

# Governing Board – Meeting Minutes – 1/4/2021



**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 Scott Belt*	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:** Brian Shea attended as future alternate member for Pottawattamie County.

**Approve Agenda-** Motion made by Randy Hickey and second by Scott Belt to approve the agenda. Motion passed unanimously.

**Select Chair and Vice Chair for calendar year 2021-** Motion was made by Tony Smith and second by John Hartkopf to accept Richard Crouch as the Chair. Motion passed unanimously. Motion was made by Randy Hickey and second by Tony Smith to accept Steve Kenkel as the Vice Chair. Motion passed unanimously.

**Approve December 2020 Meeting Minutes-** Motion made by Kathy Hanafan and second by Scott Belt to approve the December 2020 meeting minutes. Motion passed unanimously.

## **Region Finance Information –**

**December 2020 Financial Reports-** Motion made by Chuck Morris and second by Scott Belt to approve the December 2020 financial reports as presented. Motion passed unanimously.

**FY22 Per Capita Recommendation for SWIA MHDS Region County Budgets-** Motion made by Chuck Morris and second by Randy Hickey to approve \$23 per capita as presented. Motion passed unanimously.

**Page County request to pay outstanding Case Management bill from Fund 10-** Motion made by Scott Belt and second by Kathy Hanafan to approve Page County to pay outstanding case management bill of \$13,003.80 from Fund 10 after they complete a budget amendment. Motion passed unanimously with Chuck Morris abstaining.

**Legislative updates-**Suzanne Watson shared that she has been contacted by a legislator regarding Region's fund balance and other questions so there is discussion happening on the hill regarding regions and future funding possibilities through a 1 cent sales tax or other options. She also discussed IDPH and DHS merger and how this could impact the Regions.

**CARES ACT updates-**Suzanne Watson discussed the region has paid out \$1.78 million in CARES ACT grants to providers/school districts in our Region. We are one of few Regions that was able to spend all the money based on guidelines. The Region is required to submit a report to DHS breaking down the monies by provider and use. Suzanne has received several thank you notes/emails from providers/schools regarding the Region grants and the benefits it has made to their organization.

**Region Service and Other Provider Updates:** Lonnie Maguire reported that service coordination had 25 referrals in December 2020. This is similar to previous months. Lonnie reported that a new service coordinator was hired and started on Dec 28<sup>th</sup>. Lonnie also provided an update from Intake/Resource Referral for the Region.

**Open Discussion/Comment from Board Members-** Kathy Hanafan asked if the Region could request from those providers providing public education through the CARES ACT grants additional information regarding numbers of individuals that attend those trainings. Kathy also asked if the Region is involved in Unite Nebraska/Unite Iowa and requested Suzanne attend an upcoming meeting regarding this project. John Hartkopf stated that the merger between Zion and SWIA MHC is complete and going well.

**Public Comment/Discussion-** None

**Review of CEO Performance Evaluation-** Chuck Morris provided an overview of the positive evaluation.

**Upcoming Important Dates:**

**Next Board meeting:** February 1, 2021 (possibly in person)

**Respectfully Submitted,**



**Lonnie Maguire, DSD, SWIA MHDS Region**

## DECEMBER 2020 - SWIA MHDS EXPENSES

Paid Date	Service Provider	Service	Amount Paid
12/8/2020	CARDMEMBER SERVICES	11260 Supplies - MH Admin	\$ 329.39
12/8/2020	CARDMEMBER SERVICES	11400 Publications	\$ 143.33
12/8/2020	CARDMEMBER SERVICES	11402 Printing	\$ 48.14
12/8/2020	CARDMEMBER SERVICES	11413 Mileage - Admin Accom.	\$ 75.30
12/8/2020	CARDMEMBER SERVICES	11413 Mileage - Admin meals	\$ 34.36
12/8/2020	CARDMEMBER SERVICES	22260 Supplies - Srv Coord	\$ 2,433.12
12/9/2020	AHSTW CSD	05373 Public Education Services	\$ 46,800.00
12/9/2020	Ashcraft, Abbie	22413 Mileage - SC Mileage	\$ 7.25
12/9/2020	Boyer Valley Schools	05373 Public Education Services	\$ 15,750.00
12/9/2020	Clarinda CSD	05373 Public Education Services	\$ 27,779.00
12/9/2020	Clarinda Lutheran School	05373 Public Education Services	\$ 19,000.00
12/9/2020	CONCERNED INC	50368 Ind Supp Employment	\$ 6,655.83
12/9/2020	Council Bluffs CSD	05373 Public Education Services	\$ 46,900.00
12/9/2020	COUNTRY CARE CENTER CORP	64314 RCF	\$ 5,004.61
12/9/2020	CROSSROADS OF WESTERN IA	32329 SCL - 15 minute unit	\$ 8.10
12/9/2020	CROSSROADS OF WESTERN IA	33340 Rent Payments	\$ 629.08
12/9/2020	East Mills CSD	05373 Public Education Services	\$ 19,078.84
12/9/2020	Essex CSD	05373 Public Education Services	\$ 3,800.00
12/9/2020	FMCTC	11414 Telephone - Mh Adminin	\$ 94.07
12/9/2020	Fremont-Mills CSD	05373 Public Education Services	\$ 38,938.46
12/9/2020	Glenwood CSD	05373 Public Education Services	\$ 53,481.44
12/9/2020	GreenHills AEA	05373 Public Education Services	\$ 114,603.91
12/9/2020	Griswold CSD	05373 Public Education Services	\$ 16,023.98
12/9/2020	Hamburg CSD	05373 Public Education Services	\$ 4,000.00
12/9/2020	HEARTLAND FAMILY SERVICE	25414 Telephone - JBSC	\$ 200.00
12/9/2020	INDOFF	11260 Supplies - JBSC	\$ 46.00
12/9/2020	Integrated Telehealth Partners	46305 Telehealth in Jails	\$ 1,444.95
12/9/2020	IOWA FOCUS	32329 SCL - 15 minute unit	\$ 13,137.46
12/9/2020	Jerrico Properties	33340 Rent Payments	\$ 29.00
12/9/2020	Kathryn Ladd, LLC	42305 Outpatient	\$ 500.00
12/9/2020	Kephart, Chasity	22413 Mileage - SC Mileage	\$ 4.37
12/9/2020	Logan Magnolia CSD	05373 Public Education Services	\$ 52,000.00
12/9/2020	MARCO, Inc	11444 Copier - Admin	\$ 184.06
12/9/2020	MEDIACOM	11414 Telephone - Mh Adminin	\$ 70.67
12/9/2020	Missouri Valley CSD	05373 Public Education Services	\$ 46,159.49
12/9/2020	Quadient Finance USA, Inc.	11412 Postage	\$ 635.88
12/9/2020	Richey, Kristina	22413 Mileage - SC Mileage	\$ 378.35
12/9/2020	Ricoh	11444 Copier - Admin	\$ 118.88
12/9/2020	Riverside CSD	05373 Public Education Services	\$ 45,850.00

12/9/2020	Shelby CO CS	11413 Mileage - Admin Miles	\$ 47.73
12/9/2020	Shelby CO CS	22413 Mileage - SC Mileage	\$ 163.30
12/9/2020	SHENANDOAH CSD	05373 Public Education Services	\$ 30,446.08
12/9/2020	Sidney CSD	05373 Public Education Services	\$ 12,425.00
12/9/2020	South Page CSD	05373 Public Education Services	\$ 13,000.00
12/9/2020	Southwest Valley Schools	05373 Public Education Services	\$ 20,189.76
12/9/2020	Stanton CSD	05373 Public Education Services	\$ 20,179.00
12/9/2020	SWIAMHC	42305 Outpatient	\$ 19,302.74
12/9/2020	Tri-Center CSD	05373 Public Education Services	\$ 50,293.61
12/9/2020	Trilix Marketing Group	05373 Public Education Services	\$ 10,000.00
12/9/2020	Underwood CSD	05373 Public Education Services	\$ 11,810.46
12/9/2020	Verizon Wireless	11414 Telephone - Mh Adminin	\$ 227.92
12/9/2020	Verizon Wireless	22414 Telephone - MH Court	\$ 14.74
12/9/2020	Verizon Wireless	22414 Telephone - Srvs Coord	\$ 105.65
12/9/2020	Verizon Wireless	25414 Telephone - JBSC	\$ 32.75
12/9/2020	Verizon Wireless	75414 Telephone - MH Advocate	\$ 20.48
12/9/2020	WAUBONSIE MHC	32329 SCL - 15 minute unit	\$ 2,106.00
12/9/2020	WAUBONSIE MHC	33340 Rent Payments	\$ 1,505.00
12/9/2020	WAUBONSIE MHC	42305 Outpatient	\$ 4,344.20
12/9/2020	WAUBONSIE MHC	44313 CSRS	\$ 28,278.92
12/9/2020	Welter, Shelley	22413 Mileage - SC Mileage	\$ 350.18
12/9/2020	West Harrison CSD	05373 Public Education Services	\$ 47,163.95
12/10/2020	CHI Psychiatric Assoc.	42305 Outpatient	\$ 95,104.54
12/17/2020	AMERISERVE INTERNATIONAL	32329 SCL - 15 minute unit	\$ 1,620.00
12/17/2020	CAM CSD	05373 Public Education Services	\$ 24,493.00
12/17/2020	CHILDREN'S SQUARE USA	05373 Public Education Services	\$ 15,650.00
12/17/2020	CONCERNED INC	32329 SCL - 15 minute unit	\$ 391.50
12/17/2020	CONCERNED INC	50362 Prevoc - Hourly rate	\$ 96.00
12/17/2020	CONCERNED INC	50368 Ind Supp Employment	\$ 200.00
12/17/2020	COUNTRY CARE CENTER CORP	31354 Transportation	\$ 100.00
12/17/2020	COUNTRY CARE CENTER CORP	64314 RCF	\$ 45,477.00
12/17/2020	CROSSROADS OF WESTERN IA	50368 Ind Supp Employment	\$ 7,000.00
12/17/2020	Harrison CO Homemakers	32320 Home Health Aides	\$ 585.87
12/17/2020	HEARTLAND FAMILY SERVICE	04422 Provider Education	\$ 16,024.00
12/17/2020	HEARTLAND FAMILY SERVICE	42305 Outpatient	\$ 152,490.00
12/17/2020	HEARTLAND FAMILY SERVICE	42366 Peer Drop In Center	\$ 8,333.34
12/17/2020	HEARTLAND FAMILY SERVICE	42398 ACT	\$ 9,255.00
12/17/2020	HEARTLAND FAMILY SERVICE	46425 MH Court Contract Services	\$ 5,000.00
12/17/2020	IOWA FOCUS	32329 SCL - 15 minute unit	\$ 2,983.50
12/17/2020	MEDEA & ASSOCIATES, INC.	04422 Ed. and Trng Srvcs	\$ 5,473.27

12/17/2020	MERCY HOSPITAL (aka Alegent)	74300 Commitment - Evaluations	\$ 55.66
12/17/2020	MOSAIC - WESTERN IA	32329 SCL - 15 minute unit	\$ 1,105.65
12/17/2020	MOSAIC - WESTERN IA	63329 SCL - Daily Rate	\$ 5,400.00
12/17/2020	MYRTUE BEHAVIORAL HEALTH	42305 Outpatient	\$ 1,091.20
12/17/2020	MYRTUE BEHAVIORAL HEALTH	42397 Psychiatric Rehabilitation	\$ 284.70
12/17/2020	NISHNA PRODUCTIONS INC	50368 Ind Supp Employment	\$ 6,000.00
12/17/2020	PARK PLACE	64329 SCL in RCF	\$ 5,043.14
12/17/2020	PARTNERSHIP FOR PROGRESS	64314 RCF	\$ 39,203.80
12/17/2020	POTTAWATTAMIE CO BOS	11414 Telephone - Mh Adminin	\$ 36.14
12/17/2020	Prairie Rose Care Management	32326 Guardian/Conservator	\$ 150.00
12/17/2020	Pride Group, The	64314 RCF	\$ 12,429.70
12/17/2020	Schuler, Debbie	75413 Mileage - MH Advocate	\$ 59.46
12/17/2020	SEIDL & SEIDL LAW OFFICE	32326 Guardian/Conservator	\$ 54.00
12/17/2020	Southeast IA Behavioral Healthcare	64317 Nursing Facility	\$ 8,100.00
12/17/2020	Southwest IA Families	42305 Outpatient	\$ 19,496.97
12/17/2020	TREASURER, STATE OF IA	71319 State MHI Inpatient	\$ 38,047.31
12/17/2020	VODEC	50367 Day Hab 15-minute unit	\$ 483.00
12/17/2020	VODEC	50368 Ind Supp Employment	\$ 19,076.77
12/17/2020	WAUBONSIE MHC	42310 Transitional Living Program	\$ 2,640.00
12/17/2020	WAUBONSIE MHC	42366 Peer Drop In Center	\$ 1,000.00
12/17/2020	WAUBONSIE MHC	44313 CSRS	\$ 3,840.00
12/18/2020	DELL MARKETING L.P.	22260 Supplies - Svc Coord	\$ 27,200.00
12/18/2020	GreatAmerica Financial Services	11444 Copier - Admin	\$ 111.25
12/18/2020	HEARTLAND FAMILY SERVICE	42305 Outpatient	\$ 65,000.00
12/18/2020	MYRTUE BEHAVIORAL HEALTH	42305 Outpatient	\$ 22,295.07
			<b>\$ 1,522,865.63</b>