval and then the proposed contract will be presented to the CICS Board for approval at the next meeting.

Quality Service Development Assessment (QSDA). Grush reported that the Annual Report for QSDA is complete and 16 new objectives have been set for the new fiscal year. Copies of the report are available.

CICS Advisory Board. Fagerland reported on the October 11th meeting. He reported good representation of member groups with much good information shared.

County Updates and Public Comments. None.

Next Meeting. November 17, 2016 at 1:00 at Story County Administrative Building in Nevada.

With no further business the Chair adjourned the meeting.