

Central Iowa Community Services Regional Board Meeting Minutes
November 21, 2019
Story County Administration Bldg., Nevada, IA

Board Members Present: Hardin-BJ Hoffman, Madison-Phil Clifton, Marshall-Bill Patten, Poweshiek-Diana Dawley, Story-Lisa Heddens, Greene-Dawn Rudolph, Jasper-Brandon Talsma, and Advisory Board Representative Julie Smith.

Counties/Members Absent: Franklin-Mike Nolte, Warren-Aaron DeKock, Boone-Chad Behn, Hamilton-Doug Bailey, and Advisory Board Rep. Wendie Cooper.

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

Others Present: Sandra King.

Agenda and Minutes. Chair Patten called the meeting to order. He asked for the following additions to the agenda: FY 20 MGMC contract amendment (action), appointment of CEO interview team, and legislative priorities. Hoffman moved, Heddens seconded to approve the agenda with the additions. All voted aye. Rudolph moved, Clifton seconded to approve the minutes of the October 24, 2019 meeting. All voted aye.

CEO Interview Team. Patten announced the committee includes the current board chair, vice-chair, and past chair. In addition, board members Talsma and Nolte will be on the interview team. Interviews will be held during the first part of January. All internal applications are due December 1. Current CEO Eaton will assist with the transition.

Administration

Conflict of Interest. Jody Eaton reviewed the potential conflicts including contract amendments on the agenda today.

Children's System Update. Jody Eaton reported that the first meeting of the Children's Advisory Committee will be December 9th at 2:30. There are still some positions on the committee that need to be filled. It will be difficult to get a pediatrician, however, it is hoped one can be identified for at least input into the regional plan.

Notification from DHS and DOM. Jody Eaton reported that she and Jill Eaton participated in a hastily called conference call with DHS and the Department of Management. A result of that call is that all county operated programs must be budgeted from the MHDS Fund and cannot be from the General Fund, even if the program is being reimbursed through the region from Fund 10. This change effects Friends Forever/CIR, Friendship Club, and the CICS Center of Franklin County. Solutions are being determined through privatization or will need to be part of regional budget.

Finance

Claims. Dawley moved, Hoffman seconded to approve the reports of CICS claims paid on November 5, 2019, totaling \$94,954.58 and November 19, 2019 totaling \$528,704.28. On a roll call vote all voted aye.

Expenditure Report. Jill Eaton presented the FY 20 report for period ending October 31, 2019. Expenditures for October were \$1,190,751.62.

Operations

FY 20 Contract Amendments. Webb reviewed the following contract amendments:

- Foundation 2 Crisis Line. The State now funds a statewide crisis line, *Your Life Iowa*, so the amendment will reduce the contracted amount to pay \$.25 per capita (\$6792/mth) for dispatching the mobile crisis service. It also removes ASIST training and MCRS training.
- Mary Greeley Medical Center. The amendment will add transports for MH commitments to the contract. They already do voluntary transports.

Following discussion, Talsma moved, Rudolph seconded to approve both contract amendments. On a roll call vote all voted aye.

FY 19 CICS Annual Report. Webb reviewed the draft of the Annual Report that must be submitted to the State by December 1st. The report covers services provided, individuals served, intensive mental health services, financials, and a report on outcomes and accomplishments for FY 19. Webb and Jill Eaton presented a slightly revised revenue table (Table D) to replace the one in the draft. Clifton moved, Dawley seconded to approve the FY 19 Annual Report with the updated revenue table. On a roll call vote all voted aye.

Coordination

Service Coordination Annual Report. Stursma and Adams presented the FY 19 Service Coordination report. It was noted that the number of applications and individuals served continued to increase, while the number of individuals served in congregate settings (RCF) has decreased substantially. Barriers to community placement were reviewed as were assessments, Medicaid waiting list funding, crisis stabilization, and exceptions to policy.

Planning

Legislative Issues. Wood reported on the ISAC 2020 legislative priorities which includes funding for MHDS services. Jody Eaton has asked Wood and Webb, who are on the CSA Legislative Review Committee, to work with her and interested Board members to develop legislative priorities for CICS. Any interested Board members were encouraged to contact Jody.

Adjournment/Next Meeting. The Chair adjourned the meeting. Next meeting will be December 19, 2019 at 1:00 in Ames.

Minutes respectfully submitted by Linn Adams.

Linn Adams, Recording Secretary

Bill Patten, Board Chair