

# Governing Board – Meeting Minutes – 8/5/2019



**Call to Order – Richard Crouch**

**In attendance: (marked with an asterisk \*)**

<b>Board of Supervisors</b>	<b>Advisory Board Members</b>	<b>Region staff</b>
Marilyn Drake – Pottawattamie *	Jamie Gross-Crossroads of Western Iowa	Suzanne Watson-CEO*
Randy Hickey-Fremont *	Nicole Rocha-Client/Family Rep	Lonnie Maguire-DSD*
Richard Crouch —Mills*		Danelle Bruce-DSD*
Chuck Morris – Page * by phone		
Mark Peterson- Montgomery *		
Frank Waters – Cass *		
Tom Brouillette – Monona		
Steve Kenkel-Shelby *		
Tony Smith-Harrison *		

**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 July 2019 Meeting Minutes-** Motion made by Tony Smith and second by Randy Hickey to approve the July 2019 meeting minutes. Motion passed unanimously.

**Region Finance Information –**

**July 2019 Financial Reports-** Motion made by Frank Waters and second by Randy Hickey to approve the July 2019 financial reports as presented. Motion passed unanimously.

**FY 2020 Provider Contracts and Rates-**

**Waubonsie Mental Health Center, CSRS-** Motion made by Steve Kenkel and second by Marilyn Drake to approve the Waubonsie CSRS budget as presented, with request for Waubonsie to focus on efficiency over the fiscal year. Motion passed by quorum of votes, with Chuck Morris, Mark Peterson, and Randy Hickey abstaining.

**NAMI SW Iowa-** Motion made by Randy Hickey and second by Mark Peterson to approve the \$8000 budget request by NAMI SW Iowa. Motion passed unanimously.

**Children’s MH update-** Suzanne Watson gave an update on the Children’s MH legislation. Currently a workgroup is meeting to write the rules. DHS has recognized the need for clear language in the rules regarding expectations for region funding due to the 500% Federal Poverty Guideline. DHS has indicated the regions should only be expected to pay for outpatient mental health services for children without insurance. The region is inviting our children’s providers to our next Local Advisory Committee meetings in September.

**Region Awareness Campaign-** Suzanne Watson informed the group that Hope4Iowa is focusing their marketing efforts on region awareness. This is due to the uncertainty of the Hope line continuing with the new statewide line, as well as Governing Board input on ensuring members of our communities and providers know what the region is and what we provide. Envoy, Hope4Iowa's marketing partner, will provide radio ads, Facebook ads, Display Ads, and Google Search to market the region.

**Service and Supports Updates:** Lonnie Maguire provided an overview of service coordination and the number of referrals in the last month. There were 22 Service Coordination and 1 SOAR referral in the month of July. Danelle Bruce provided an update on Jail Service Coordination. There were 37 referrals in July and also 34 requests for service information. In addition, Danelle updated the group that the Coordinator of the region's Bridge Housing Program has resigned and Heartland Family Service is seeking to fill this position.

**Open Discussion/Comment from Board Members-** Tony Smith indicated there is a new CEO at the CHI Hospital in Missouri Valley.

**Public Comment/Discussion-** None

**Upcoming Important Dates:**

**Next Board meeting:** September 16, 2019

**Local Advisory Councils in September:**

23<sup>rd</sup>- Myrtue Medical Center in Harlan

24<sup>th</sup>- Nishna Productions in Red Oak

25<sup>th</sup>- Veteran's Affairs Building in Council Bluffs

**Respectfully Submitted,**



**Danelle Bruce, DSD, SWIA MHDS Region**

## JULY 2019 SWIA MHDS REGION EXPENSES

Paid Date	Billing Provider	Service	Paid
7/3/2019	Iowa Communities Assurance Pool	11460 Tort Liability Ins	\$8,844.00
7/10/2019	Anita Municipal Utilities	33340 Rent Payments	\$216.30
7/10/2019	Ashcraft, Abbie	22413 Mileage - SC miles	\$58.35
7/10/2019	BEAM, KATHY	75260 Supplies - MH Advocate	\$32.13
7/10/2019	BEAM, KATHY	75413 Mileage - MH Advocate	\$369.46
7/10/2019	BLACK HILLS ENERGY	33340 Rent Payments	\$135.64
7/10/2019	Bruce, Danelle	11413 Mileage - Admin miles	\$583.48
7/10/2019	CHENEY, BARB	22413 Mileage - SC miles	\$203.00
7/10/2019	CONCERNED INC	50368 Ind Supp Employment	\$1,500.00
7/10/2019	COUNSEL OFFICE & DOCUMENT	11444 Copier - Admin	\$15.57

7/10/2019	COUNSEL OFFICE & DOCUMENT	75444 Copier - MH Advocate	\$14.66
7/10/2019	COUNTRY CARE CENTER CORP	31354 Transportation	\$100.00
7/10/2019	COUNTRY CARE CENTER CORP	64314 RCF	\$50,960.60
7/10/2019	CROSSROADS OF WESTERN IOWA	31354 Transportation	\$160.52
7/10/2019	CROSSROADS OF WESTERN IOWA	32329 SCL - 15 minute unit	\$328.50
7/10/2019	CROSSROADS OF WESTERN IOWA	50368 Ind Supp Employment	\$95.00
7/10/2019	Dave's Place	64317 Nursing Facility	\$7,650.00
7/10/2019	Dr. Donald Wirtanen	41305 Physiological Treatment	\$8.44
7/10/2019	FAMILY RESOURCE CENTER	32329 SCL - 15 minute unit	\$33.90
7/10/2019	FMCTC	11414 Telephone - Admin	\$112.53
7/10/2019	GOALEY, MAURA	74393 Commitment - Legal	\$138.00
7/10/2019	Gray, Ashley	75413 Mileage - MH Advocate	\$227.36
7/10/2019	GreatAmerica Financial Services	11444 Copier - Admin	\$110.03
7/10/2019	HEARTLAND FAMILY SERVICE	25414 Telephone - JB SC	\$200.00
7/10/2019	Huebner, Gina	22413 Mileage - SC miles	\$98.60
7/10/2019	INDOFF	11260 Supplies - Admin	\$178.60
7/10/2019	Jobe, Amy	25413 Mileage - JB SC	\$232.58
7/10/2019	Maguire, Ylonda	22413 Mileage - MH Court	\$49.88
7/10/2019	MARCO, Inc. NW 7128	11444 Copier - Admin	\$175.54
7/10/2019	Midwest Compliance Associates	12429 Planning Consultants	\$2,000.00
7/10/2019	Narmi, J. Joseph	74393 Commitment - Legal	\$108.00
7/10/2019	NISHNA PRODUCTIONS INC	50368 Ind Supp Employment	\$3,000.00
7/10/2019	Northwest Iowa Care Connections	75395 Mental Health Advocate	\$385.25
7/10/2019	Olsen, Tom	25413 Mileage - JB SC	\$120.64
7/10/2019	OTTO, LORENCE & WIEDERSTEIN	74393 Commitment - Legal	\$200.00
7/10/2019	PARK PLACE	64314 RCF	\$5,000.00
7/10/2019	PARTNERSHIP FOR PROGRESS	64314 RCF	\$37,051.50
7/10/2019	POTTAWATTAMIE COUNTY BOS	11414 Telephone - Admin	\$273.31
7/10/2019	Pride Group, The	64314 RCF	\$19,430.87
7/10/2019	REDMON, DEBI	22413 Mileage - SC miles	\$38.28
7/10/2019	Richey, Kristina	22413 Mileage - SC miles	\$747.04
7/10/2019	Ricoh	11444 Copier - Admin	\$149.03
7/10/2019	Rolling Hills CS Region	44301 Crisis Evaluation	\$450.00
7/10/2019	Schuler, Debbie	75413 Mileage - MH Advocate	\$82.01
7/10/2019	SEIDL & SEIDL LAW OFFICE	32326 Guardian/Conservator	\$12.00
7/10/2019	Shelby County Community Services	11413 Mileage - Admin miles	\$490.68
7/10/2019	Shelby County Community Services	22413 Mileage - SC miles	\$90.48
7/10/2019	Telecare	64309 Sub Acute Services	\$306.08
7/10/2019	VERIZON WIRELESS	11414 Telephone - Admin	\$217.33
7/10/2019	VERIZON WIRELESS	22414 Telephone - MH Court	\$14.93
7/10/2019	VERIZON WIRELESS	22414 Telephone - SC	\$73.00
7/10/2019	VERIZON WIRELESS	75414 Telephone - MH Advocate	\$20.74
7/10/2019	WATSON, SUZANNE	11413 Mileage - Admin Meals	\$12.89
7/10/2019	WATSON, SUZANNE	11413 Mileage - Admin miles	\$640.32
7/10/2019	WAUBONSIE MENTAL HEALTH CENTER	44313 CSRS	\$79,460.88
7/10/2019	Welter, Shelley	22413 Mileage - SC miles	\$465.74
7/10/2019	WOODS & WYATT, PLLC	74393 Commitment - Legal	\$492.00

7/12/2019	CARDMEMBER SERVICES	05373 Public Education Services	\$960.54
7/12/2019	CARDMEMBER SERVICES	11400 Publications	\$20.33
7/12/2019	CARDMEMBER SERVICES	11413 Mileage - Admin Meals	\$19.44
7/12/2019	Casino Cab Co. LLC	31354 Transportation - MH Court	\$704.00
7/12/2019	NP Dodge	33340 Rent Payments	\$125.00
7/18/2019	Brown, Molly	11413 Mileage - Admin miles	\$287.68
7/18/2019	Casino Cab Co. LLC	31354 Transportation - MH Court	\$673.00
7/18/2019	CONCERNED INC	50368 Ind Supp Employment	\$1,000.00
7/18/2019	CROSSROADS OF WESTERN IOWA	50368 Ind Supp Employment	\$2,000.00
7/18/2019	MEDIACOM	11414 Telephone - Admin	\$70.67
7/18/2019	ROSKENS, MARY-BETH	11413 Mileage - Admin miles	\$16.24
7/18/2019	WAUBONSIE MENTAL HEALTH CENTER	44313 CSRS	\$121,622.75
7/24/2019	US Bank Equipment Finance	75444 Copier - MH Advocate	\$136.66
<b>Total</b>			<b>\$351,801.98</b>