

Central Iowa Community Services Regional Board Meeting Minutes
February 28, 2019
Story County Administration Bldg., Nevada, IA

Board Members Present: Hamilton-Doug Bailey, Story-Linda Murken, Hardin-BJ Hoffman, Greene-Dawn Rudolph, Boone-Chad Behn, Madison-Phil Clifton, Poweshiek-Diana Dawley, Warren-Aaron DeKock, Advisory Board Representatives Wendie Cooper and Terry Johnson.

Counties/Members Absent: Marshall, Franklin, Jasper.

Others Present: None.

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

Agenda and Minutes. Board Chair Bailey called the meeting to order and introductions were made. Hoffman moved, Murken seconded to approve the meeting agenda. All voted aye. Dawley moved, Clifton seconded to approve the January 24, 2019 meeting minutes. All voted aye.

Administration

Conflict of Interest. Jody Eaton reviewed the CICS Conflict of Interest Policy and potential conflicts on the agenda. Board members were reminded to send the completed Governing Board Conflict of Interest Statement to Linn Adams if have not already done so.

Legislative Priorities and Update. The ISAC video #MentalhealthmattersIA was presented. Jill Eaton demonstrated the SF 504 fund balance forecast. The demonstration showed the future forecast for the CICS fund balance based on current law (25%) verses the proposed legislative change to 30%. Wood reviewed related legislative bills currently being considered. HF 548 only addresses fund balance and does not include extension of the time to spend down or definition of “encumbrance”. HSB 506 and SSB 1197, regarding the children’s system, were also reviewed. The bill would expand the adult regional system to include children, set core services for children, and other changes. The mandates for the regional governing boards would be changed to include additional representatives for children. The legislation is policy and does not include any explanation of funding the children’s system.

In The Real World. Cooper shared a real life story of a family struggling with a family member’s mental illness.

Finance

Claims. Rudolph moved, DeKock seconded to approve the reports of CICS claims paid on January 29, 2019, totaling \$410,362.34, February 12, 2019 totaling \$429,277.36, February 19, 2019 handwritten totaling \$1,120.00, and February 26, 2019 totaling \$392,465.81. On a roll call vote all voted aye.

Financial Reports. Jill Eaton presented the FY 19 report for period ending January 31, 2019. Expenditures for January were \$1,139,297.05 and expenditures so far for FY 19 were \$6,890,833.01.

Coordination

Semi-Annual Report. Adams and Stursma provided a report for Coordination for the first 6 months of FY 19. Data for individuals served, applications, assessments, and regionally funded RCF cases were reviewed. Information was shared regarding the implementation of quarterly meetings regarding the

regional TLC programs and jail diversion programs. These meetings have focused on best-practices, standardization, collaboration, and quality improvement.

Public Comment and Other Business. None.

Next Meeting and Adjournment. The next meeting will be March 28, 2019 at 1:00 at the Story County Administrative Building in Nevada. Hoffman moved, Murken seconded to adjourn. All voted aye.

Minutes respectfully submitted by Linn Adams.

Linn Adams, Recording Secretary

Doug Bailey, Board Chair