



SOUTHEAST IOWA LINK (SEIL)

MENTAL HEALTH AND DISABILITY SERVICES REGION

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

DATE	CONVENING TIME	LOCATION
June 13, 2018	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Southeast Iowa Link Governing Board Meeting

Approved Minutes

Present: Rick Larkin, Jack Seward Jr., Marc Lindeen, Tom Broeker, Dee Sandquist, Michael Beg, Mark Meek, Kristin Helm, Ryanne Wood, Sarah Berndt, Ken Hyndman, Sandy Stever, Tami Gilliland, Bobbie Wulf

1. Approve Agenda the meeting was called to order at 1:30 pm

Motion to approve the agenda

By Michael Berg

Second Tom Broeker

Motion passes

2. Consider Approval of May 9, 2018 minutes

Motion to approve May 9, 2018 minutes

By Michael Berg

Second Tom Broeker

Motion passes

3. Update from Advisory Board members

There was discussion regarding the new managed care organization (MCO), Centene, that will be coming into Iowa July 1, 2019. There needs to be continued efforts to advocate for adequate and timely payment for services provided by this MCO.

The Advisory Board discussed that for the 2019 legislative session the SEIL Region needs to send a message of the need for sustained funding so that regions can maintain the services being funded along with financing six new core services and that providers need to have rate increases. Providers need to be able to increase pay for direct care staff to operate programs and to access smart technology for individuals in residential settings to help increase their independent living skills. The Advisory Board would like the SEIL Governing Board to draft a letter that represents these issues in a unified voice for our region.

4. Consider Approval of Claims- May

The report was viewed via overhead projector. The total cash expenditures and cash reserves were reviewed. Jefferson County did not have spending authority to issue payment to the SEIL Region; leaving the balance of \$223,322.00 to be paid to the fiscal agent. Jefferson County will have a budget amendment in fiscal year 2019 to authorize spending authority for that payment.

Motion to approve claims for May

By Jack Seward Jr.

Second Michael Berg

Motion passes



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5. Consider Approval of Claims for Fiscal Agent Account

The report was viewed via overhead projector. There was an update to the claims submission report. The Hillcrest expense is for crisis services and not integrated health home. The total amount of claims to be paid is \$334,766.30.

Motion to approve claims for the fiscal agent account

By Tom Broeker

Second Mark Meek

Motion passes

6. Receive and File Fiscal Agent Report- May

The report was viewed via overhead projector. There was \$220.35 in revenue which was for a Mental Health First Aide reimbursement. No interest was posted. The monthly average for interest is four to five hundred dollars. The total expenditures were \$527,008.40. This amount includes April and May claims.

Motion to receive and file the fiscal agent report for May

By Jack Seward Jr.

Second Michael Berg

Motion passes

7. Discuss and Consider Approval of Transition Link MOU- Sarah

A brief overview of changes to the memorandum of understanding was given. The budget for the program is \$1,291.00 less than FY18. With Elley leaving keeping CIT on schedule for October is a priority. Tami Gilliland has volunteered to lead the coordination of CIT during hiring and getting the new person trained.

Motion to approve the Transition Link MOU

By Tom Broeker

Second Dee Sandquist

Motion passes

8. Discuss and Consider Approval of Optimae Amended FY18 for Des Moines County Recovery Center-Ken

This amends the contract to reflect the startup costs for the recovery center. The center will be ready to open July 1st. The cost of start-up is paid out of Des Moines County Fund 10 and the ongoing services costs will be paid out of the fiscal agent.

Motion to approve the Optimae FY18 contract amendment

By Michael Berg

Second Marc Lindeen

Motion passes

9. Discuss and Consider Approval of Counseling Associates contract

There are no changes to the contract for FY 19. The management team has been reviewing the contracts to ensure the language is similar on comparable services in the provider contracts.

Motion to approve the Counseling Associates contract as presented

By Tom Broeker

Second Marc Lindeen

Motion passes



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10. Discuss and Consider Approval of Tenco Contract

The daily rate went down by eighty-seven cents. Maintaining adequate staff for the program is a struggle. Tenco has underspent this fiscal years budget by about \$40,000.00 which will be credited on the June invoice.

Motion to approve the Tenco Contract

By Mark Meek

Second Dee Sandquist

Motion passes

It was identified that the Tenco contract needs language added to include the requirement of budget reconciliation.

Motion to amend the Tenco contract to include reconciliation language

By Tom Broeker

Second Mark Meek

Motion passes

11. Discuss and Consider Approval of First Resources contract

The contract is for the drop-in centers in Sigourney, Mt. Pleasant and Washington. The daily rates for the Mt. Pleasant and Washington centers went down. The daily rate at the Sigourney center went up do to needing allow staff time to complete paperwork.

Motion to approve the First Resources contract

By Marc Lindeen

Second Michael Berg

Motion passes

12. Discuss and Consider Approval of River Hills contract

There are no changes to the contract for FY 19. River Hills is able to utilize the urgent care appointments doesn't bill for unused appointments.

Motion to approve the River Hills contract

By Tom Broeker

Second Michael Berg

Motion passes

13. Discuss and Consider Approval of Southern Iowa CHC contract

This contract provides for the community health center to be able to complete crisis assessments for their patients who might need to access crisis house services.

Motion to approve the Southern Iowa Community Health Center contract

By Michael Berg

Second Tom Broeker

Motion passes

14. Discuss and Consider Approval of Van Buren Job Opportunities contract

The SEIL Management Plan identifies that the region contracts with a provider when they provide service for six or more region funded individuals. The region funds services for individuals who are on the Intellectual Disability Waiver waiting list if they meet eligibility requirements. Lee County has

