



# CICS

Supporting Individuals. Strengthening Communities.

## Regional Governing Board Meeting Minutes July 30, 2020 Electronic Meeting via Zoom

**Board Members Present:** Boone, Greene, Hamilton, Hardin, Jasper, Madison, Marshall, Story, JD Deambra, Robin Maas. **Counties/Members Absent:** Franklin, Poweshiek, Warren, Krystina Engle, Julie Smith, Allie Wulfekuhle. **Administrative Team Present:** Linn Adams, Russell Wood, Karla Webb, Betsy Stursma, Patti Treibel Leeds. **Others Present:** Lori Price, Hamilton County rep for the Children's Advisory Board; Emily Lundberg, Greene County rep for the Children's Advisory Board.

**Public Comments:** None

### Agenda & Minutes

Motion to approve the July 30, 2020 agenda. Motion by Heddens, second by Rudolph. All ayes, motion carried.

Chair asks for motion to approve the June 25, 2020 minutes. Motion by Clifton, second by Maas. All ayes, motion carried.

### Administration (Russell)

Motion to approve the Administrative team procedures proposed changes. Motion by Talsma, second by Clifton. All ayes, motion carried.

Wood talked about admin team internal evaluation. More information will come back to the board.

28E agreement will need to be changed to identify what constitutes a quorum. It will be changed to identify that a majority of voting members shall constitute a quorum. Admin will make the modification to the 28E and bring it back next month to have it approved by the Governing Board. With 14 voting members the board will need 8 to have a quorum.

Wood discussed legislation regarding CSS. Legislation gives DHS the ability to assign a county to a region if they cannot form or join another region. DHS will give them three options 1. Have to stay with CSS; 2. Assign to Rolling Hill; 3. Assign to CICS. Wood and Stursma will meet with Cerro Gordo and Webster Counties to have discussion. He will report to the board on what the conversation was about.

Cares Act Dollars. CICS is looking at receiving 3.2 million dollars. DHS should be giving out COA to identify where we can expend the dollars. CICS will need to look at contracting and budgeting. A budget amendment will need to go through finance. These dollars will be tracked separately, if we do not spend them, they will need to return to the state. Stursma reported, we have had fewer expenditures due to COVID, we will need to take a careful look at the budget. CEO requests a motion to begin expending the money. Motion by Bailey,

seconded by Talsma to allow the CEO to expend Cares Act Dollars according to state and federal requirements. All ayes, motion carried.

Sturmsma shared the claims report for June 30-July 14, 2020. Motion by Rudolph, second by Bailey to approve claims. All ayes, motion carried. Roll call vote: Greene, Hamilton, Hardin, Jasper, Madison, Marshall, JD Deambra, Robin Maas.

Sturmsma share the expenditure report for June 30-July 14, 2020.

Subacute update: Mary Greeley is looking at moving some TLC beds to subacute, CICS admin staff will meet with Mary Greeley to plan.

**FY21 Provider Agreements and Amendments:** Webb presented the Crossroads Mental Health Center Agreement. Motion by Behn, seconded by Talsma to approve the FY21 Crossroads Mental Health Center Agreement as presented. All ayes, motion carried.

Webb presented the Mental Health Advocate Agreement for Hamilton County. Motion by Hoffman, seconded by Heddens to approve the FY21 Mental Health Advocate Agreement for Hamilton County. All ayes, motion carried. (Bailey from Hamilton county had left the call and did not vote on motion.)

Webb presented the Mental Health Advocate Agreement for Boone County. Motion by Rudolph, seconded by Hoffman to approve FY21 Mental Health Advocate for Boone County. All ayes, motion carried. Behn abstained.

Next Meeting is August 27, 2020.

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Patti Leeds, Recording Secretary

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Bill Patten, Board Chair

