

Governing Board – Meeting Minutes – 3/29/2021



Call to Order – Richard Crouch, Chair

In attendance: (in person marked with an asterisk *)

****Denotes attendance by phone**

<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*
Brian Shea-Pottawattamie Alternate **	Bernie Waggoner-Adult Client/Family Rep	Lonnie Maguire-DSD*
Randy Hickey-Fremont *	Scott Halverson-CHI/Children’s BH Service Provider (nonvoting) *	Danelle Bruce-DSD
Richard Crouch – Mills*	Kathy Hanafan-AEA/Education System Representative *	
Chuck Morris – Page *	Tara Goodman-Parent of a Child Who Utilizes BH Services **	
Mark Peterson- Montgomery		
John Hartkopf – Cass*		
Bernard Pettinger –Cass Alternate *		
Tom Brouillette – Monona**		
Steve Kenkel-Shelby *		
Tony Smith-Harrison		

Members of the public: None

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

Approve February 1, 2021 Meeting Minutes- Motion made by Chuck Morris and second by John Hartkopf to approve the February 2021 meeting minutes. Motion passed unanimously.

Region Finance Information –

February 2021 Financial Reports- Motion made by Steve Kenkel and second by Randy Hickey to approve the February 2021 financial reports as presented. Motion passed unanimously.

Annual Service and Budget Plan- Suzanne Watson provided the budget plan for FY22 and presented it to the board. Motion made by Randy Hickey and second by John Hartkopf to approve the FY22 Annual Service and Budget Plan as presented. Motion passed unanimously.

Funding Request-

FY22 NAMI Southwest Iowa- Suzanne Watson provided a handout of the request for funding by NAMI for FY22. Amount requested is \$9000. Motion made by Chuck Morris and second by Kathy Hanafan to approve the funding request as presented. Motion passed unanimously.

Greenhills AEA for sponsorship of Social Emotional Behavioral Health Symposium- Suzanne Watson provided a handout of the request for funding by Greenhills AEA for sponsorship for symposium to help pay for speakers. Amount requested is \$5000. Motion made by Chuck Morris and second by Steve Kenkel to approve the funding request as presented. Motion passed unanimously.

Crisis Access Network (CAN) updates- Lonnie provided an overview on the CAN system and the soft roll out of the Service Coordination piece. Lonnie reported that as of today's date there have been 15 CAN SC referrals in March 2021. She also gave a breakdown of the counties that the referrals resided in from the Region and where the Mobile Crisis Assessment occurred. The official start date of the CAN is 7/1/2021.

Region Service and Other Provider Updates: Lonnie Maguire reported that service coordination has continued to be busy. There were 29 service coordination referrals to date in March and 5 SOAR referrals. 8 of the SC referrals were Children SED Cases. Mental Health Court and Jail Based SC also continue to receive referrals and remain busy.

Legislative Updates- Suzanne provided updates and discussed SF 587. The group discussed this bill and the Board stated that they would support the bill but would like there to be an amendment to include county monies to remain in the Regional MHDS system. Suzanne will also send out talking points regarding this bill to the Board so that they can discuss with their legislators before the end of the session.

Open Discussion/Comment from Board Members- more discussion about legislation

Public Comment/Discussion- None

Upcoming Important Dates:

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

Respectfully Submitted,



Lonnie Maguire, DSD, SWIA MHDS Region

FEBRUARY 2021 SWIA MHDS REGION EXPENSES

Paid Date	Billing Provider	Service	Amount Paid
2/8/2021	Ashcraft, Abbie	22413 Mileage - SC Miles	\$2.46
2/8/2021	CARDMEMBER Srvcs	11400 Publications	\$20.33
2/8/2021	CARDMEMBER Srvcs	11422 Training - Admin	\$75.00
2/8/2021	COUNSEL OFFICE	75444 Copier - MH Advocate	\$34.66
2/8/2021	FMCTC	11414 Telephone - Admin	\$95.39
2/8/2021	HEARTLAND FAMILY SERVICE	25414 Telephone - JBSC	\$200.00
2/8/2021	HEARTLAND FAMILY SERVICE	33340 Rent Payments	\$216.11
2/8/2021	HEARTLAND FAMILY SERVICE	42310 TLP	\$24,118.00
2/8/2021	HEARTLAND FAMILY SERVICE	46425 MH Court expenses	\$5,000.00
2/8/2021	Huebner, Gina	22413 Mileage - SC Miles	\$71.68
2/8/2021	Jerrico Properties	33340 Rent Payments	\$29.00
2/8/2021	Kephart, Chasity	22413 Mileage - SC Miles	\$5.71
2/8/2021	Maguire, Ylonda	11413 Mileage - Admin miles	\$90.72
2/8/2021	PARTNERSHIP FOR PROGRESS	64314 RCF	\$43,725.50
2/8/2021	Richey, Kristina	22413 Mileage - SC Miles	\$521.36
2/8/2021	SE IA Behavioral Hlthcare	64317 Nursing Facility	\$8,400.00
2/8/2021	Verizon Wireless	11414 Telephone - Admin	\$228.09
2/8/2021	Verizon Wireless	22414 Telephone - MH Court	\$14.76
2/8/2021	Verizon Wireless	22414 Telephone - SC	\$105.78
2/8/2021	Verizon Wireless	25414 Telephone - JBSC	\$32.80
2/8/2021	Verizon Wireless	75414 Telephone - MH Advocate	\$20.50
2/8/2021	Welter, Shelley	22413 Mileage - SC Miles	\$268.80
2/10/2021	AMERISERVE	32329 SCL - 15 minute	\$1,782.00
2/10/2021	BROADLAWNS MED CENTER	42310 TLP	\$33,120.00
2/10/2021	Central IA Juv Detention	31354 Transportation	\$490.00
2/10/2021	CROSSROADS OF WESTERN IA	33340 Rent Payments	\$719.67
2/10/2021	Harrison CO Homemakers	32320 Home Health Aide	\$536.22
2/10/2021	HEARTLAND FAMILY SERVICE	33340 Rent Payments	\$102.50
2/10/2021	HEARTLAND FAMILY SERVICE	42310 TLP	\$19,507.00
2/10/2021	HEARTLAND FAMILY SERVICE	44307 Mobile Crisis	\$17,333.00
2/10/2021	HEARTLAND FAMILY SERVICE	74301 CRT Prescreen	\$1,667.00
2/10/2021	MARCO, Inc	11444 Copier - Admin	\$184.06
2/10/2021	NISHNA PRODUCTIONS INC	50368 Ind Supp Emp	\$1,000.00
2/10/2021	PARK PLACE	64329 SCL in RCF	\$4,867.31
2/10/2021	Prairie Rose Care Mgmnt	32326 Guardian/Conservator	\$300.00
2/10/2021	Pride Group	64314 RCF	\$12,550.04
2/10/2021	Ricoh	11444 Copier - Admin	\$122.01
2/10/2021	VODEC	50367 Day Hab 15-minute	\$567.00
2/10/2021	WAUBONSIE MHC	42305 Outpatient	\$4,204.80
2/10/2021	WAUBONSIE MHC	42310 TLP	\$8,040.00
2/10/2021	WAUBONSIE MHC	42366 Peer Support Center	\$1,000.00
2/10/2021	WAUBONSIE MHC	44313 CSRS	\$22,140.00
Paid Date	Billing Provider	Service	Amount Paid
2/17/2021	Bruce, Danelle	11413 Mileage - Admin miles	\$109.76

2/17/2021	COUNTRY CARE CENTER CORP	64314 RCF	\$46,896.80
2/17/2021	POTTAWATTAMIE CO BOS	11414 Telephone - Admin	\$54.65
2/18/2021	Anchor Homes Inc.	64314 RCF	\$6,510.00
2/18/2021	CONCERNED INC	32329 SCL - 15 minute	\$216.00
2/18/2021	CONCERNED INC	50362 Work activity - Hrly	\$144.00
2/18/2021	CONCERNED INC	50368 Ind Supp Emp	\$920.00
2/18/2021	COUNTRY CARE CENTER CORP	31354 Transportation	\$100.00
2/18/2021	GreatAmerica Financial Srvcs	11444 Copier - Admin	\$111.25
2/18/2021	HEARTLAND FAMILY SERVICE	42398 ACT	\$6,700.00
2/18/2021	HEARTLAND FAMILY SERVICE	46425 MH Court expenses	\$5,000.00
2/18/2021	Iowa Focus	32329 SCL - 15 minute	\$1,053.00
2/18/2021	MOSAIC - WESTERN IA	32329 SCL - 15 minute	\$680.40
2/18/2021	MOSAIC - WESTERN IA	63329 SCL - Daily	\$6,780.00
2/18/2021	NISHNA PRODUCTIONS INC	32329 SCL - 15 minute	\$256.50
2/18/2021	NISHNA PRODUCTIONS INC	50362 Work activity - Hrly	\$6,480.00
2/18/2021	NISHNA PRODUCTIONS INC	50367 Day Hab 15-minute	\$896.00
2/18/2021	NISHNA PRODUCTIONS INC	50368 Ind Supp Emp	\$2,000.00
2/18/2021	NISHNA PRODUCTIONS INC	50369 Group Supp Emp	\$11.36
2/18/2021	NISHNA PRODUCTIONS INC	64314 RCF	\$2,501.14
2/18/2021	NISHNA PRODUCTIONS INC	64329 SCL in RCF	\$992.31
2/18/2021	SEIDL & SEIDL LAW OFFICE	32326 Guardian/Conservator	\$207.00
2/18/2021	Sioux Rivers Region	75395 MH Advocate	\$58.06
2/18/2021	SWITA	31354 Transportation	\$1,065.64
2/18/2021	WAUBONSIE MHC	42305 Outpatient	\$1,179.00
			\$304,432.13