



SOUTHEAST IOWA LINK (SEIL)

MENTAL HEALTH AND DISABILITY SERVICES REGION

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

13. Discuss and Consider Approval of Great River Medical Center contract

Changes to the contract include the behavioral health assessment team completing bed funds and case consultation for the hospital emergency departments in the SEIL Region. A licensed social worker was added to the contract to be able to bill Medicaid for individuals using the low stimulation rooms that are located near the emergency department. There was discussion of Medicaid reimbursement for the services provided by Great River Medical Center the region is funding. The crisis line has cost has gone down six percent. There was a request that Great River Medical Center give a presentation to the governing board on the crisis line services.

Motion to approve the Great River Medical Center contract

By Marc Lindeen

Second Tom Broecker

Motion passes

14. Discuss and Consider Approval of Great River Mental Health contract

Community education funding stayed the same. Nurse support went from \$35.61 per visit to \$36.67 per visit which is a three percent increase.

There was concern expressed about the contracts being presented to the governing board after July 1st. The fiscal year 2020 contracts need to be completed for presentation to the governing board in May and June.

Motion to approve the Great River Mental Health Center contract

By Marc Lindeen

Second Michael Berg

Motion passes

15. Receive and File ICAP Documents for Public Officials Wrongful Acts and General Liability Coverage

The region continues to carry liability coverage for the governing board. The insurance coverage and cost of coverage of \$8,004.00, which has not increased, was reviewed. Jack Seward did go sign the documents on behalf of the region to continue the insurance coverage.

Motion to approve the ICAP coverage

By Michael Berg

Second Dee Sandquist

Motion passes

16. Discuss and Consider Approval of SEIL Funding letter for remittance to Legislatures

Reviewed the letter via overhead projector and discussed content of letter and any additional information to include in the letter. The SEIL Advisory Board reviewed this letter today as well.

Medicaid is the payment source for the bulk of the core services established by legislative action. The Managed Care Organizations (MCO) were not involved with discussions regarding establishing core services. Since they were not at the table level of need as assessed by the MCO's and data that would show the level of need for the core services was not provided.

At the Change Agent meeting today, complex needs cases were discussed, and these individuals' services needs would not be met by what is available in the new core service array. Ryanne was asked to include these specific examples of how these individuals' complex services needs do not fit into the service array the system currently has available.

There was a suggestion that stronger wording to make the important points should be used. Legislators need to be aware of specific examples of how their efforts impact real people. Another suggestion was to leave the



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wording of this letter and add the case study examples to the letter. There was discussion on how to write a letter that will get the legislator to read its contents. Tom Broeker and Dee Sandquist would help with drafting wording to get the points across to legislators. This letter needs to be sent to a wide array of legislators including individuals currently running for open legislative seats. There could be a more simplified letter drafted to send out next month.

Motion to approve sending the letter as presented and to draft a follow-up letter to send

By Marc Lindeen

Second Mark Meek

Motion passes

17. Receive and File FY17 Audit of SEIL MHDS Region

The region audit has been completed and submitted to the State Auditor within the required time for submitting the audit. There were no substantial findings in the audit report. There was an adverse opinion that outstanding employee liabilities that would be paid out of Fund 10 are not accounted for. An example if this is not showing accrued vacation time as a liability expense. There were no corrective actions and no need to reply to findings in the audit.

Motion to receive and file the FY17 Audit

By Mark Meek

Second Dee Sandquist

Motion passes

18. New Business

There will only be approval of payment of claims once a month with the shift of paying all service costs from the region. Des Moines County has two payment cycles per month there may be an opportunity to look at claims to be paid and approved retroactively by the SEIL Governing Board. An example of claims that need to be paid this way would be commitment costs and payments for services provided by the mental health institutes.

19. Adjourn

Motion to adjourn

By Tom Broeker

Second Michael Berg

Motion passes

Minutes submitted by Marc Lindeen, Secretary, July 31, 2018. MLsb