



CICS

Supporting Individuals. Strengthening Communities.

Regional Governing Board Meeting Minutes

March 24, 2022

Hertz Farm Management, Nevada, IA

Board Members Present: Boone, Cerro Gordo, Franklin, Greene, Hamilton, Hancock, Hardin, Jasper, Madison, Marshall, Poweshiek, Story, Warren, Webster, Wright, JD Deambra, Allie Wulfekuhle, Kendra Alexander, Julie Smith, Andrea Dickerson. **Counties/Members Absent:** Hardin, Warren, Webster, Wright. **Administrative Team Present:** Russell Wood, Linn Adams, Patti Leeds, Betsy Stursma, Karla Webb.

Agenda & Minutes

Motion to approve the March 24, 2022 agenda. Motion by Kloberdanz, second by Heddens. All ayes, motion carried.

Motion to approve the February 24, 2022 minutes. Motion by Dawley, second by Patten. All ayes, motion carried.

Russell Wood, CEO stated CICS was approached by the Mason City police department to request CICS to purchase a software program called HealthIM to enter data from law enforcement for substance abuse and mental health encounters which would be shared with various providers in the area, as well as the Clear Lake police department and Cerro Gordo sheriff's department. Law enforcement would have a contract with the vendor and once the MOU is finalized the contract would run for 5 years at \$30,000 per year. The three law enforcement agencies would all be linked, as well as behavioral health units in the area. This would lead to positive interaction between law enforcement and clients. Heddens asked if this is for anyone to go through this app, or who is the target population. Wood stated law enforcement would enter the information, it could be substance abuse, brain health, adults, children, etc. Mental health providers in the area would be able to access the information. HIPAA is not an issue due to law enforcement is sharing the information, which is not a violation of HIPAA. Kloberdanz stated if this works he would like it to expand throughout the state. Wulfekuhle stated she thinks this is a great idea. Smith stated this would have been very useful for them in the past and thinks it is wonderful. Dawley would like Poweshiek to be added to the pilot project in the future. Wood stated local law enforcement needs to buy into this first to be able to expand the program through the region. Talsma asked if CICS would be paying 100% and Wood stated yes. Heddens would like updates with data due to this being a 5 year agreement. Admin will add that to the MOU. **Motion by Watts to move forward with HealthIM allowing the CEO to sign the MOU, second by Rayhons. All ayes, motion carried.**

Finance Officer Betsy Stursma shared the February 2022 expenditure report. Watts requested an update on YSS expenditures. Stursma stated that of the \$2.4 million this fiscal year that was budgeted, under \$100,000 has been submitted for reimbursement. Specific numbers can be shared at a later time when Stursma is able to gather it all together. Heddens stated she has not been updated in Story regarding progress. Leeds will reach out to Andrew Allen of YSS to have him attend the CICS Governing Board meeting in May for an update. **Stursma then shared the March 8 and March 22, 2022 claims. Motion by Kloberdanz, second by Watts to approve claims. All ayes, motion carried on roll call vote.**

Operations Officer Karla Webb presented the FY23 Annual Service and Budget Plan. Smith stated the address for Capstone will need to be changed. Webb will make that change before submitting. **Motion by Nolte, seconded by Heddens to approve the FY23 Annual Service and Budget Plan with the corrections stated. All ayes, motion carried.**

Webb presented an appointment for the Adult Advisory Committee. Motion by Rudolph to approve Beth Colby Plautz, provider representative from Webster County for the Adult Advisory Committee appointment, second by Kretzinger. All ayes, motion carried.

Webb presented a contract amendment for Arc of Story County due to the 4% increase effective January 1, 2022. Motion to approve Arc of Story County contract amendment by Clifton, second by Deambra. All ayes, motion carried. Heddens abstained.

Webb presented contract amendments for Capstone Behavioral Healthcare, Center Associates, Central Iowa Recovery, Inc., Eyerly Ball Community Mental Health Services, FIA Friendship Club, Inc., Freedom Pointe of Greater Webster County, Mid-Iowa Triumph Recovery Center, New Beginnings Counseling Service and Prairie Ridge Integrated Behavioral Healthcare. Contracts reflected the 4% increase effective January 1, 2022 and also the New Beginnings Counseling Service contract reflected the addition of outpatient therapy. **Motion by Rayhons, second by Kloberdanz to approve all contract amendments. All ayes, motion carried.**

Talsma asked for public comment. Rayhons and Smith shared positive experiences they have had regarding CICS recently in regards to their community and law enforcement.

Next Meeting is April 28, 2022.

Motion to adjourn by Watts, second by Dawley. All ayes, meeting adjourned.

Patti Leeds, Recording Secretary

Brandon Talsma, Acting Chair

