

**Central Iowa Community Services  
Regional Board Meeting Minutes  
October 22, 2015 1:00 p.m.  
Story County Human Services, Ames**

**Board Members Present:** Franklin-Mike Nolte; Story-Wayne Clinton; Hardin-Ronn Rickels; Warren-Dean Yordi; Poweshiek-Larry Wilson; Marshall-Bill Patten; Hamilton-Doug Bailey; Boone-Tom Foster; Jasper-Denny Stevenson; Advisory Board Reps.-Al Fagerlund and Pam Herrema.

**Counties/Members Absent:** Madison.

**Others Present:** Heidi Burhans, Terri Kuntz, Jim Paproki, Deb Schildroth, Tony Reed.

**Administrative Team Present:** Jody Eaton, Linn Adams, Patti Treibel, Karla Webb, Betsy Stursma, Jill Eaton. Absent- John Grush.

**Call to Order.** Chair Nolte called the meeting to order.

**Agenda and Minutes.** Foster moved, Patten seconded to approve the agenda with the addition of contract with Dr. Stenger. All voted aye. Wilson moved, Yordi seconded to approve the minutes of the September 24, 2015 meeting. All voted aye.

#### **Administration**

**Conflict of Interest.** Jody Eaton reviewed contracts and other issues on the agenda today that may present a conflict of interest to Board members. Members are asked to abstain voting if a conflict is possible.

**Statement of Understanding.** The CEO sent out the Statements of Understanding (as per Section 6.1 of the 28E Agreement) for all staff with all or a portion of their salary paid from CICS funds. The Governing Board also needs to approve. Eaton reviewed a spread sheet that includes each staff and the time allocated for CICS. Yordi moved, Wilson seconded to approve the SOUs. On a roll call vote all voted aye.

**Meeting Schedule.** At the previous meeting the Board set the next meeting for December, however, there is a need to have a conference call meeting in November in order to approve the Annual Report which must be submitted prior to December 1<sup>st</sup>. Staff are still collecting needed information for the report. Wilson moved, Rickels seconded to set a conference call meeting for November 16, 2015 at 1:00 p.m. Eaton will arrange a location and call-in number.

#### **Finance**

**September Financials.** Jill Eaton reviewed the September, 2015 Expenditure Report. Total expenditures for the month were \$840,794.61.

**Claims.** Following review, Clinton moved, Rickels seconded to approve service claims paid for September 29<sup>th</sup> (\$204,898.79) and October 13<sup>th</sup> (\$131,820.35) by CICS. All voted aye on a roll call vote.

#### **Operations**

**FY 16 Contracts.**

- **Access, Inc. Addendum.** Webb reviewed the proposed addendum that will add a 1:1 rate for Prevocational Service and Day Habilitation. Wilson moved, Clinton seconded to approve the addendum. Nolte abstained. On roll call vote all others voted aye.
- **Dr. Michaela Stenger, Psychotherapist.** Yordi moved, Stevenson seconded to approve the contract for outpatient therapy and evaluation. All voted aye on roll call vote.

### **Planning**

**Managed Care.** Wood reviewed the State's transition to a managed care restructuring of the Medicaid system and the transition process. Herrema offered the service provider perspective and additional information and questions were offered. Wood reviewed the impacts on the region and its clients.

**Crisis Services.** Wood reviewed the programs that members of the Administrative Team and Advisory Board have visited over the past few months, including Polk County, Ames (MGMC), Dallas Co., and CSS Region (Waterloo). Wood and Webb will be working to prepare a proposal that will bring components together that will best meet needs in CICS region. Eaton noted the need for the program to meet the provisions of Iowa Administrative Code, which some existing programs do not.

### **Coordination**

**Case Management.** Stursma, Treibel and Adams shared data and information regarding the four TCM agencies within CICS region and issues related to the transition to managed care. The 4 TCM programs serve 824 clients and currently have 27 staff (down 9 since July 1<sup>st</sup>). Contingency plans are being developed to deal with staff losses. It is unknown if any of the MCOs will be willing to contract with existing TCM agencies.

**ISAC Legislative Priorities.** Wood reviewed the priorities that have been approved by the ISAC Board to be presented at the ISAC Conference. One of the priorities is to set a max statewide levy and allow counties/regions to set the levy amount under the max based on local need. There was discussion of inviting legislators to the next meeting to discuss the proposal. We will plan to invite them to the December meeting.

**Regional Advisory Board.** Nothing reported.

**County Updates.** Clinton reported on activities and information from the Children's MH System Redesign Workgroup.

**Public Comment.** None.

**Next Meeting and Adjournment.** Conference call to act on the Annual Report was set for November 16, 2015 at 1:00 p.m. Location details and call in number will be sent out. With no further business Chair Nolte adjourned the meeting.

Minutes respectfully submitted by Linn Adams.

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Linn Adams, Recording Secretary

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Mike Nolte, Board Chair

