

Governing Board – Meeting Minutes – 9/13/2021



Call to Order – Steve Kenkel, Vice-Chair

In attendance: (in person 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 Service 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* | | |
| Bernard Pettinger –Cass Alternate * | | |
| Tom Brouillette – Monona | | |
| Steve Kenkel-Shelby * | | |
| Tony Smith-Harrison * | | |
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Members of the public: None

Approve Agenda- Motion made by Tony Smith and second by Mark Peterson to approve the agenda. Motion passed unanimously.

Approve August 2, 2021 Meeting Minutes- Motion made by Tony Smith and second by Mark Petersen to approve the August 2, 2021 meeting minutes. Motion passed unanimously.

Region Finance Information –

August 2021 Financial Reports- Motion made by Randy Hickey and second by Lynn Grobe to approve the August 2021 financial reports as presented. Motion passed unanimously.

Final FY20 Audit Report- Suzanne Watson shared the State Audit Report for the Region. Only one issue was stated in the report and that included that our region does not publishing governing board minutes in the newspaper. The Region is going to continue to publish these minutes on our Regional website as we feel this is more accessible to the public.

Approve new Advisory Committee Members- Lonnie Maguire shared the Region has received two advisory committee applications for 2 open positions, these individuals include Mary O’Neil (HFS Vice President) and Kate Smith (Therapist from Myrtue Behavioral Health). Motion made

by John Hartkopf and second by Mark Peterson to approve these two applicants for the Regional Advisory Committee as presented. Motion passed unanimously.

Decision on grant process for FY22 funding availability- Suzanne Watson shared a proposal for additional spending for existing line items that are needed for FY22. She also shared additional items for Competitive Grants proposal to be distributed in FY22. Suzanne recommended the Region work with a consultant to assist with the grant development and scoring. Motion made by Mark Petersen and second by Randy Hickey to approve the proposed increase in budget line items as well as the competitive grants and hiring of a consultant as presented. Motion passed unanimously.

Discussion draft policies for space and employment financing-Suzanne Watson presented these draft policies. The Board gave input on changes needed and additional items that need further investigation. Region Leadership will continue to work on these policies and bring back to the Board updated language with a goal of approval before County Budgets are due in Dec 2021.

Data and outcomes presentation: Molly Brown presented data and outcomes using de-identified client data from Regional Crisis Services. Molly showed the board how the Region can now drill down on this data to show what counties within the region are utilizing these services and what the outcome are for individuals utilizing services and other resources. Positive feedback was given by the Board regarding this presentation.

Region Service and other provider updates: Lonnie Maguire reported that Heartland Family Service has hired a team leader for Crisis Stabilization Community Based services. They continue to work on hiring additional staff needed for Rural ACT expansion and Crisis Stabilization Community Based services. Children's Square is working on hiring staff to provide Crisis Stabilization Residential Services for children. Maguire reported the jail service coordination program had 27 referrals in August and 24 jail kiosk requests for resources/information. Service coordination was extremely busy in the month of August. There were 40 service coordination referrals, 2 SOAR referrals and 17 CAN Crisis referrals in August. Intake/Referral had 26 calls for the month.

Open Discussion/Comment from Board Members- Suzanne Watson suggested the Governing Board may need to look at contracting with an attorney before FY23. She also mentioned a meeting that the Board may be interested in attending by zoom. ISAC is organizing this meeting between Department of Management and Board of Supervisors/CEOs to answer questions counties/regions may have regarding chart of accounts and payroll changes once Fund 10 is dissolved.

Public Comment/Discussion- None

Upcoming Important Dates:

Next 2021 Governing Board meetings: November 29

Respectfully Submitted,



Lonnie Maguire , DSD, SWIA MHDS Region

AUGUST 2021 SWIA MHDS REGION EXPENSES

| Paid Date | Service Provider | Service | Amount Paid |
|-----------|--------------------------------|------------------------------------|--------------|
| 8/6/2021 | FMCTC | 11414 Telephone - Mh Admin | \$ 95.39 |
| 8/6/2021 | WAUBONSIE MHC | 42366 Peer Support Recovery Center | \$ 1,000.00 |
| 8/9/2021 | Ashcraft, Abbie | 22413 Mileage - SC miles | \$ 37.97 |
| 8/9/2021 | CARDMEMBER SERVICES | 11260 Supplies | \$ 53.96 |
| 8/9/2021 | CARDMEMBER SERVICES | 11400 Publications | \$ 20.33 |
| 8/9/2021 | CARDMEMBER SERVICES | 11412 Postage | \$ 22.46 |
| 8/9/2021 | Casino Cab Co. LLC | 31350 Transportation - MH Court | \$ 14.00 |
| 8/9/2021 | COUNTRY CARE CENTER CORP | 64314 RCF | \$ 41,527.60 |
| 8/9/2021 | Hisey, Randy | 74393 Commitment - attorney | \$ 138.60 |
| 8/9/2021 | HOVEY, SHELLY | 22413 Mileage - MH Court miles | \$ 74.48 |
| 8/9/2021 | HOVEY, SHELLY | 22413 Mileage - SC miles | \$ 56.56 |
| 8/9/2021 | Huebner, Gina | 22413 Mileage - SC miles | \$ 62.72 |
| 8/9/2021 | INDOFF | 11260 Supplies | \$ 79.98 |
| 8/9/2021 | Kephart, Chasity | 22413 Mileage - SC miles | \$ 45.81 |
| 8/9/2021 | MOSAIC - WESTERN IOWA | 32329 SCL - 15 min unit | \$ 850.50 |
| 8/9/2021 | MOSAIC - WESTERN IOWA | 63329 SCL- daily unit | \$ 6,000.00 |
| 8/9/2021 | NISHNA PRODUCTIONS INC | 50368 Ind Supported Employment | \$ 5,000.00 |
| 8/9/2021 | POTTAWATTAMIE CO BOS | 11444 Copier | \$ 167.35 |
| 8/9/2021 | Schuler, Debbie | 75413 Mileage - MH Advocate | \$ 71.90 |
| 8/9/2021 | Shelby CO CS | 11413 Mileage - MH Admin miles | \$ 311.36 |
| 8/9/2021 | Shelby CO CS | 22413 Mileage - SC miles | \$ 140.56 |
| 8/9/2021 | SWITA | 31354 Transportation - General | \$ 2,521.76 |
| 8/9/2021 | TREASURER, STATE OF IOWA | 71319 State MHI Inpatient | \$ 7,057.63 |
| 8/9/2021 | Trivium Life Services | 32329 SCL - 15 min unit | \$ 8.10 |
| 8/9/2021 | Welter, Shelley | 22413 Mileage - SC miles | \$ 302.96 |
| 8/9/2021 | William Lansing | 74393 Commitment - attorney | \$ 170.85 |
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| 8/16/2021 | City of Missouri Valley | 33340 Rent Payments | \$ 45.11 |
| 8/16/2021 | CONCERNED INC | 32329 SCL - 15 min unit | \$ 850.50 |
| 8/16/2021 | CONCERNED INC | 50362 Work activity | \$ 96.00 |
| 8/16/2021 | COUNTRY CARE CENTER CORP | 31354 Transportation - General | \$ 100.00 |
| 8/16/2021 | Guardians of NE Iowa Inc. | 32326 Guardian/Conservator | \$ 300.00 |
| 8/16/2021 | Harrison CO Homemakers | 32320 Home Health Aides | \$ 1,082.37 |
| 8/16/2021 | HEARTLAND FAMILY SERVICE | 25414 Telephone - JBSC | \$ 200.00 |
| 8/16/2021 | HEARTLAND FAMILY SERVICE | 42366 Peer Support Recovery Center | \$ 4,166.67 |
| 8/16/2021 | HEARTLAND FAMILY SERVICE | 42396 Community Support Programs | \$ 500.00 |
| 8/16/2021 | HEARTLAND FAMILY SERVICE | 42398 ACT | \$ 9,515.00 |
| 8/16/2021 | HEARTLAND FAMILY SERVICE | 44307 CRT - Mobile Crisis | \$ 17,333.00 |
| 8/16/2021 | HEARTLAND FAMILY SERVICE | 74301 CRT Prescreen | \$ 1,667.00 |
| 8/16/2021 | Integrated Telehealth Partners | 46305 MH Services in Jails | \$ 1,733.94 |
| 8/16/2021 | PARTNERSHIP FOR PROGRESS | 50367 Day Hab - 15-minute unit | \$ 238.95 |
| 8/16/2021 | PARTNERSHIP FOR PROGRESS | 64314 RCF | \$ 40,377.50 |

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| 8/16/2021 | VODEC | 50367 Day Hab - 15-minute unit | \$ 640.50 |
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| Paid Date | Service Provider | Service | Amount Paid |
| 8/23/2021 | Central Iowa Juvenile Detention | 31354 Transportation - General | \$ 631.25 |
| 8/23/2021 | CO Social Services | 43301 Evaluation - non-crisis | \$ 1,600.00 |
| 8/23/2021 | GreatAmerica Financial Services | 11444 Copier | \$ 111.25 |
| 8/23/2021 | Integrated Telehealth Partners | 44301 Crisis Evaluation | \$ 290.00 |
| 8/23/2021 | IOWA EMPOWERMENT CONFERENCE | 05373 Public Ed Services | \$ 2,200.00 |
| 8/23/2021 | Jerrico Properties | 33340 Rent Payments | \$ 29.00 |
| 8/23/2021 | Language Line Services | 11414 Telephone - Mh Admin | \$ 571.31 |
| 8/23/2021 | MOSAIC - WESTERN IOWA | 32329 SCL - 15 min unit | \$ 850.50 |
| 8/23/2021 | MOSAIC - WESTERN IOWA | 33340 Rent Payments | \$ 80.40 |
| 8/23/2021 | MOSAIC - WESTERN IOWA | 63329 SCL- daily unit | \$ 4,500.00 |
| 8/23/2021 | MYRTUE BEHAVIORAL HEALTH | 42305 Outpatient | \$ 17,108.00 |
| 8/23/2021 | NISHNA PRODUCTIONS INC | 32329 SCL - 15 min unit | \$ 351.00 |
| 8/23/2021 | NISHNA PRODUCTIONS INC | 33340 Rent Payments | \$ 1,164.50 |
| 8/23/2021 | NISHNA PRODUCTIONS INC | 50362 work activity | \$ 8,560.00 |
| 8/23/2021 | NISHNA PRODUCTIONS INC | 50367 Day Hab - 15-minute unit | \$ 1,071.00 |
| 8/23/2021 | NISHNA PRODUCTIONS INC | 50368 Ind Supported Employment | \$ 1,670.00 |
| 8/23/2021 | NISHNA PRODUCTIONS INC | 63329 SCL- daily unit | \$ 6,200.00 |
| 8/23/2021 | NISHNA PRODUCTIONS INC | 64329 SCL - RCF | \$ 11,000.00 |
| 8/23/2021 | The Pride Group | 32329 SCL - 15 min unit | \$ 1,686.65 |
| 8/23/2021 | The Pride Group | 64314 RCF | \$ 13,845.22 |
| 8/23/2021 | Richey, Kristina | 22413 Mileage - SC miles | \$ 566.16 |
| 8/23/2021 | Sioux Rivers Region | 75395 MH Advocate | \$ 91.14 |
| 8/23/2021 | SWITA | 31354 Transportation | \$ 2,439.29 |
| 8/23/2021 | Verizon Wireless | 11414 Telephone - Mh Admin | \$ 268.68 |
| 8/23/2021 | Verizon Wireless | 22414 Telephone - MH Court | \$ 42.50 |
| 8/23/2021 | Verizon Wireless | 22414 Telephone - SC | \$ 358.96 |
| 8/23/2021 | Verizon Wireless | 25414 Telephone - JBSC | \$ 94.43 |
| 8/23/2021 | Verizon Wireless | 75414 Telephone - MH Advocate | \$ 59.01 |
| 8/23/2021 | VODEC | 50367 Day Hab - 15-minute unit | \$ 644.00 |
| 8/23/2021 | VODEC | 50368 Ind Supported Employment | \$ 4,500.00 |
| 8/23/2021 | WATSON, SUZANNE | 11413 Mileage - MH Admin miles | \$ 237.44 |
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| 8/25/2021 | COUNSEL OFFICE & DOC | 11444 Copier | \$ 5.33 |
| 8/25/2021 | Zion Integrated BHS, Inc. | 42310 Transitional Living Program | \$ 7,440.00 |
| 8/25/2021 | Zion Integrated BHS, Inc. | 44313 CSRS | \$ 40,320.00 |
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| | | | \$ 275,266.39 |