





## **SOUTHEAST IOWA LINK (SEIL)**

### **MENTAL HEALTH AND DISABILITY SERVICES REGION**

DES MOINES, HENRY, JEFFERSON,  
KEOKUK, LEE, LOUISA, VAN BUREN  
& WASHINGTON COUNTIES

There was discussion of integrated health home as it relates to managed care organizations (MCO) and the issue of United pulling non-ICM clients to provide care coordination internally. There is a lack of advocacy for the individuals with this process.

There is still concern about timely payments to providers from the SEIL Region. If the claims are submitted to the Des Moines County Auditor the same afternoon of the SEIL Governing Board meeting, the Des Moines County Board of Supervisors will approve them for payment at their board meeting on Tuesday of the following week.

#### **7. Consider Approval of Claims- December**

The reports were viewed via overhead projector. Expenditures for December totaled \$186,580.49 and revenue totaled \$44,342.51. The report shows the percentage of budgets used to date. Jefferson County still has an outstanding payment due for contract services. Van Buren and Louisa County are close to having their budget fully spent; this is being monitored so budget amendments can be made. The fund balances for the year are projected balances on this report. There are two counties that are close to a twenty to twenty-five percent fund balance. Spending down funds continues to be monitored for the rest of the member counties.

Motion to approve the December claims

By Marc Lindeen

Second Michael Berg

Motion passes

#### **8. Consider Approval of Claims for Fiscal Agent Account-**

The claims report was reviewed via overhead projector. The total amount of the claims to be paid is \$520,989.79.

Motion to approve the fiscal agent claims

By Mark Meek

Second Marc Lindeen

Motion passes

#### **9. Receive and File Fiscal Agent Report- December**

No claims are reflected in the report due to claims warrants being issued in January and not in December. Interest revenue was \$2,606.59.

#### **10. Receive and File Quarterly Region Financial Report- Tami**

The report was reviewed via overhead projector. Expenses are higher than expected for residential care facility services. None of the member counties had budgeted for disbursements to the fiscal agent. The region is half way through the fiscal year and twenty-one percent of the total budget has been spent.



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### **11. Discuss and Consider Approval of Budget strategy for FY19-Region Finance Committee Recommendation**

The report from the finance committee was viewed via overhead projector. Tami Gilliland explained the spreadsheet and recommendation. The first three lines of the report are administrative costs i.e. wages, mileage, FICA/IPERS, commitment costs i.e. sheriff transport, attorney fees and non-contract providers, permanent supported housing which are services where there isn't a contract with the provider. These expenses are paid at the local level. The line FA Contribution is contracted services. A three percent increase was allocated to contracted services. The lines MH Advocate, Transition Link and Admin Exchanges require spending authority be given but don't require the county to levy for these costs because the revenue coming in will cover those costs. Each coordinator of disability services (CDS) provided the budget amounts for administration, commitment and non-contract services/permanent supported housing expenses. There is \$81,000.00 in mental health institute (MHI) expense so far, this fiscal year, Carosh HIPAA consultant is \$10,000.00 and Community Services Network dues are \$56,000.00. Those expenses are not reflected in the finance committee report.

The finance committee recommendation is for the levy to be county specific.

The average per capita levy for the region is \$39.89 and the maximum levy allowed is \$42.60. There was discussion of the variances in spending of the member counties. Some counties created budgets above the levy cap as well to ensure there is spending authority for those dollars. The 812 evaluations at the Iowa Medical and Classification center are funded differently across the member counties.

There was discussion of the member county population numbers being used to figure the per capita amount. The Department of Human Services (DHS) provides the census information that the federal government reports for the regions to use for the population figure.

The directions set out in Senate File 504 (SF504) leave the regions in a financial situation where they cannot continue to maintain services and they can't develop new services. The SEIL Region has taken the position that we don't build a program that cannot be sustained.

Medicaid hasn't had a full year of stability. From a statistical standpoint it is hard to realize outcomes because expectations communicated to the regions from DHS and legislators are always in flux.

There was discussion that establishing an expenditure budget county by county isn't sustainable and all expenses should be paid out of the fiscal agent. All member counties need to submit the same amount of funding to the region. With SF504 having a potentially financially devastating impact on fund balances for the region there is a need to pool. The state lowers the levy for every member county in the region if one county is over the twenty percent fund balance. Reflecting a single population of 163,000 is better than budgeting based on a per county population. Local counties keep their fund balance and have to levy to meet expenditure needs.





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### **12. Discuss and Consider Approval of County Member Statements of Understanding for region designated work**

Annually member county coordinator of disability services identifies the percentage time spent engaged in region functions. The statements of understanding formally identify the percentage of time member county employees are engaged completing region functions.

Motion to approve county member statements of understanding

By Michael Berg

Second Dee Sandquist

Motion passes

### **13. Discuss and Consider Approval of NAMI affiliate for SEIL (NAMI presentation)**

State NAMI representatives could not be here today. They do intend to be here in February.

Motion to table

By Marc Lindeen

Second Jack Seward Jr.

Motion passes

### **14. Discuss letting of RFP for Peer Run Drop In Center in Des Moines County- Ken**

Des Moines County doesn't have a peer run drop-in center. There is space in the Des Moines County Community Services building to have a drop-in center. Southeast Iowa Regional Planning will handle the request for proposal process and identify the winning proposal for Des Moines County. The expenditure for this program is allocated in the budget for FY19.

### **15. New Business**

None

### **16. Adjourn**

Motion to adjourn

By Tom Broeker

Second Michael Berg

Motion passes

Minutes submitted by Marc Lindeen, Secretary, January 30, 2018. MLsb