

**Central Iowa Community Services
Regional Board Meeting Minutes
February 22, 2018
Story County Administration Bldg., Nevada, Ia.**

Board Members Present: Hamilton-Doug Bailey, Story-Lauris Olson (alternate), Warren-Dean Yordi, Poweshiek-Diana Dawley, Marshall-Bill Patten, Franklin-Mike Nolte (by phone), and Advisory Board Representative Al Fagerlund.

Counties/Members Absent: Jasper, Boone, Madison, Hardin and Advisory Board Representative Terry Johnson.

Others Present: Dawn Rudolph-Greene County Supervisor and Heidi Burhans-Fiscal Agent.

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

Administration

Prior to a quorum being present, CEO Jody Eaton reviewed the following informational items:

Greene County Update. The Green County Board of Supervisors passed a resolution and adopted the CICS 28E at their meeting on February 8. The amended 28E has been filed with State. They will be a member of CICS as of July 1, 2018.

CEO Collaborative 2018 Position Statement. Jody reviewed the document that was previously sent out. The document was created jointly by the CEO Regional Collaborative. Most of the service needs and enhancements included came out of the Complex Needs Workgroup report. Many are contained in legislation (SF 2351).

Mobile Crisis Response Update. The new service is set to start in March. Eyerly Ball has hired their main staff and are now interviewing on-call staff. Jody will send out a link to a story about the new program that was on WHO TV.

C3 De-escalation Update. 3 CICS staff and some providers completed training and will be certified following a training with the developer next week.

Call to Order. With a quorum now present, the Board Chair Bailey called the meeting to order and introductions were made.

Agenda and Minutes. Yordi moves, Dawley seconded to approve the agenda and the minutes of the January 25, 2018 meeting. All voted aye.

Advisory Board Representative. Dawley volunteered to assume the seat as the Governing Board representative to the CICS Advisory Board replacing Larry Wilson.

Finance

Recommendation for FY 18 Contribution to Region. Burhans presented the recommendation of the Finance Committee for each CICS County to retain up to 200% of the FY 19 Administrative, Service Coordination, and Advocate budgeted amount in locally held funds with the balance over that amount being sent to the Fiscal Agent by June 30, 2018. Olson moved, Patten seconded to approve the recommendation. On a roll call vote all voted aye.

Interest on Investments Update. Burhans reported that based on the Governing Board's action last month she checked with 14 banks in CICS region and several could beat the rate of IPAIT. The funds approved last month have been invested with Grinnell State Bank at 2.2% interest.

Claims. Olson moved, Yordi seconded to approve the January 30 and February 13, 2018 claims reports. On a roll call vote all voted aye.

Finance-January Financial Report. Jill Eaton reviewed the expenditures for January and year to date. Year-to-date expenses as of January 31st were \$5,732,297.51 (36.4% of budget).

Planning

Mary Greeley Crisis Residential Proposal. Wood reviewed the project. At last month's meeting the Board voted to approve payment of startup expenses for the project. A document was reviewed of MGMC's estimate of modification costs for the Hazel property. The document showed a cost of \$201,193. This did not include architectural fees, however, in most such projects CICS has not covered these fees. Following discussion, Yordi moved, Dawley seconded to table action until next month when an exact amount is made available from the architect. On a roll call vote Olson abstained and all others voted aye.

TLC RFP Update. The RFP is out for new TLCs in Marshalltown and Boone. Wood has received an inquiry from one provider in Marshalltown and none so far in Boone. Proposals are due March 15th and will then be reviewed with a recommendation brought to the Governing Board.

Operations

Provider Contracts. Webb reviewed proposed FY18 contracts and contract amendments with the following action:

- **Friends Forever.** Dawley moved, Olson seconded to approve amendments to add an additional Jail Diversion Specialist to serve Hardin and Franklin Counties and to increase the payee service rate to \$42/month. On a roll call vote, Bailey abstained and all others voted aye.
- **Heartland Senior Services and Respite Connection.** Yordi moved, Olson seconded to approve a new contract with Heartland for Adult Day Care and Respite Connection for SCL and Respite services. On a roll call vote all voted aye.
- **Community and Family Resources (CFR).** Patten moved, Dawley seconded to approve a new contract with CFR for outpatient mental health services. On a roll call vote, Olson abstained and all others voted aye.

Quality Assurance

Quarterly Reports. The quarterly telehealth and crisis line reports will be presented next month.

MHFA Training. Treibel-Leeds reported that she recently completed training and was certified to teach the Juvenile MH First Aid course. She will working on marketing this training and has already had requests to provide it.

Legislative

Wood discussed the provisions of SF 2351, the major MHDS bill for the session. The legislation would add additional services, change reporting requirements, help remedy the fund balance issue, etc. There is also a version in the House. In addition SSB 3196, if approved, would standardize residency throughout the Code regarding various programs and remove legal settlement language totally.

Public Comment. Adams announced that Hansen Hospital has implemented ITP telehealth services in the ER. All hospitals in CICS region are now signed on for this service.

Next Meeting and Adjournment. The next meeting will be March 22, 2018 at 1:00 at the Story County Administrative Building in Nevada. With no further business the Chair adjourned the meeting.

Minutes respectfully submitted by Linn Adams.

Linn Adams, Recording Secretary

Doug Bailey, Board Chair