

Central Iowa Community Services Regional Board Meeting Minutes
October 24, 2019
Story County Administration Bldg., Nevada, IA

Board Members Present: Hamilton-Doug Bailey, Hardin-BJ Hoffman, Madison-Phil Clifton, Marshall-Bill Patten, Poweshiek-Diana Dawley, Boone-Chad Behn, Story-Lisa Heddens, Greene-Dawn Rudolph, and Advisory Board Representative Wendie Cooper and Julie Smith.

Counties/Members Absent: Jasper- Brandon Talsma, Franklin-Mike Nolte, and Warren-Aaron DeKock.

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

Agenda and Minutes. Chair Patten called the meeting to order. Hoffman moved, Dawley seconded to approve the agenda as presented. All voted aye. Clifton moved, Rudolph seconded to approve the minutes of the September 26, 2019 meeting. All voted aye.

Administration

Conflict of Interest. Jody Eaton reviewed the potential conflicts including a contract amendment with CIR on the agenda today.

Governing Board Bylaws. Adams reviewed the proposed changes to the Bylaws and pointed out substantive changes. The changes were sent out to board members as required over 14 days in advance. The amendment incorporated the changes made in the 28E Agreement including the addition of the new Children's Advisory Committee. It also includes updates on voting rights for members to comply with new legislation, revised requirements for meeting notice, and the addition of voice vote as an option. Language was standardized with wording in the 28E. A quorum for business continues to be a majority of the county appointed representatives. One additional change was noted for the heading in Section 3.1 to change "CICS" to "the Region." Bailey moved, Clifton seconded to approve the amended Bylaws with the one additional change to the Section 3.1 heading. On a roll call vote all voted aye.

Children's System Update and Children's Advisory Committee Members. Jody Eaton reported that the draft rules are out for comment. Following the comment period they will be formally adopted by the MHDS Commission. The Region will be required to prepare the implementation plan based on these rules. The plan must be submitted by April 1st. She also reported that a notice went out to all region staff regarding the Children's Coordinator duties to determine internal staff interested. She reported three current CICS staff have expressed interest. Eaton presented the Administrative Team's recommended list for appointment to the Children's Advisory Committee. Bailey moved, Hoffman seconded to appoint the following: Allie Wulfekuhle, Morgan Bell, Karie Foster, Robin Maas, Kendra Alexander, Kelly Moore, Rita Baker, Lori Price, Rose Dickinson, Clarissa Thompson, Keith Halleland, Krystina Engle, Kelly Olson, Andrea Dickerson, Emily Lundberg, Shirley Faircloth, Dejah Roman, Matthew Benson, Chief Rob Burdess, and Governing Board ex-officio members Lisa Heddens and Dawn Rudolph. On a roll call vote all voted aye. There remain a few designated slots to be filled later.

Notification from Genesis Development. Jody Eaton updated the Board that effective October 4, 2019 all behavioral health services provided by Genesis were closed "due to insurmountable financial challenges." This included Hope Wellness Crisis Stabilization Center, which was transitioned to, and is now operated by, Zion Recovery Services. They are doing both mental health and substance abuse crisis stabilization in the center. Genesis is transitioning other services to Imagine the Possibilities as of October

27th. Operations, Finance, and Coordination are working together to try to determine services and rates and make appropriate funding authorization changes so there will not be a break in services. A few services will end.

Crisis Line Transition. Your Line Iowa is the new statewide crisis line being funded by the State. Jody Eaton reported that a negotiated contract is being prepared that will allow Foundation 2 to continue to dispatch the regional mobile crisis service. Our current regional crisis number will roll over to the new line. There will be no charges for the rollover. There will be some savings since the State is paying for the crisis line. CICS will be paying for dispatching mobile crisis only.

Life in the Real World. Cooper shared her family's story and perspective in dealing with mental illness. Cooper will forward the document to members.

Finance

Claims. Clifton moved, Dawley seconded to approve the reports of CICS claims paid on October 8, 2019, totaling \$369,375.03 and October 22, 2019 totaling \$575,559.17. On a roll call vote all voted aye.

Expenditure Report. Jill Eaton presented the FY 20 report for period ending September 30, 2019. Expenditures for September were \$818,968.69.

Financial Forecast. Jill Eaton reviewed a handout projecting financial matters through 2025 based on the requirements of HF 691. She provided 2 scenarios. She stressed that even though the per capita levy will need to increase over the next few years to the max allowed (\$35.50), the maximum expenditure will be the same as current (about 12 million), as the maximum levy will only generate this amount.

Operations

Attorney Fees. Webb explained that a recent Iowa Code change gives the regional administrator the responsibility to set the rate for attorney fee compensation related to involuntary mental health commitments. Behn moved, Rudolph seconded to set the attorney fee compensation for involuntary mental health commitment based on the rate established in Iowa Code 815.7 not to exceed the reimbursement identified for "all other cases." On a roll call vote all voted aye. The rate is currently \$63.00/hour.

FY 20 CIR Contract Amendment. Following discussion, Clifton moved, Hoffman seconded to approve an amendment to the CIR contract to allow up to an additional \$5,000 for start-up costs for the Warren County drop-in center. The additional cost was a result of unanticipated needs and requirements by the city for the plumbing and electrical systems. On a rollcall vote Heddens, Behn, and Bailey abstained. All others voted aye. Motion carried.

Planning

Intensive Service Update. Wood updated on the requirements for regions to add additional intensive services, including Access Centers, IRSH homes, and Subacute services. The Administrative Team has recommended a provider network to meet requirements of Access Centers rather than creating or building or establishing a building or "place." At least one other region has been faced by cost over-runs and delays in building such a program. There was discussion regarding who will be served by IRSH and our needed bed capacity in CICS region. Wood and the Administrative Team continue to consider options and will come back with a future recommendation.

Public Comment/Other Business

- Smith reported that the new Capstone drop-in center, Connections, opened recently in Newton. There has been a good response and participation continues to grow.
- Treibel-Leeds announced that a mental health conference will be held in Boone tomorrow with various speakers.

Adjournment/Next Meeting. The Chair adjourned the meeting. Next meeting will be November 21, 2019 at 1:00 in Ames.

Minutes respectfully submitted by Linn Adams.

Linn Adams, Recording Secretary

Bill Patten, Board Chair