



CICS

Supporting Individuals. Strengthening Communities.

Regional Governing Board Meeting Minutes

June 24, 2021

Due to the COVID-19 virus, public access to the meeting was provided via conference call.
Members of the Board and public were able to call in or attend via zoom.

Board Members Present: Boone, Franklin, Greene, Hamilton, Hardin, Jasper, Madison, Marshall, Poweshiek, Story, JD Deambra, Andrea Dickerson. **Counties/Members Absent:** Warren, Allie Wulfekuhle, Kendra Alexander, Julie Smith. **Administrative Team Present:** Russell Wood, Linn Adams, Karla Webb. **Others Present:** Gary Rayhons, Chris Watts, Mark Campbell, Andrew Allen.

Agenda & Minutes

Motion to approve the June 24, 2021 agenda. Motion by Rudolph, second by Heddens. All ayes, motion carried.

Chair asks for motion to approve the May 27, 2021 minutes. Motion by Dawley, second by Nolte. All ayes, motion carried.

CEO Russell Wood presented 36 Staff SOUs for the Board Chair to sign. Patten asked for motion to approve the Board Chair to sign Staff SOUs. Motion by Howland, second by Rudolph. All ayes, motion approved.

The Board discussed resuming in-person meetings with the option of Zoom still available. Chair asked for a motion to have in-person meetings in Story County at the Nevada office with Zoom available for all meetings beginning in July if the layout allows in the meeting room. Motion by Talsma, second by Howland. All ayes, motion carried.

Wood requested the August meeting date to be changed due to the ISAC conference. Patten asked for motion to move the meeting one time for August 18, 2021 from 1:00 to 3:00 pm. Motion by Clifton, second by Kloberdanz. All ayes except Granzow. Motion carried.

Wood gave a detailed overview of the fund balance for the next three years. Lowering the levy was discussed and it was stated that it is not an option, the state will not allow it to be lowered. Wood explained the potential to utilize the fund balance for new projects and expanding services in the future. He suggested investing the dollars in service development programs.

Wood discussed meeting with Governor Reynolds and Director Garcia the previous week regarding a possible project for children and adolescents in the Region with dual diagnosis of mental health and substance abuse issues. Andrew Allen of YSS gave a short presentation explaining the project and will send more information to Wood to disperse to the Board after the meeting. YSS is searching for funding to move forward and would like CICS to possibly fund a portion. The project is self-sustaining so CICS would not have to fund it in the future beyond the initial investment other than on a fee-for-service basis.

Operations Officer Karla Webb continued the meeting with Adult Advisory Committee Bylaw amendments. Chair asked for motion to approve the amendments. Motion by Talsma, second by Rudolph. All ayes, motion carried.

Webb requested appointing Deb Williams of Marshall County to the CICS Adult Advisory Committee to fill an unexpired term ending 12/31/21. Motion by Deambra, second by Dawley. All ayes, motion carried.

Chair asked for motion to approve the resolution for the annual Iowa Communities Assurance Pool Renewal. Motion by Kloberdanz, second by Talsma. All ayes, motion carried. Board asked for motion to approve the liability insurance quote of \$11,958.00 renewal. Motion by Talsma, second by Kloberdanz. All ayes, motion carried.

Webb presented the FY21 Mary Greeley Medical Center Amendment. Motion by Dawley, second by Heddens to approve. All ayes, motion carried.

Webb presented the FY22 Mental Health Advocate MOUs and Agreements. Care Connections of Northern Iowa will be on July's agenda due to an updated MOU not available to the Board before the meeting.

Chair asked for motion to approve the Boone Mental Health Advocate MOU and Agreement. Motion by Talsma, second by Dawley. All ayes, motion carried. Abstaining: Kretzinger.

Chair asked for motion to approve the Hamilton Mental Health Advocate MOU and Agreement. Motion by Talsma, second by Clifton. All ayes, motion carried. Abstaining: Kloberdanz.

Chair asked for motion to approve the Cerro Gordo, Jasper and Rolling Hills Mental Health Advocate MOUs and Agreements. Motion by Clifton, second by Dawley. All ayes, motion carried.

Wood presented the ISAC HIPAA Program Service Agreement. Chair asked for motion to approve the agreement. Motion by Talsma, second by Kloberdanz. All ayes, motion carried.

FY22 Provider and Program Participation Agreements were presented. Chair asked for motion to approve the HIRTA Transit participation agreement. Motion by Dawley, second by Rudolph. All ayes, motion carried. Abstaining: Heddens and Clifton.

Chair asked for motion to approve the NAMI Central Iowa participation agreement. Motion by Talsma, second by Clifton. All ayes, motion carried. Abstaining: Deambra.

Chair asked for motion to approve the Region 6 Resource Partners participation agreement. Motion by Talsma, second by Heddens. All ayes, motion carried. Abstaining: Granzow.

Chair asked for motion to approve the Capstone Behavioral Healthcare, Crossroads Mental Health Center, Freedom Pointe of Greater Webster County, Greene County Medical Center dba Greene County Family Medicine, Lutheran Services in Iowa, Mary Greeley Medical Center, Mercy Health Services Iowa Corp. dba



MercyOne North Iowa Medical Center, and Youth & Shelter Services, Inc. participation agreements. Motion by Clifton, second by Kloberdanz. All ayes, motion carried.

Webb shared the May expenditure report. Wood requested a \$1 million funds transfer to Franklin County. Motion by Talsma, second by Deambra. All ayes on roll call vote, motion carried. Abstaining: Nolte. Absent: Greene, Warren, Alexander, Wulfekuhle.

Webb presented the claims report for June 1 and June 15, 2021. Motion by Heddens, second by Talsma to approve claims. All ayes on roll call vote, motion carried. Absent: Greene, Warren, Alexander, Wulfekuhle.

Chair asked for public comments at this time. Granzow questioned the wording in the 28E agreement. Wood will send the agreement to ISAC for an interpretation and then share that with the Board.

Next meeting is July 22 in person with the Zoom option available. August meeting will be August 18 at 1:00 pm.

Chair adjourned the meeting.

Lisa Hill, Minute Taker

Bill Patten, Board Chair

