

Central Iowa Community Services Regional Board Meeting Minutes
May 28, 2020
Electronic Meeting Via Zoom

Board Members Present: Madison-Phil Clifton, Marshall-Bill Patten, Story-Lisa Heddens, Franklin-Mike Nolte, Hamilton-Doug Bailey, Greene-Dawn Rudolph, Poweshiek-Diana Dawley, Hardin-BJ Hoffman, Adult Advisory Committee Representatives Julie Smith and JD Deambra, and Children's Advisory Committee Representative Krystina Engle.

Counties/Members Absent: Warren-Aaron DeKock, Boone-Chad Behn, Jasper-Brandon Talsma, Children's Advisory Comm. Representatives Allie Wulfekuhle and Robin Maas.

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

Others Present: YSS-Andrew Allen.

Chair Patten called the meeting to order. There were no public comments.

Agenda and Minutes. Patten asked for an addition to the agenda under Operations to add the following contracts for consideration: Center Associates FY 20 Amendment and FY 21 Central Iowa Juvenile Detention Center (CIJDC). Hoffman moved, Heddens seconded to approve the agenda as revised. All voted aye. Clifton moved, Hoffman seconded to approve the minutes of the April 23, 2020 meeting. All voted aye.

Employment Committee

Employment Manual Supplement Revisions. Jody Eaton reviewed the revisions recommended by the Employment Committee to the Supplement to the County Employee Manuals for CICS-Funded Positions. The changes were previously sent out to Board. Changes included removing the 2/3 majority requirement for future changes and clarification regarding mileage, training, and Administrative Team transition. The revisions also included a change to cap the top salary of the Officers range and separate out the CEO. Rudolph moved, Bailey seconded to approve the revisions recommended. All voted aye.

Administration

CICS Management Plan. Jody Eaton received word today that the revised CICS Policies and Procedures were formally approved by the State through the MHDS Commission. The changes are effective July 1, 2020 and incorporate changes needed for the addition of the children's system.

Conflict of Interest. Jody Eaton reviewed the potential conflicts on the agenda. With several provider agreements members were reminded to report any conflicts and abstain from voting on the conflictual item.

Transition Report. Jody Eaton reviewed the Restructuring Report of the Administrative Team that was sent out previously.

FY 21 Employee Statements of Understandings (SOU). Clifton moved, Bailey seconded to approve the SOUs presented for FY 21. All voted aye.

Finance

Claims. Hoffman moved, Heddens seconded to approve the reports of CICS claims paid on May 5, 2020, totaling \$165,395.88, and May 19, 2020, totaling \$278,414.93. On a roll call vote all voted aye.

Expenditure Reports. Jill Eaton reviewed the April report. Total expenditures for FY 20 as of April 30, 2020, were \$9,505,313.59.

Operations

FY 20 Provider Agreement Amendments. Bailey moved, Rudolph seconded to approve the amendments with Capstone Behavioral Healthcare, Integrated Behavioral Health Services, P.C. dba Classroom Clinic, Southern Iowa Mental Health Center, and Center Associates. All voted aye.

FY 21 Provider Agreements. Hoffman moved, Heddens seconded to approve the following FY 21 agreements: Arc of Marshall County; Brian Vold, ARNP; Capstone Behavioral Healthcare; Center Associates; ChildServe Community Options; Christian Opportunity Center; CIRSI, Inc; Foundation 2; Full Circle Therapy Center, LLC; Goshorn Psych-Services, PLLC; Hamilton County Public Hospital dba Van Diest Medical Center; Heartland Senior Services; House of Mercy; Integrated Behavioral Health Services, P.C. dba Classroom Clinic; Journey Counseling and Consultation; Legal Aid of Story County; Mainstream Living; Mid-Iowa Triumph Recovery Center, Inc.; MIW, Inc.; NAMI Central Iowa; New Beginnings Counseling Service; Optima Life Services; Orchard Place; Progress Industries; Rodasi LLC, dba Midwest Counseling; and Southern Iowa Mental Health Center. All voted aye. Hoffman moved, Deambra seconded to approve CIJDC FY 21 Agreement. Heddens and Dawley abstained, and all others voted aye. Heddens moved, Clifton seconded to approve Central Iowa Recovery FY 21 Agreement. Bailey abstained and all others voted aye. Rudolph moved, Heddens seconded to approve the FY 21 Agreements with Friends Forever and YSS. Bailey abstained and all others voted aye. Heddens moved, Dawley seconded to approve the Friendship Club FY 21 Agreement. Hoffman abstained and all others voted aye. Hoffman moved, Deambra seconded to approve the HIRTA FY 21 Agreement. Clifton abstained and all others voted aye.

Other Business. Wood reported that the Iowa Legislature will return next week to look at policy bills. There may be some changes regarding deadlines required by MHDS regions. Wood also reported on a joint proposal being reviewed with YSS for children's crisis stabilization that will be brought back next month for review.

Adjournment/Next Meeting. The Chair adjourned the meeting. Next meeting will be June 25, 2020, at 1:00. It is not known yet if it will be in person or by electronic means.

Minutes respectfully submitted by Linn Adams.

Linn Adams, Recording Secretary

Bill Patten, Board Chair