

Central Iowa Community Services Regional Board Meeting Minutes
June 25, 2020
Electronic Meeting Via Zoom

Board Members Present: Madison-Phil Clifton, Marshall-Bill Patten, Story-Lisa Heddens, Jasper-Brandon Talsma, 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 Representatives Krystina Engle, Allie Wulfkuhle, and Robin Maas.

Counties/Members Absent: Warren-Aaron DeKock, Boone-Chad Behn, Franklin-Mike Nolte.

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, Robin McKee.

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 FY 21 provider agreements for Greene County Medical Center dba Greene County Family Medicine, Berryhill Center, and Lutheran Services in Iowa. Heddens moved, Hoffman seconded to approve the agenda with the additions. All voted aye. Dawley moved, Rudolph seconded to approve the minutes of the May 28, 2020 meeting. All voted aye.

Appointment of Secretary. Patton announced the appointment of Patty Treibel-Leeds as Recording Secretary as of July 1, 2020.

Administration

Conflict of Interest. Jody Eaton reported that the COI forms need to be updated by the board members and they will be sent out prior to the next meeting. Jody also reviewed the potential conflicts on the agenda.

Iowa Total Care MOU. Jody Eaton reviewed the MOU document which is the same as the one the regions currently have with the other MCO (Amerigroup). The MOU content was approved by the CEO group. Bailey moved, Maas seconded to approve the Iowa Total Care MOU. All voted aye.

ICAP Insurance Renewal. CICS is now "vested" with ICAP and a \$1931.76 voucher was received. The Administrative Team reviewed the renewal and recommended to approve the FY 21 renewal with the same coverage and same cost as FY 20. The voucher can be used toward the renewal cost. Hoffman moved, Heddens seconded to approve the renewal as recommended. All voted aye.

ICAP Proxy Resolution. Heddens moved, Talsma seconded to approve a resolution appointing Russell Wood, CEO, as the primary contact for ICAP and Bill Patten, Governing Board Chair, as the alternate. All voted aye.

Proposed Changes to Procedures of CICS Administrative Team. Jody explained that the changes proposed by the Administrative Team were provided for review. The Procedures require a 14-day notice for amendments so it will be placed on the July agenda for action.

ISAC HIPAA Program Membership Renewal. Rudolph moved, Dawley seconded to approve one membership for CICS for FY 21. All voted aye.

Transition Report. Jody Eaton reviewed the completion of the transition and restructuring of the Administrative Team/Officers. Each of the Officers gave a brief report on the transition and their responsibilities following the restructuring. The new Administrative Team and Officers include: CEO-

Russell Wood, Finance-Betsy Stursma, Coordination-Linn Adams, Planning and Development-Patti Treibel-Leeds, and Operations-Karla Webb.

Legislative Update. Wood reported on HF 2643 that passed the last day of the legislative session. It effects MHDS primarily in three areas by giving Polk County \$5 million, adding more oversight of regions by DHS, and orders that the CSS region be divided into 2 regions. There were no legislative changes in the way MHDS services are funded and there was no additional money allocated to cover the children's services that regions are mandated to begin providing. ISAC has asked the Governor to veto the MHDS section of the bill.

Finance

Claims. Clifton moved, Talsma seconded to approve the reports of CICS claims paid on June 2, 2020, totaling \$269,024.24, and June 16, 2020, totaling \$289,250.61. All voted aye.

Expenditure Reports. Stursma reviewed the May report. May expenditures were \$683,280.11, and total expenditures for FY 20 as of May 31, 2020, were \$10,188,593.70.

Planning

Subacute RFP Update. Wood reported that no responses were received to the RFP that was issued. MGMC has shown some interest in providing this service. Bailey moved, Rudolph seconded to engage providers out the RFP process for the Subacute service. All voted aye.

Crisis Stabilization Residential Services for Youth and YSS Contract Amendment. Wood discussed the project that has been developed with YSS. The CSRS for Youth will provide crisis service for non-system involved youth. The Administrative Team reviewed the proposal and recommended a contract amendment with YSS that will provide funding for up to 3 youth monthly for up to 14 days each. YSS will have the program available at their Rosedale Shelter in Ames, however, youth may also access the service in Mason City. The Mason City location has been going for a year. Talsma moved, Deambra seconded to approve the contract amendment with YSS to add this service. All voted aye.

Operations

Provider Agreements and Amendments. Webb reviewed contracts for which a board member may have a conflict of interest. The following action was taken:

- **Hardin County MH Advocate Agreement.** Clifton moved, Talsma seconded to approve the FY 21 agreement. Hoffman abstained and all others voted aye.
- **Jasper County Advocate Memorandum of Understanding (MOU).** Webb explained that an MOU was used rather than a contract since the Advocate serving Jasper is an employee of a county outside of CICS. Dawley moved, Heddens seconded to approve the MOU. Talsma abstained and all others voted aye.
- **FY20 and FY21 Provider Agreements.** Bailey moved, Talsma seconded to approve the FY20 agreement with Greene County Medical Center dba Greene County Family Medicine, and the FY21 agreements with the following: Achieve Mental Health Inc., Central Iowa Psychological Services, Eyerly Ball Community Mental Health Services, eVizzit of Iowa Psychiatric PC dba Integrated Telehealth Partners, Grace C. Mae Advocate Center Inc., Mary Greeley Medical Center, Region 6 Resource Partners, The Salvation Army, Berryhill Center, Greene County Medical Center dba Greene County Family Medicine, and Lutheran Services in Iowa. All voted aye.

Adjournment/Next Meeting. The Chair adjourned the meeting. Next meeting will be July 23, 2020, at 1:00.

Minutes respectfully submitted by Linn Adams.

Linn Adams, Recording Secretary

Bill Patten, Board Chair