

MENTAL HEALTH AND DISABILITY SERVICES REGION

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

DATE	CONVENING TIME	LOCATION
		Henry Co. Emergency Management
September 13, 2017	1:30pm	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, Chris Ball, 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

Additions to the agenda include a Hillcrest claim in the amount of \$7,207.39 to agenda item five and NACo membership for discussion to agenda item eight.

Motion to approve the agenda with additions to agenda item five and eight By Mark Meek

Second Jack Seward Jr.

Motion passes

## 2. Consider Approval of August 9, 2017 minutes

Motion to approve the August 9, 2017 minutes

By Jack Seward Jr. Second Tom Broeker Motion passes

#### 3. Update from Advisory Board members

There was a productive stakeholder meeting this morning and the Advisory Board feels this process is going very well. The Community Plan needs to include a statement of need for resources to carry out development of a service array to adequately provide services for individuals with complex treatment needs.

The other concern is the need to continue to advocate for managed care organizations coverage of modifiers and CPT codes to be able to be bill and utilize braided funding for individuals. There have been issues with current CPT codes matching up to the services being provided.

#### 4. Consider Approval of Claims- August

The report was viewed via overhead projector. The report does not have Jefferson County financial information and work continues to balance fiscal year 2017 for Jefferson County. Des Moines, Henry, Keokuk, Lee, Louisa and Washington Counties have transferred funds for contract services to the fiscal agent account. Jefferson and Van Buren Counties payments should be reflected in the October report.

There was discussion regarding Louisa County spending 87% of their expenditure budget for this fiscal year.

Des Moines County completed a budget amendment, appropriated funds and gave spending authority on September 12<sup>th</sup>.



MENTAL HEALTH AND DISABILITY SERVICES REGION

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

There was discussion of Senate File 504 and requirement to spend down fund balance by July 1, 2021.

Motion to approve the claims for August

By Jack Seward Jr. Second Tom Broeker Motion passes

### 5. Consider Approval of Claims for Fiscal Agent Account-

- a. Mt. Pleasant News- \$105.37
- b. Washington County MHDS- \$36,777.00 (Administrative fees)
- c. Louisa County MHDS- \$9,400.00 (Administrative fees)
- d. Louisa County MHDS- \$2,407.84 (SEIRP credit transfer)
- e. Jefferson County MHDS- \$39,453.13 (Administrative fees)
- f. GRMC-July BHAT-\$29,134.42
- g. GRMC-August BHAT-\$29,134.42
- h. GRMHA-July Clinic-\$1,210.74
- i. Hope Haven-July services-\$73,653.04
- j. River Hills-July service-\$233.59
- k. Hillcrest- July service- \$7,207.39 addition to agenda

Motion to approve Fiscal Agent claims

By Tom Broeker Second Mark Meek Motion passes

# 6. Discuss and Consider Approval of Emergency/First Responders access to CIT moneys allocated by the Region

There is \$15,000.00 in the fiscal agent budget for travel for crisis intervention training (CIT). The funds are to be spent to pay travel costs for law enforcement officers and providers to attend CIT trainings. The region CIT committee identified that the CIT trainers should include an individual from first responders, paramedics, correctional officers or fire fighters due to their involvement with crisis situations involving individuals with mental illness. In small rural counties, these agencies may respond to the scene before an officer arrives. Other CIT programs recommend including a trainer from one of those disciplines for CIT. The CIT committee is working to develop the infrastructure of trainers for the CIT program. The goal of having a large trainer pool from across the region is to minimize the number of officers pulled off their shifts to train.

There are requests for eight people to attend CIT trainings during October and November of this year and February of next year. There is still approximately \$10,600.00 remaining with these estimated travel expenses.

There was discussion of the need to CIT train correctional officers and if training should be an expense of the sheriff's budget.



MENTAL HEALTH AND DISABILITY SERVICES REGION

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

The request today is for the SEIL Governing Board to include the addition of one individual from the field of paramedics, fire fighters, first responders, corrections officers or jail administrators to be able to have their travel expenses paid by the region to attend CIT trainings and become a trainer for the region CIT.

Motion to approve emergency, first responder and jail personnel access to CIT funds By Jack Seward Jr. Second Tom Broeker Motion passes

#### 7. Receive and File Fiscal Agent Report- August

Revenue was payments from member counties for contract expenses paid out of the fiscal agent account and interest income of \$426.62.

Expenditures included Community Services Network dues of \$59,916.62 and auditor fees of \$425.00

#### 8. New Business

Some of the region member counties are NACo members and there was discussion at last month's governing board to explore having a regional membership with NACo. There is no cost savings with a region membership verses a county membership. Membership fees are based on per capita of population. With NACO membership there needs to be identification of who will participate in the various NACo programs that are offered. Up to five people under a county membership can participate in the programs. With a region membership, up to five people from each county in the region can participate in NACo programs. Each county would need to identify five members they would like to participate if the region becomes a member.

Ryanne will check on the membership cost for the region and Tom Broeker will provide her with a NACo contact.

There was discussion regarding the NACo Stepping Up Initiative which provides access to resources and webinars regarding working with justice involved populations and jail diversion.

The NACo membership will be placed on the October agenda for further discussion and possible action.

The October 11<sup>th</sup> governing board meeting needs to be pushed back to start at 2:30 pm due to Tami Gilliland, Bobbie Wulf and Sarah Berndt being at a training in Des Moines the morning of October 11<sup>th</sup>.

October 4<sup>th</sup> is the next Change Agent stakeholder workgroup meeting beginning at 9:00 am and the Advisory Board meeting follows at 11:00 am. The governing board members were encouraged to attend.

At this meeting the draft Community Plan will be reviewed and approved. The schedule was changed so that if there are any changes to the Community Plan those can be completed and a second meeting held October 11<sup>th</sup> to finalize approval of the plan through the stakeholder workgroup and advisory board.



MENTAL HEALTH AND DISABILITY SERVICES REGION

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

The Advisory Board would then recommend the SEIL Governing Board approve the Community Plan. The Community Plan is due to the Department of Human Services October 16<sup>th</sup>.

The North Central Region has drafted a letter to the Governor and Department of Human Services Director in regards to issuing CPT codes and modifiers. This is due to the Department of Human Services as Iowa Medicaid Enterprise creating a hindrance to being able to braid funding by not authorizing the necessary CPT codes for billing purposes.

## 9. Adjourn

Motion to adjourn

By Mark Meek Second Dee Sandquist

Motion passes

Minutes submitted by Marc Lindeen, Secretary, September 21, 2017. MLsb