

Governing Board – Meeting Minutes – 6/3/19



Call to Order – Frank Waters (led meeting in Richard Crouch’s absence)

In attendance: (marked with an asterisk *)

<u>Board of Supervisors</u>	<u>Advisory Board Members</u>	<u>Region staff</u>
Marilyn Drake – Pottawattamie Scott Belt- Pottawattamie (Alternate)	Nicole Rocha, Client/Family Rep.*	Suzanne Watson-CEO*
Randy Hickey-Fremont	Jamie Gross- Crossroads of Western Iowa*	Lonnie Maguire-DSD*
Richard Crouch –Mills		Danelle Bruce-DSD *
Chuck Morris – Page*		
Mark Peterson- Montgomery*		
Frank Waters – Cass*		
Tammy Bramley for Tom Brouillette – Monona*		
Steve Kenkel-Shelby		
Tony Smith-Harrison		

***Due to lack of quorum today, there was no voting.**

Members of the public: None

Approve Agenda and April Meeting Minutes- No action taken.

Region Finance Information –

April and May 2019 Financial Reports- No action taken.

FY20 Provider Contracts- No action taken. Suzanne Watson updated the board on current contract negotiations with providers. She has met with one residential care facility provider and will be meeting with the other soon. There may be a slight need for adjustment in rates. She does not foresee changes in rates for outpatient and hospital services, as these increased last year. Suzanne provided an update on contract discussions for FY20 for Boystown/Hope4Iowa. There will be a statewide call line available in the future, however she recommends the region continue to utilization Boystown over the transition period to ensure individuals do not have any gaps in gaining assistance when needed. The statewide call line hasn't been advertised in our area. In addition, there will be a change in focus of the marketing campaign from Hope4Iowa to more of a region focus and ensuring people are familiar with the region. Suzanne will continue to meet with providers and return to the board in July for official contract approvals.

ICAP Insurance Renewal- No action taken.

Legislative Updates- Suzanne Watson updated board members on HF691. This bill changed the carryover fund balance in regions from 20 to 40%, and moved the deadline to spend fund

balances to FY24. With HF690, much of the definition in the children's mental health bill will come out in the rule making process. Rules are projected to be completed by January 2020. New voting members to the board will include an educational representative, a family member of a child receiving services, and an adult or family member of an adult receiving services representative.

Access Center Network Taskforce- Danelle Bruce informed the board of the last Decision Accelerator follow up meeting in March. From this meeting, a smaller group was formed to begin working on the details of the Access Center Network. There will be a series of meetings over the next six months, led by Beth Morrissette.

Region Service and Other Provider Updates- Danelle Bruce, Lonnie Maguire

Jail Based Service Coordination- Danelle Bruce reported that stats remained consistent over the past 2 months with referrals. In July, a new Justice Involved Services Module will be available to workers who use the Community Services Network (CSN), across the state of Iowa. This will allow jail coordinators and others to enter arrest and referral/treatment information into a centralized location, with the hope that data will be available in the future.

Service Coordination- Lonnie Maguire updated the group on service coordination statistics over the past month. There were 25 service coordination and 5 SOAR referrals in May.

Introduction of Region Service Coordinator, Kris Richey- Kris Richey introduced herself and gave the board an overview of her background and position with the region. She shared a success in working with a client to obtain the assistance they needed.

Open Discussion/Comment from Board Members- Tammy Bramley indicated she is the Stepping Up Initiative coordinator in Monona county and asked about resources related to this. Danelle Bruce explained there is an annual Stepping Up meeting typically in October of each year. In addition, she was directed to the NaCo website for further information. Suzanne Watson explained the region's main efforts with Stepping Up have centered on providing service coordination in all of our region jails for individuals experiencing mental health concerns.

Public Comment/Discussion- None

Upcoming Important Dates:

Next Board meeting: July 1, 2019

Respectfully Submitted,



Danelle Bruce, DSD, SWIA MHDS Region