



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 14, 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, Lee Dimmit, Michael Berg, Chris Ball, Mark Meek, Kristin Helm, Ryanne Wood, Sarah Berndt, Ken Hyndman, Sandy Stever, Tami Gilliland, Bobbie Wulf, Tracy Liptak Optimae, Cheryl Wright Hope Haven, Codie Amason Tenco

- 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 10, 2017 minutes**
 Motion to approve the May 10, 2017 minutes
 By Jack Seward Jr. Second Mark Meek Motion passes
- 3. Update from Advisory Board members**

There continues to be ongoing concerns about the decrease in Habilitation funding for individuals needing a higher level of care. Managed Care Organizations fund based on a medical model that does not take into consideration of need for public or individual safety.

There was discussion about individuals being released from incarceration in the correctional system sooner. They are entering into the mental health and disabilities service system. These individuals are being releases whether they are ready to be released or not. In this population, there are complex needs individuals that need services. Some of these individuals may need 24-hour site services and it takes 30 days to get Medicaid established after they leave prison. The system has to have capacity to serve this population to stop the revolving door of returning to prison.

- 4. Consider Approval of Claims- May**
 The claims report was viewed via overhead projector. Expenses were \$420,391.40 and revenue was \$48,197.54. Fund balance percentages were reviewed. There is a negative fund balance in the fiscal agent account due to a budget amendment that is not reflected in this report. The projected year end fund balance is \$11,808,559.01 and fund balances are to be at twenty percent by 2020.

Discussion included how to get to the identified twenty percent fund balance. The language in Senate File 504 isn't the language the state and county auditors use. The region needs to know the definition of encumbrance. All fund 10 is designated so how does this apply to the meaning of encumbrance as identified in SF 504. The Department of Human Services and the Department of Management will have to sort this out and then give guidance to the regions.



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Motion to approve the May claims
By Jack Seward Jr.

Second Michael Berg

Motion passes

5. Consider Approval of Claims for Fiscal Agent Account-

- a. **Mt. Pleasant News- \$143.77**
- b. **Kelsey Prickett- \$274.09**
- c. **City of Burlington- \$1,590.54**
- d. **Audit cost (Filing Fee)- \$425**
- e. **Anderson, Larkin, & Co, PC- \$10,000**

Mt Pleasant News is publication of the minutes, claims b and c are for a Burlington Police officer to attend crisis intervention team training and d and e are related to the region audit.

Motion to approve the Fiscal Agent claims a, b, c, d and e
By Marc Lindeen

Second Tom Broeker

Motion passes

6. Receive and File Fiscal Agent Report- May

There are no expenditures for May. Income included an interim assistance reimbursement from Social Security in the amount of \$1,470.00 and interest in the amount of \$196.63.

Motion to receive and file the Fiscal Agent report

By Jack Seward Jr.

Second Mark Meek

Motion passes

7. Discuss and Consider Approval of Strategy for County Member assets funded thru MHDS (Buildings and cars)

A list of capital assets held by member counties was reviewed. Repairs and maintenance costs are a liability at the local level. Written requests from member counties should be brought to the SEIL Governing Board, as needed, when there are costs for capital property that need to be paid for out of Fund 10 at the local level. If a member county received governing board approval to purchase a vehicle out of Fund 10 then it is implied the expense to maintain the vehicle is also approved to be paid out of Fund 10. If the region, through Fund 10, isn't able to maintain those expenses due to a potential fund balance limitation, then the capital assets would have to be dealt with through liquidation of assets. The sale of assets paid for out of Fund 10 would have to come back to Fund 10. There was discussion that the region is heading towards pooling of all funds.

Lee County has a request on the Lincoln Ridge property to pay for roof repair out of Fund 10. The lowest bid was \$52,000.00, there is an insurance payment and some other offset funds. The estimated cost is \$27,000.00 to put a roof on two buildings. There are additional property management costs that Lee County may request as well at another time.



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Motion to approve all contracts which are agenda items 14 through 22

By Tom Broeker

Second Michael Berg

Motion passes

23. New Business

There was general discussion regarding families who are suing the State of Iowa for the loss of services due to the implantation of the managed care organizations. The question was raised do regions need to be a part of the lawsuit.

There was also discussion that Jerry Foxhoven has been appointed as the Director of the Department of Human Services. His background includes being a child protection and family law attorney and most recently was the executive director for Clinical Programs and Professor of Law at Drake University's School of Law.

24. Adjourn the next governing board meeting is July 12th.

Motion to adjourn

By Michael Berg

Second Mark Meek

Motion passes

Minutes submitted by Marc Lindeen, Secretary, June 29, 2017. MLsb