

Governing Board – Meeting Minutes – 2/1/2021



This was a GoTo Meeting

Call to Order – Richard Crouch, Chair

In attendance: Marked with an asterisk

<u>Board of Supervisors</u>	<u>Advisory Board Members</u>	<u>Region staff</u>
Lynn Grobe– Pottawattamie	Jamie Gross-CWI/ Adult Provider (Nonvoting)	Suzanne Watson-CEO*
Randy Hickey-Fremont	Bernie Waggoner-Adult Client/Family Rep*	Lonnie Maguire-DSD*
Richard Crouch —Mills*	Scott Halverson- CHI/Children’s BH Services Provider (Nonvoting)*	Danelle Bruce-DSD*
Chuck Morris – Page *	Kathy Hanafan- AEA/Education System Representative*	
Mark Peterson- Montgomery	Tara Goodman- Parent of a Child Who Utilizes BH Services	
John Hartkopf – Cass *		
Tom Brouillette – Monona		
Steve Kenkel-Shelby*		
Tony Smith-Harrison*		

Members of the public: None

Approve Agenda- Motion made by Steve Kenkel and second by John Hartkopf to approve the agenda. Motion passed unanimously.

Approve January 4, 2021 Meeting Minutes- Motion made by Chuck Morris and second by Steve Kenkel to approve the January 2021 meeting minutes. Motion passed unanimously.

Region Finance Information –

January 2021 Financial Reports- Motion made by Tony Smith and second by Steve Kenkel to approve the January 2021 financial reports as presented. Motion passed unanimously.

Preliminary Budget Figures- Suzanne Watson shared information about expenditures to date and that more information on specific budget figures will be given to the board during our next meeting, March 29th, which aligns with the due date for the Annual Service and Budget Plan approval from the board.

Legislative updates-Suzanne Watson shared that Region CEOs met with the Governor’s office last week to discuss the \$15 million proposed by the Governor for this and next fiscal year. This is one-time money. The CEOs stressed they want to make sure it doesn’t go toward levy reduction since it is not ongoing funding. There is also concern over increasing fund balances for those regions already trying to spend down balances. The group stressed equalization of

per capita rates across the state. There has also been discussion of extending the 40% fund balance requirement by moving it back a couple of years or getting rid of it. Rep. Dennis Bush may be introducing legislation pushing the 40% requirement back.

Brain Health Campaign – Suzanne Watson shared two Brain Health campaign videos. SWIA MHDS contributed \$10,000 toward this statewide campaign meant to educate about brain health and reduce stigma. Suzanne will send out the videos to board members to display on their county or provider websites as they see fit. Kathy Hanafan inquired about how the state AEA website and regions can coordinate in this effort as well. Suzanne will research and get back to Kathy.

Crisis Access Network (CAN) Update –Danelle Bruce and Lonnie Maguire updated the board on recent CAN planning meetings. The small group is meeting twice monthly to put into action final planning for the CAN to officially begin July 1. The group has begun a soft roll out of crisis service coordination for the CAN, with 3 referrals so far. Additional action includes coordinating with Central Iowa Juvenile Detention on transportation as well as further development of Peer Support for the CAN as well as Community Based Crisis Stabilization. Kathy asked about non LE crisis response in schools. Suzanne indicates they are in planning stages right now with more to come. John Hartkopf would like to know more about mobile crisis. Molly Brown from the region will be looking at data points for the CAN and how we can track to know we are developing services that people need and achieving desired outcomes.

Region Service and Other Provider Updates: Lonnie Maguire reported that service coordination in January had 22 referrals and 3 SOAR referrals. So far, there have been 3 CAN referrals and also some service coordination referrals for children through the CAN. Mental Health Court is working with 12 clients with 3 referrals pending. Jail Service Coordination in December had 23 referrals and in January 26 referrals. There were 25 Turnkey referrals in January. Suzanne Watson also shared that overall, 35% of crisis response referrals are for children.

Open Discussion/Comment from Board Members- None

Public Comment/Discussion- None

Upcoming Important Dates:

Upcoming 2021 Governing Board meetings: *March 29, June 7, July 12, August 2, September 13, November 29*

Respectfully Submitted,



Danelle Bruce, DSD, SWIA MHDS Region

JANUARY 2021 SWIA MHDS EXPENSES

Paid Date	Service Provider	Service	Amount Paid
1/8/2021	Ashcraft, Abbie	22413 Mileage - SC Miles	\$1.50
1/8/2021	Benson Law, P.C.	74393 Commitment - Attorney	\$648.90
1/8/2021	CARROLL CO SHERIFF	74353 Commitment - Sheriff	\$42.50
1/8/2021	CASS CO SHERIFF	74353 Commitment - Sheriff	\$402.08
1/8/2021	CHENEY, BARB	22413 Mileage - SC Miles	\$13.23
1/8/2021	CONCERNED INC	50368 Ind Supp Emp	\$4,000.00
1/8/2021	COUNSEL OFFICE & DOCUMENT	11444 Copier - MH Admin	\$13.13
1/8/2021	COUNTRY CARE CENTER CORP	64314 RCF	\$46,800.70
1/8/2021	Dean & Assoc.	74300 Commitment - Evaluation	\$350.00
1/8/2021	Father Flanagan's Boys' Home	44346 24-hr Crisis Line	\$38,450.00
1/8/2021	FMCTC	11414 Telephone - MH Admin	\$95.39
1/8/2021	FREMONT CO SHERIFF	74353 Commitment - Sheriff	\$121.48
1/8/2021	HARRISON CO SHERIFF	74353 Commitment - Sheriff	\$478.34
1/8/2021	HEARTLAND FAMILY SERVICE	44307 CRT - Mobile Crisis	\$17,333.00
1/8/2021	HEARTLAND FAMILY SERVICE	74301 CRT Prescreen	\$1,667.00
1/8/2021	Huebner, Gina	22413 Mileage - SC Miles	\$111.55
1/8/2021	INDOFF	11260 Supplies - MH Admin	\$59.07
1/8/2021	Jerrico Properties	33340 Rent Payments	\$29.00
1/8/2021	Kephart, Chasity	22413 Mileage - SC Miles	\$6.44
1/8/2021	Klay Veldhuizen Bindner DeJong & Halverson	74393 Commitment - Attorney	\$1,194.47
1/8/2021	MARCO, Inc	11444 Copier - MH Admin	\$184.06
1/8/2021	MONONA CO SHERIFF	74353 Commitment - Sheriff	\$560.50
1/8/2021	MOSAIC - WESTERN IA	32329 SCL - 15 minute rate	\$3,200.00
1/8/2021	NISHNA PRODUCTIONS INC	32329 SCL - 15 minute rate	\$391.50
1/8/2021	NISHNA PRODUCTIONS INC	50362 Work Activity - Hourly	\$7,320.00
1/8/2021	NISHNA PRODUCTIONS INC	50367 Day Hab - 15-minute unit	\$1,053.50
1/8/2021	NISHNA PRODUCTIONS INC	50368 Ind Supp Emp	\$3,670.00
1/8/2021	NISHNA PRODUCTIONS INC	50369 Group Supp Emp	\$11.36
1/8/2021	NISHNA PRODUCTIONS INC	64314 RCF	\$875.00
1/11/2021	HOVEY, SHELLY	11413 Mileage - MH Admin Meals	\$11.99
1/11/2021	HOVEY, SHELLY	22413 Mileage - SC Miles	\$42.55
1/11/2021	Maguire, Ylonda	11413 Mileage - MH Admin Miles	\$47.73
1/11/2021	PAGE CO SHERIFF	74353 Commitment - Sheriff	\$197.80
1/11/2021	POTTAWATTAMIE CO SHERIFF	74353 Commitment - Sheriff	\$175.00
1/11/2021	Richey, Kristina	22413 Mileage - SC Miles	\$487.03
1/11/2021	SE IA Behavioral Healthcare	64317 Nursing Facility	\$8,400.00
1/11/2021	Shelby CO CS	11413 Mileage - MH Admin Miles	\$197.23
1/11/2021	Shelby CO CS	22413 Mileage - SC Miles	\$73.60
1/11/2021	SHELBY CO SHERIFF	74353 Commitment - Sheriff	\$1,099.70
1/11/2021	Sioux Rivers Region	75395 Mental Health Advocate	\$143.77
1/11/2021	SWITA	31354 Transportation	\$944.32
1/11/2021	WATSON, SUZANNE	11413 Mileage - MH Admin Meals	\$7.75
1/11/2021	WATSON, SUZANNE	11413 Mileage - MH Admin Miles	\$163.30
1/11/2021	WAUBONSIE MHC	32329 SCL - 15 minute rate	\$3,634.20
1/11/2021	Welter, Shelley	22413 Mileage - SC Miles	\$330.63

1/14/2021	CARDMEMBER SERVICES	11260 Supplies - MH Admin	\$2.73
1/14/2021	CARDMEMBER SERVICES	11400 Publications - Admin	\$20.33
1/14/2021	CARDMEMBER SERVICES	22260 supplies - SC	\$7,768.89
1/14/2021	CARDMEMBER SERVICES	42305 Outpatient	\$8,017.40
1/15/2021	Bruce, Danelle	11413 Mileage - MH Admin Miles	\$143.18
1/15/2021	Father Flanagan's Boys' Home	44346 24-hr Crisis Line	\$38,450.00
1/15/2021	HEARTLAND FAMILY SERVICE	25414 Telephone - JBSC	\$200.00
1/15/2021	INDOFF	11260 Supplies - MH Admin	\$211.64
1/15/2021	INSIGHT PUBLIC SECTOR, INC	11636 Equip - MH Admin	\$267.49
1/15/2021	MEDIACOM	11414 Telephone - MH Admin	\$70.67
1/15/2021	Midwest Compliance Assoc.	12429 Planning - Purchased Admin	\$2,000.00
1/15/2021	Olsen, Tom	25413 Mileage - JBSC Miles	\$27.60
1/15/2021	Ricoh	11444 Copier - MH Admin	\$114.44
1/15/2021	SAM'S CLUB DIRECT	11260 Supplies - MH Admin	\$69.64
1/15/2021	US Bank Equip Finance	75444 Copier - MH Advocate	\$136.66
1/15/2021	Verizon Wireless	11414 Telephone - MH Admin	\$227.92
1/15/2021	Verizon Wireless	22414 Telephone - SC	\$105.65
1/15/2021	Verizon Wireless	22414 Telephone - MH Court	\$14.74
1/15/2021	Verizon Wireless	25414 Telephone - JBSC	\$32.75
1/15/2021	Verizon Wireless	75414 Telephone - MH Advocate	\$20.48
1/27/2021	AMERISERVE INTERNATIONAL	32329 SCL - 15 minute rate	\$540.00
1/27/2021	Anchor Homes Inc.	64314 RCF	\$1,931.26
1/27/2021	Benson Law, P.C.	74393 Commitment - Attorney	\$516.60
1/27/2021	CASS CO SHERIFF	74353 Commitment - Sheriff	\$270.75
1/27/2021	Celebrity Inn	33340 Rent Payments	\$690.00
1/27/2021	CHI Health Psychiatric Assoc.	42305 Outpatient	\$608.26
1/27/2021	CONCERNED INC	32329 SCL - 15 minute rate	\$472.50
1/27/2021	CONCERNED INC	50362 Work Activity - Hourly	\$192.00
1/27/2021	CONCERNED INC	50368 Ind Supp Emp	\$2,190.00
1/27/2021	COUNSEL OFFICE & DOCUMENT	11444 Copier - MH Admin	\$10.24
1/27/2021	COUNTRY CARE CENTER CORP	31354 Transportation	\$100.00
1/27/2021	CROSSROADS OF WESTERN IA	50368 Ind Supp Emp	\$2,500.00
1/27/2021	GreatAmerica Financial Services	11444 Copier - MH Admin	\$111.25
1/27/2021	Harrison CO Homemakers	32320 Home Health Aides	\$853.98
1/27/2021	HARRISON CO SHERIFF	74353 Commitment - Sheriff	\$152.78
1/27/2021	HEARTLAND FAMILY SERVICE	42398 ACT	\$8,600.00
1/27/2021	HUMAN SERVICES ADVISORY COUNCIL	11480 Dues & Memberships	\$50.00
1/27/2021	IA FOCUS	32329 SCL - 15 minute rate	\$1,728.00
1/27/2021	Inspiring Lives	64314 RCF	\$949.80
1/27/2021	Inspiring Lives	64329 SCL in RCF	\$6,300.00
1/27/2021	Integrated Telehealth Partners	46305 Telehealth in Jails	\$413.16
1/27/2021	MOSAIC - WESTERN IA	32329 SCL - 15 minute rate	\$1,105.65
1/27/2021	MOSAIC - WESTERN IA	63329 SCL - Daily rate	\$4,140.00
1/27/2021	MYRTUE BEHAVIORAL HEALTH	44305 24 Hour Crisis Response	\$4,000.00
1/27/2021	NISHNA PRODUCTIONS INC	32329 SCL - 15 minute rate	\$486.00
1/27/2021	NISHNA PRODUCTIONS INC	50362 Work Activity - Hourly	\$8,256.00

1/27/2021	NISHNA PRODUCTIONS INC	50367 Day Hab - 15-minute unit	\$717.50
1/27/2021	NISHNA PRODUCTIONS INC	50368 Ind Supp Emp	\$1,920.00
1/27/2021	NISHNA PRODUCTIONS INC	50369 Group Supp Emp	\$17.04
1/27/2021	NISHNA PRODUCTIONS INC	64314 RCF	\$126.64
1/27/2021	PARK PLACE	64329 SCL in RCF	\$4,856.46
1/27/2021	PARTNERSHIP FOR PROGRESS	64314 RCF	\$44,779.50
1/27/2021	POTTAWATTAMIE CO SHERIFF	74353 Commitment - Sheriff	\$105.00
1/27/2021	Pride Group, The	64314 RCF	\$12,539.19
1/27/2021	SHELBY CO SHERIFF	74353 Commitment - Sheriff	\$480.71
1/27/2021	Sherwood Forest Apartments	33340 Rent Payments	\$690.00
1/27/2021	Sioux Rivers Region	75395 Mental Health Advocate	\$43.87
1/27/2021	SWITA	31354 Transportation	\$941.76
1/27/2021	VODEC	50367 Day Hab - 15-minute unit	\$563.50
1/27/2021	VODEC	50368 Ind Supp Emp	\$3,000.00
1/27/2021	WAUBONSIE MHC	42310 Transitional Living Program	\$7,080.00
1/27/2021	WAUBONSIE MHC	42366 Peer Support Recovery	\$1,000.00
1/27/2021	WAUBONSIE MHC	44313 CSRS	\$11,040.00
			\$340,011.91