

#### 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
		Henry Co. Emergency Management
September 14, 2022	1:30pm	900 West Washington St.
		Mount Pleasant, IA 52641

## Southeast Iowa Link Region Governing Board Regular Meeting

**Approved Minutes** 

Present: Rick Larkin, Marc Lindeen, Tom Broeker, Dee Sandquist, Randy Griffin, Mark Meek, Patricia Lipski, Ryanne Wood, Ken Hyndman, Sarah Berndt, Tami Gilliland, Bobbie Wulf, Leia Craff

#### 1. Approve Agenda

The meeting was called to order at 1:47 pm by Board Chair Rick Larkin. The delay was due to establishing quorum. The agenda was reviewed via screenshare.

Motion to approve the agendaBy Mark MeekSecond Randy Griffin

## 2. Consider Approval of August 10, 2022 minutes

The minutes document was reviewed via screenshare.

Motion to approve the August 10, 2022 minutes By Tom Broeker Second Mark Meek

Motion passes

Motion passes

## 3. Update from Adult and Children Advisory Committee Members

Children's Advisory worked towards getting the quarterly report completed to include trainings offered by the region and providers who should be included in the report. The quarterly report will be approved at the October advisory meeting and go to the SEIL Governing Board for final approval.

Adult Advisory started with Burlington Police Sergeant Chad Zahn talking about a spike in homeless individuals from out of state coming into Burlington with no attachment to the community. Attempts are made to find housing for them or if they don't intend to stay helping them get to their next place. The adult advisory is good with the quarterly report; they recognize Children's Advisory was looking at providers who should be included in the report. They had a brief conversation about Molina Healthcare of Iowa being awarded a managed care organization (MCO) contract with the state.

4. Discuss and Consider Approval of new designates to the Adult and Children's Advisory Committees Patty Brooks office manager for Des Moines Community Services attended Children's Advisory. It was recommended that she be designated to be on the Children's Advisory.

Motion to approve Patty Brooks as a new designate to the Children's AdvisoryBy Mark MeekSecond Dee SandquistMotion passes

## 5. Consider Approval of Claims for Fiscal Agent Account as per Claims 9-14-2022

The document was reviewed via screenshare. Mandated and administrative claims totaled \$14,901.65 and service claims totaled \$190,123.97 for a total September claims to be paid of \$205,025.62. It was noted an @ before the ledger code on a claim indicates expenditure is an accrual. Des Moines County utilizes this for GAAP reporting.

Motion to approve the fiscal agent claims for 9-14-2022 By Tom Broeker Second Marc Lindeen

Motion passes



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

The document was reviewed via screenshare. Revenue for August was a state reimbursement for Decat in the amount of \$31.50. Expenditures totaled \$164,897.34 and this matched the amount approved by the governing board in August. The ledger report shows the region ending cash fund balance is \$6,358,794.37. In the next month or two there will be expenditures to reimburse counties for administrative costs paid out of the sub fund.

Motion to receive and file the fiscal agent report for August By Mark Meek Second Tom Broeker

Motion passes

#### 7. Discuss and Consider Approval of Resolution #1-2023 Legal Representation Fees

The document was reviewed via screenshare. There was an Iowa code update which raised the rate an attorney can charge for a mental health commitment to \$68 per hour. This resolution establishes the maximum rate the SEIL Region will pay for attorney fees related to commitment and is used to notify attorney's when they invoice at the wrong hourly rate.

Motion to approve resolution #1-2023 Legal Representation FeesBy Marc LindeenSecond Dee SandquistMotion passes with Patricia Lipski abstaining

8. Discuss and Consider Approval of MOU with County Rural Offices of Social Services and South Central Behavioral Health Region for First Resources IRSH services

The document was reviewed via screenshare. The Intensive Residential Services Home (IRSH) memorandum of understanding (MOU) is partnering with two regions and is similar to the access center MOU with those same regions. The funding structure for IRSH is not the same as it is for the access center. The MOU identifies funding and billing among the three regions using the IRSH. IRSH is a core service mandated in Iowa Code. The service is eligibility based and must be preauthorized with a notice of decision approving IRSH services is required prior to an individual moving into the home. The anticipated start date of the service opening is October 1<sup>st</sup>.

Motion to approve the MOU with County Rural Offices of Social Services and South Central Behavioral Health Region for First Resources IRSH services By Tom Broeker Second Mark Meek Motion passes

# 9. Discuss and Consider approval of Intensive Residential Service Home (IRSH) SEIL designation for submission to DHHS

The document was reviewed via screenshare. The MOU is a component that has to be in the IRSH designation and is required of all regions. There is a checklist to make sure the provider meets all code requirements for IRSH. The Department of Health and Human Services (DHHS) will evaluate the program and acknowledge the IRSH designation for the provider. Then the MCOs must contract with the provider and pay for the service. First Resources has staff who can serve the level of need of Glenwood Resource Center referrals and accept them into the IRSH. IRSH providers have one year to fully train all staff to provide IRSH level of care services. Since there isn't an ACT provider where this IRSH is located First Resources submitted an exception to policy (ETP) for the assertive community treatment (ACT) requirement. First Resources will have an MOU with a provider RHD to have access to ACT. DHHS has gotten a lot of ETPs, so the approval process is taking longer.

Motion to approve the SEIL designation for Intensive Residential Service Home to submit to the Department of Health and Human Services By Dee Sandquist Second Randy Griffin Motion passes



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#### 10. Discuss introduction of the new MCO to the Iowa Medicaid system

Molina Healthcare of Iowa will become a MCO in the Iowa Medicaid program. They are going through the acclimation process with DHHS to demonstrate their ability to perform as expected with the DHHS contract. Jennifer Vermeer is lead operations of Molina in Iowa and was the Iowa Medicaid Enterprise Medicaid Director from 2008-2014. July 1<sup>st</sup>, 2023 Iowa will have three MCOs. DHHS doesn't want to reassign Medicaid members among the three MCO's like they have done in the past with new MCOs. There will need to be a balance of members among the MCO's. To minimize shuffling Molina has been directed to market their availability; this allows Medicaid members to change their MCO to Molina.

#### 11. New Business

The Mental Health and Disability Services Commission met August 18<sup>th</sup>. There was a presentation on a collaborative Care Model by Dr. Joyce Vista-Wayne. This model extends access to psychiatric services for primary care physicians providing better patient centered care. Learned about the Iowa Peer Workforce Collaborative who provide training for peer support specialist workers. Peer support specialist work in drop in centers, residential care facility and many other services that utilize peer support staff. DHHS is still awaiting the consent decree from the Department of Justice for Glenwood.

With the DHHS realignment there are still changes happening along with new positions being developed and posted. Changes with DHHS realignment will likely extend to regions.

#### 12. Adjourn

Motion to adjourn By Mark Meek

Second Randy Griffin

Motion passes

Minutes submitted by Marc Lindeen, Secretary, September 23, 2022. MLsb