

SOUTHEAST IOWA LINK (SEIL)

MENTAL HEALTH AND DISABILITY SERVICES REGION

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

5. Consider Approval of Claims for Fiscal Agent Account as per Claims 2-12-2020

The document was viewed via overhead projector. Mandated claims totaled \$38,856.89, service claims totaled \$383,605.06 and the total for all February claims to be paid is \$422,461.95.

Motion to approve the claims for fiscal agent account per claims 2-12-2020
By Jack Seward Jr. Second Chris Ball Motion passes

6. Receive and File Fiscal Agent Report- January

The report was viewed via overhead projector. Revenue was for client care in the amount of \$3,480.14 and interest in the amount of \$2,638.72. Expenses of \$341,553.13 match January claims approved by the governing board.

Motion to receive and file the fiscal agent report January
By Jack Seward Jr. Second Mark Meek Motion passes

7. Receive and File reissuance of checks not received:

a. Hat Trick

b. Emily Rebelskey

Checks were issued to these providers however the providers didn't receive them. The Des Moines County Auditor is reissuing the payments after ensuring the checks were not cashed. Hat Trick is a landlord and that payment was issued in November 2019. Emily Rebelskey is an attorney and that payment was issued in October 2019.

Motion to received and file reissuance of checks not received
By Marc Lindeen Second Dee Sandquist Motion passes

8. Presentation of Transition Link outcome reports 1st and 2nd quarter/December and January CIT Report (10 Minutes)

Henry County jail is ready to begin offering programs to the general population detainees. The programs will be provided by Domestic Violence Intervention Program (DVIP), Iowa Works and Parent Partners. Des Moines and Lee County jails offer programs to the general population detainees through DVIP, Alcohol and Drug Dependency Services and Iowa Works. It is felt these programs offer a warm handoff to providers in the community the detainees may access when they discharge from jail. The Des Moines County Jail Administrator supports offering programs and said judges like having the programs offered in the jail. Community transition coordinators make a lot of referrals to employment programs. During the last six months there have been forty detainees with a potential need for a referral to crisis stabilization residential services at discharge from jail.

CIT report was reviewed via overhead projector. It was noted that CIT officers are seeing an increase in substance induced paranoia and delusions and seventeen percent of the observed substances was methamphetamines. CIT officers would like more training in dealing with substance induced paranoia and delusions. The CIT Committee did approve the purchase of a hearing voices training that will be used in the CIT training and for law enforcement, provider and general public trainings. The cost for this



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is estimated to be one thousand dollars. There are plans to visit the law enforcement offices with trained CIT officers to work on increasing the amount of crisis reports being turned in. There is a plan to have Alan attend a monthly meeting with the Burlington Police Department CIT officers. CIT reports were received from CIT officers in Washington County law enforcement agencies during this report period. Alan will also be implementing a CIT lunch and learn in each county in the region. The goal is to increase participation with CIT training attendance and participation on the CIT Committee.

9. Discuss and Consider Approval of Exception to Policy-Ryanne (5 Minutes)

This individual became known to the SEIL Region about a year and a half ago. They were assessed to need twenty-four-hour site services. This person signed an interim assistance reimbursement agreement allowing SEIL to recoup should they be approved for supplemental security income. SEIL then paid client participation at the site. There was a reduction in level of care authorized by the managed care organization for the residents at the site. The provider for the site house could no longer offer twenty-four-hour services. The SEIL funded resident at the site was at risk to decompensate with the lowered hourly supported community living services and they no longer felt safe there. This individual was moved from the site house to access funding for permanent supported housing through SEIL. The individual is working with a provider receiving supported employment and remaining medication compliant. During the change in services the individual received their third denial from Social Security on their application for supplemental security income (SSI) and that makes them ineligible for SEIL funding. It was determined the site provider had not submitted medical information to Social Security. The provider and integrated health home care coordinator are working with the individual to submit an appeal of the denial to Social Security, work with benefits attorney for the appeal and provide additional medical records to Social Security. The exception to policy is requested to pay for deposit for the apartment and March rent, which would not be funded by SEIL due to the third denial of the application for SSI. The cost for deposit and rent is six hundred thirty dollars. There was discussion of possible sanctions of the provider for putting the individual at risk for decompensation in this situation.

Motion to approve the exception to policy

By Marc Lindeen

Second Jack Seward Jr.

Motion passes

10. Receive and File Letter of Recommendation from SEIL Finance Committee related to Muscatine County's request for SEIL membership

The letter of recommendation from the SEIL Finance Committee was viewed via overhead projector.

Ryanne Wood received an email from Muscatine County with a thank you for consideration and letter acknowledging the recommendation of the SEIL Finance Committee to decline their request. The email was forwarded to the governing board members prior to the governing board meeting.

Motion to received and file the letter of recommendation from the SEIL Finance Committee for Muscatine County's request for SEIL membership

By Mark Meek

Second Mark Schneider

Motion passes



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11. Discuss and Consider Approval of SEIL Finance Committee recommendation related to Muscatine County's request for SEIL membership (15 Minutes)

Motion to reject Muscatine County's request for SEIL membership

By Jack Seward Jr.

Second Dee Sandquist

Motion passes

12. Discuss and Consider Approval of Children's Behavioral Health Implementation Plan (10 Minutes)

The document was viewed via overhead projector. The implementation plan was reviewed in detail at the Change Agent meeting earlier today. This plan only captures information for children's services. The plan identifies when the SEIL Governing Board designated the SEIL Children's Advisory Committee and when the education representative, children's service provider and parent of a child with SED were designated to the SEIL Governing Board. The plan lists advisory committee members. This plan aligns the SEIL Region for implantation of the Children's Behavioral Health Services first tier of the service system which goes into effect July 1st, 2020. The management team will be working on updates to the management plan in preparation for submission to the advisory committees and governing board in April. The updated SEIL Management Plan would be submitted to the Department of Human Services April 15th, 2020 to begin the approval process for implementation July 1st, 2020.

Motion to approve the Children's Behavioral Health Implementation Plan

By Marc Lindeen

Second Mark Schneider

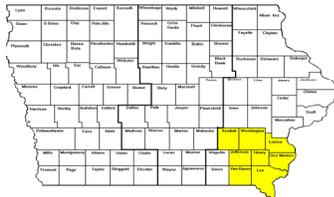
Motion passes

13. Discuss Governor's Proposal/SSB3116

The governor's mental health and disability services buydown plan and sections of the Senate Study Bill 3116 (SSB 3116) were viewed via overhead projector. The buydown plan makes it appear SEIL has an increase in revenues of \$208,867 because of the comparison of FY 2019 actual expenditures to state distribution allocation and new max levy. The actual impact of the buydown plan is a reduction of revenue in the amount of \$740,000. The maxim levy for the SEIL Region currently is \$6,909,549 the total ongoing funding in the buydown plan is \$6,169,528 creating the reduction of \$740,021. The graph in the buydown plan shows the impact of the funding proposal which reduces the amount of revenue that can be generated by rural regions and increases the revenue that can be generated by urban regions.

Concerns discussed were having the state provide more contribution than the regions and having more control than regions. The expectation is that regions provide all core services. The current interpretation of consequences for not providing core is DHS is empowered to subjectively identify if regions are not providing the core services. DHS has the authority to withhold fifteen percent of the state allocation. At the Change Agent there was discussion of what is core and non-core being funded by SEIL and what services could be in line to be cut. SEIL spends just over three million dollars for core services and about two million eight hundred thousand dollars on non-core services. SEIL cannot roll out all the required new core services because there isn't sufficient workforce to do so.

Discussion included SSB 3116 page fourteen lines eighteen to twenty-two which talks about a fixed budget amount identified in the regional service system management plan budget for the fiscal year and what that really means operationally. SSB 3116 page fifteen lines twelve to twenty-one sets July 1st,



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2020 and each subsequent fiscal year sets the budget amount for the county's fiscal obligation for payment of services provided under the approved regional service system management plan not to exceed an amount equal the statewide per capita expenditure target amount multiplied by the county's population and for fiscal years beginning on or after July 1st, 2023 reduced by the amount of the county's cash flow reduction amount for the fiscal year.

Positives of this plan there is still financial participation from the county/region's, the state appropriation may remediate counties looking to join other regions and reduce friction within regions with members that have significantly imbalanced levy capacity and a state appropriation could help regions with cash flow issues due to when property taxes are paid.

There was a request to send a letter to the legislators using the graph on the governors buydown plan that shows the impact on rural counties. This can be hand delivered during legislative forums. Adding another column to the buydown plan that shows a gain or loss of revenue due to the state appropriation not covering the maximum amount counties could levy would provide a more accurate picture of the impact of the buydown plan. The finance coordinators could add that column and also talk about core and non-core that saves money when you can't afford more costly services. Tami Gilliland will put together a spreadsheet and work on a letter.

14. New Business

15. Adjourn

Motion to adjourn

By Chris Ball

Second Mark Meek

Motion passes

Minutes submitted by Marc Lindeen, Secretary, February 27, 2020. MLsb