



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
July 10, 2019	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 (by phone), Michael Berg, Mark Meek, Bob Bartles, Ryanne Wood, Ken Hyndman, Sarah Berndt. Sandy Stever, Bobbie Wulf

1. Approve Agenda

The meeting was called to order at 1:30 pm.

Motion to approve the agenda

By Michael Berg

Second Marc Lindeen

Motion passes

2. Consider Approval of June 12, 2019 minutes

The minutes were reviewed via overhead projector. There was an update regarding Rick Shultz's retirement; he has postponed retirement due to the Iowa Department of Human Services being under new leadership.

Motion to approve the June 12, 2019 minutes

By Michael Berg

Second Mark Meek

Motion passes

3. Update from Advisory Board members

There was a rate increase for Assertive Community Treatment (ACT) services, but administrative rules have to be changed so the increase does not go into effect until that has been completed.

There was an access center discussion related to children. The region is moving toward children getting services in our region beyond what they presently receive. As far as needs related to children there is a need for preventative support services such as a summer respite program and intensive supports for kids. There isn't the level of inpatient beds that are needed in Iowa for children. Children are in emergency departments for long amounts of time, this can be up to or even longer than twenty-four hours. Twenty-three-hour observation that is available for adults could be offered to children. Crisis stabilization residential services could be extended to children, however, not in the same setting. There are plans for mobile crisis.

An issue was raised there are 3-4 computer systems that touch a prescription and for children. Sometimes the prescription is approved in one computer system but the computer systems in the pharmacy doesn't show the approval. For a part of our region children can't get the medications they need because the computer system doesn't authorize payment so the pharmacy knows they will get paid for the prescription.



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4. Consider Approval of Claims as per Running Totals Document- June

The report was reviewed via overhead projector. All counties are at ninety-six percent or more in spending their budgets. The fiscal agent was at seventy-eight percent in having spent their budget. The overall fund balance for the region is at forty-one percent. Discussed the forty percent fund balance limitation requirement for July 1, 2020 and SEIL will be in compliance with all accounts totaling forty percent or less. Jefferson County has paid the SEIL Region Fiscal Agent in full. Auditor reports are in and match the SEIL financial reports. The June interest payment is not reflected.

Motion to approve the claims running totals for June

By Tom Broeker

Second Jack Seward Jr.

Motion passes

5. Consider Approval of Claims for Fiscal Agent Account as per Claims 7-10-2019

The report was reviewed via overhead projector.

Motion to approve claims for the fiscal agent account for 7/2/19 and 7/10/19

By Jack Seward Jr.

Second Michael Berg

Motion passes

6. Receive and File Fiscal Agent Report- June

The report was reviewed via overhead projector. The May fiscal agent report is included to reflect the interest of \$3,666.82. June revenues were \$375,000.00 which includes a payment from Jefferson County and expenditures match what was approved by the governing board.

Motion to receive and file the fiscal agent report for June

By Jack Seward Jr.

Second Michael Berg

Motion passes

7. Receive and File CIT Crisis Report May and June

The report was reviewed via overhead projector. The report doesn't reflect any unusual occurrences. June reflects fifty-percent of the calls were transported to the emergency department which is down six percent from May. Six percent in both May and June were taken to jail. The balance were able to be helped on scene. Overall for May and June five counties have submitted crisis intervention reports.

Motion to receive and file the CIT Crisis Report for May and June

By Tom Broeker

Second Mark Meek

Motion passes

8. Receive and File Lee/SEIL MOU for CEO position

The Lee County Board of Supervisors did act on the resolution and signed the memorandum of understanding.

Motion to receive and file the Lee/SEIL Memorandum of Understanding for the CEO position

By Marc Lindeen

Second Jack Seward Jr.

Motion passes



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9. Discuss and Consider approval of Elite Solutions Training Contract

The contract was reviewed via overhead projector. Establishing a contract to purchase the training services had previously been discussed and approved by the governing board. The fee for the training services is \$1,500.00 and provides access to three one day in person trainings up to 25 participants per training and access to training videos.

Motion to approve the Elite Solutions Training Contract

By Tom Broeker

Second Marc Lindeen

Motion passes

10. Discuss and Consider Approval of Medicaid Provider Impact Letter

The letter was reviewed via overhead projector. The message of the letter is providers are in precarious financial situations and are taking the brunt of the transitions of managed care organizations and Medicaid changes. This can be remediated with stable funding for Iowa. The letter pointed out issues that have been discussed at SEIL Change Agent, Advisory Board and Governing Board meetings. Dee Sandquist helped draft the letter. The letter will be sent to the Governor, executive and legislative branch, specifically to legislators within the SEIL Region. The letter needs to be personalized to the intended recipients. Ryanne will send the personalized letters out from her office and will include the contact information for the SEIL Governing Board Chairman. This letter can also be sent out by the member county board of supervisors. Consideration of sending the letter to the Des Moines Register was discussed. Dee Sandquist sent the last letter to the Fairfield newspaper. Consensus was the letter should be sent out to a broad audience.

Motion to approve the Medicaid Provider Impact Letter

By Tom Broeker

Second Jack Seward Jr.

Motion passes

11. Discuss SEIL Region Children's Behavioral Health 28E modification

Reviewed the Department of Human Services House File 690 Summary via overhead projector. This document can be used to draft the modifications to the SEIL 28E. Discussed voting members and advisory board membership. There is an addition to the governing board of a provider of children's services, a parent of a child and a representative from the education system. New voting members of the governing board include an adult or actively involved relative of a person, who utilizes mental health and disability services, representative of the education system and a parent of a child accessing behavioral health services in the region. The adult and children advisory boards are the ones who appoint the new members to the governing board. The transition plan for the children's system is due April 1, 2020. The children's system administration comes under the control of the regions July 1, 2020. Prior to this there needs to be changes to the SEIL 28E, the SEIL Management Plan and an additional children's advisory board established. The coordinators of disability services were assigned to send out an invitation letter to their county stakeholders involved with children services inviting them to come to the Change Agent meetings. Also, during this time there have to be rules written for the children's system.



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SEIL needs to identify what services are in the core with a funding source. SEIL is trying to identify who are the children that will be a region funding responsibility. SEIL will be overspent in the adult service array prior to any new services being provided for children's services. It will be critical to get the children's system brought into the region system correctly so the most successful outcomes can be achieved. Attendance in school is a measure put on the regions to show successful outcomes. Collecting data the same way across regions is going to be critical.

Appreciation was expressed for the coordinators of disability services who work in the SEIL Region.

12. New Business

None

13. Adjourn

Motion to adjourn

By Mark Meek

Second Jack Seward Jr.

Motion passes

Minutes submitted by Marc Lindeen, Secretary, July 23, 2019. MLsb