

**Central Iowa Community Services
Regional Board Meeting Minutes
October 26, 2017
Story County Administration Bldg., Nevada, Ia.**

Board Members Present: Hamilton-Doug Bailey, Story-Marty Chitty, Warren-Dean Yordi, Poweshiek-Larry Wilson, Boone-Chad Behn, Jasper-Joe Brock, Marshall-Bill Patten, and Advisory Board Representatives Terry Johnson and Al Fagerlund.

Counties/Members Absent: Madison, Franklin, and Hardin.

Others Present: Terri Kuntz.

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

Call to Order and Comments. Board Chair Bailey called the meeting to order. He opened the meeting by clarifying comments recently published regarding Greene County's intent to leave the Heart of Iowa region. Bailey, Jody Eaton, and Grush did meet with Greene County officials, however, primarily to listen. No decision or invitation was extended to Greene County at that time. He explained that if Greene County is interested in joining the CICS region they would need to follow the process in the 28E Agreement. Jody Eaton reviewed the language and requirements in the 28E regarding leaving or joining CICS.

Agenda and Minutes. Yordi moved, Brock seconded to approve the agenda. All voted aye. Wilson moved, Yordi seconded to approve the minutes of the September 28, 2017 meeting. All voted aye.

Administration

Conflict of Interest. Jody Eaton reviewed contracts and potential conflicts of interest on today's agenda.

Community Services Plan, SF504 Workgroup, and Strategic Planning. Jody Eaton provided a powerpoint presentation for "Designing Our Future." The presentation included information contained in the Community Services Plan that has been submitted to DHS along with a review of the SF 504 Workgroup activity and the Strategic Planning process that the Administrative Team and Board Chair and Vice-Chair recently completed. Patten moved, Behn seconded to approve the Community Services Plan. All voted aye. The final Strategic Plan document will be presented for action at the next meeting.

November Meeting. Following discussion, Chitty moved, Wilson seconded to set the next meeting for November 30th at 1:00. On a roll call vote all voted aye. The change was due to the normal meeting date falling on a holiday.

Finance

Claims. Yordi moved, Chitty seconded to approve the CICS claims that were paid on September 26 and October 10, 2017. On a roll call vote all voted aye.

Financial Reports. Jill Eaton reviewed the FY 18 Financial Report for the period ending September 30, 2017. Expenditures for fiscal year-to-date total \$2,386,234.09.

Operations

Provider Contracts. Webb reviewed a new FY 18 contract with Achieve Mental Health and a proposed amendment to the Friendship Ark contract to add a daily rate. Wilson moved, Yordi seconded to approve both items. On a roll call vote all voted aye.

Planning

Mobile Response. Wood reviewed that two agencies submitted proposals for mobile response in response to the RFP. The Administrative Team recommends approval to contract with Eyerly Ball for this service. Start-up costs will be a maximum of \$46,795.00 and monthly cost for the balance of FY 18 will be \$65,312.00. The program is planned to start by February 1, 2018. Eyerly Ball plans to have 3 teams to cover CICS. Patten moved, Yordi seconded to approve a contract amendment with Eyerly Ball to include this service. On a roll call vote all voted aye.

Quality Assurance

Tele-Psych and Crisis Line. Adams provided data for the month of September and the first quarter of FY 18 for the Foundation 2 crisis calls and ITP utilization in the jails and hospital emergency departments.

Other Business/Reports. Chitty reported that the Story County Board of Supervisors is working with Mary Greeley toward final plans for a proposal for a combined crisis/transitional center. Grush reported that a MH Awareness event will be held tomorrow in Boone County with Joan Becker as speaker. Webb reported that MHFA class will be held in Story County on November 1. Fagerlund reported that Mid-Iowa Workshop celebrated its 50th Anniversary recently. Bailey reported that the final hearing sponsored by DHS for the privatization of Medicaid will be held December 14th.

Public Comment. There was no public comment.

Next Meeting and Adjournment. The next meeting will be November 30, 2017 at 1:00 at the Story County Administrative Building in Nevada. With no further business the Chair adjourned the meeting.

Minutes respectfully submitted by Linn Adams.

Linn Adams, Recording Secretary

Doug Bailey, Board Chair