



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
August 9, 2017	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Southeast Iowa Link Governing Board Meeting
Draft Minutes

Present: Rick Larkin, Jack Seward Jr., Marc Lindeen, Tom Broeker, Dee Sandquist by phone, Michael Berg, Chris Ball, Ted Nixon, Ryanne Wood, Sarah Berndt, Ken Hyndman, Sandy Stever, Tami Gilliland, Bobbie Wulf, Elley Neuzil, Cheryl Plank

1. Approve Agenda

The meeting was called to order at 1:34 pm.

Motion to approve the agenda

By Jack Seward Jr. Second Marc Lindeen Motion passes

2. Consider Approval of July 12, 2017 minutes

Motion to approve the July 12, 2017 minutes

By Michael Berg Second Tom Broeker Motion passes

3. Update from Advisory Board members

Ryanne presented a recommendation from the stakeholder workgroup regarding the SF504 Community Services Plan, what needs to be done at the local level to measure need for difficult to serve individuals, identify gaps in services, system glitches and access to services, discharge plans and delays etc. No law enforcement was represented at the Change Agent meeting today.

The region needs to systematically identify people in our region who have complex needs and can't get accepted into services. The second task is figuring out how to assess the level of need from a behavior, public and personal safety focus. The Department of Human Services (DHS) has an assessment for a medical model. This does not capture behavior or personal and public safety needs. We need a service option that addresses pre-booking jail diversion, post discharge from hospital services and can observe and assess the needs of the individuals and has a low access standard, no eject and no reject service.

The process for the Advisory Group is to pass information from this local workgroup to a statewide workgroup. It was identified that outcomes should be tied to people and not a process. The outcomes should look at the life experience of a person. DHS outcomes are looking at the performance of the regions not individuals' life experience. Outcomes and performance measures to be used would be between regions, provider association, jails, all systems in contact with the individuals with mental illness and intellectual disabilities we serve. Tom Broeker will put this front of the MHDSBI Commission to address the issue of collectively and say the same thing to DHS as far as what needs to be established to measure outcomes.



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4. Consider Approval of Claims- July

The report was reviewed via overhead projector. Expenses were \$681,513.44 and revenue was \$454,955.65. Revenue was high due Henry County making their full payment to the region fiscal agent for contracted services. CSN 3.0 went live July 3rd and we are on a learning curve with processing claims and the claims numbers are probably low compared to previous years. There are no canned reports available yet in CSN 3.0 and Bobbie and Tami use these to complete financial reports.

Motion to approve July 2017 claims

By Marc Lindeen

Second Tom Broeker

Motion passes

5. Consider Approval of Claims for Fiscal Agent Account-

a. Mt. Pleasant News- \$110.87

b. Des Moines County Auditor (Fiscal Agent Fees)- \$425.00

Motion to approve claims for the fiscal agent account

By Jack Seward Jr.

Second Michael Berg

Motion passes

6. Receive and File Fiscal Agent Report- July

There were no expenses for July; this was likely because of the CSN 3.0 rollout. Interest income was \$209.54. There was a payment from Henry County for services that will be paid out of the fiscal agent account.

7. Discuss and Consider Approval of amendment to FY18 Fiscal Agent Budget

There is no change to the fiscal year 2018 administrative budget. There is an amendment request to add a projected cost service budget. This budget amendment also includes a line for sharing the time of county staff between counties.

Motion to approve the FY18 budget amendment

By Michael Berg

Second Tom Broeker

Motion passes

8. Discuss opportunity for Pilot Project related to Stepping Up Initiative/Jail Diversion- Elley Neuzil

Elley Neuzil gave an overview of the project and provided a handout that gave a brief explanation of the project. A few months ago, we received an email from Dr. Manderschied who is the Executive Director of NACBHDD. Elley participated in a phone conference last week. There are 7 counties in our cluster and 4 are from Iowa. The focus is to identify gaps with in each county jail and the need for services for people who are in jail and have a mental illness. This project works using the Stepping Up Initiative which is a part of NACO as a foundation for jail diversion. This is a forum to learn from jail diversion programs across the nation options and opportunities to minimize people in



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jails with mental illness. This program also works to bring together people from health and justice perspectives to identify gaps in services and how to overcome those gaps.

Locally Elley needs determine the census in 3the jails and break that down to the individuals with mental illness, intellectual disability and developmental disability and put those numbers together to move forward to determine the needs. Johnson County is involved in the project also. There is no cost to participate in the pilot project. Elley has begun working with the sheriffs to get them onboard with participating. Their concern is that it doesn't cause more work for the jailers. The program should relieve some of the work in the jails. There will be monthly calls and contacts within our cluster and the pilot should last about a year. There may be costs if there are program initiatives developed from the pilot.

Motion to approve Elley Neuzil to participate in the NACBHDD Pilot Project
By Jack Seward Jr. Second Michael Berg Motion passes

Henry, Jefferson and Lee Counties have passed the Stepping Up initiative resolution. We might want re-evaluate of other counties want to pass the Stepping Up resolution.

Henry, Washington and Des Moines Counties are NACO members. Ryanne will investigate region membership in NACO.

9. New Business

There was a short discussion regarding NACO membership and if the SEIL Region should become a member. It was requested that NACO membership be put on the agenda for the September governing board meeting to discuss the region paying for a membership.

10. Adjourn

Next governing board meeting is September 13th.

Motion to adjourn
By Michael Berg Second Chris Ball Motion passes

Minutes submitted by Marc Lindeen Board Secretary, August 22, 2017. MLsb