**Mental Health Agency of Southeast Iowa**

**Governing Board Meeting**

**October 11, 2023 1:30pm**

**The Well Fairfield**

**1700 S Main St.**

**Fairfield, IA 52556**

<https://us02web.zoom.us/j/6765985430?pwd=ZXk3TW5WaUgwVHBPaG9DTnk4NE1Rdz09>

**Attending:**

Ron Bride, Davis County Board of Supervisor/Vice Chair

Tom Broeker, Des Moines County Board of Supervisor

Marc Lindeen, Henry County Board of Supervisor/Alternate

Dee Sandquist, Jefferson County Board of Supervisor

Brian Morgan, Wapello County Board of Supervisor

Cheryll Jones, Child Health Specialty Clinic/Children Services Provider

Mike Peterson, Superintendent/Education System Representative

Joshua Schier, 8th Judicial District Court Judge/Judicial System Representative

Joy Szewczyk, Parent/Relative of a Child Representative

Patricia Lipski, Adult/Relative of Adult Representative

Ryanne Wood, MHASEI CEO

Stephanie Koch, MHASEI/Appanoose County

Staci Veach, MHASEI /Davis County

Ken Hyndman, MHASEI /Des Moines County

Sarah Berndt, MHASEI /Henry County

Sandy Stever, MHASEI /Jefferson and Van Buren County

Tami Gilliland, MHASEI /Keokuk County

Bobbie Wulf, MHASEI /Louisa and Washington County

Heather Gross, MASEI/Mahaska County

Miranda Tucker MHASEI /Wapello County

Leia Craft, MHASEI Administrative Assistant

Christina Schark, Southern Iowa Mental Health Center

**Welcome/Introductions**

**Approval of Agenda**

Brian Morgan motioned to approve the agenda.

Tom Broeker seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Dee Sandquist, aye. Brian Morgan, aye. Cheryll Jones, aye. Mike Peterson, aye. Joshua Schier, aye. Joy Szewczyk, aye. Patricia Lipski, aye.

Motioned carried.

**Consider Approval of September 14, 2023 Meeting Minutes**

Patricia Lipski identified that under the approval Resolution 01-2024 Attorney Fees, it should be noted that she abstained from the vote.

Dee Sandquist motioned to approve September 14, 2023 meeting minutes with correction.

Joy Szewczyk seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Dee Sandquist, aye. Brian Morgan, aye. Cheryll Jones, aye. Mike Peterson, aye. Joshua Schier, aye. Joy Szewczyk, aye. Patricia Lipski, aye.

Motioned carried.

**Receive update from Advisory Committees**

The adult advisory committee has identified a considerable number of individuals are losing their Medicaid benefit with the Medicaid unwind. There are complications with re-establishment, navigating the system, and the impact of services people receive. Discussion of what the Medicaid unwind entails. The region wants to support individuals getting re-established and acquiring the benefits they need.

At the last children advisory committee meeting concerns were addressed in regard to the boards and commissions report. Also discussion about the HHS Interim Settlement Agreement. Cheryll Jones discussed the loss of Medicaid for children is not going smoothly and that private insurance often does not provide coverage what is needed.

**Consider Approval of claims- October**

The list of claims for October and the total expenditures were reviewed.

Tom Broeker motioned to approve claims.

Brian Morgan seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Dee Sandquist, aye. Brian Morgan, aye. Cheryll Jones, aye. Mike Peterson, aye. Joshua Schier, aye. Joy Szewczyk, aye. Patricia Lipski, aye.

Motioned carried.

**Receive and File Fiscal Agent Report- September**

The fiscal agent report to include the revenue, state allocation and expenditures was reviewed.

**Discuss and Consider Approval Exception to Policy- Payment of Service outside contractual protocol timelines**

Discussion about the payment schedule and service billing and was determined that an exception to policy is not needed at this time. No action taken.

**Discuss and Consider Approval of MOU with Wapello County for Monroe County Advocate services**

The Monroe County Board of Supervisors passed the resolution that identifies Marquetta Huffman to provide advocate services for Monroe County. This will also be brought forward for the Wapello County Board of Supervisors and will identify her geographic area to be Appanoose, Davis, Mahaska, Monroe and Wapello Counties.

Brian Morgan motioned to approve MOU with Wapello County for Monroe County advocate services.

Patricia Lipski seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Dee Sandquist, aye. Brian Morgan, aye. Cheryll Jones, aye. Mike Peterson, aye. Joshua Schier, aye. Joy Szewczyk, aye. Patricia Lipski, aye.

Motioned carried.

**CEO Update-**

* 1. **Boards and Commissions Review Committee recommendations**

There are state level efforts to eliminate or merge various boards and commissions. Concerns that doing this could lose opportunity for local input on decision making at the state level.

* 1. **HHS Interim Settlement Agreement**

There has been an interim settlement agreement regarding the deficit of service array specifically for children. To clarify, regions do not have access to Medicaid information. Regions want to make sure children have a voice and service needs are met. It is unclear what the implementation plan will be and how that will relate to regions.

* 1. **MHI specialization**

Information has been released on how MHIs will be transitioning to become more specialized. MHI Cherokee will be the designated adult facility for acute and forensic care. MHI Independence will be the primary facility serving children and adult long term placements. The region may have more cost associated with admissions to MHI Cherokee as it is geographically a further distance.

* 1. **CCBHC RFP**

The CCBHC RFP has been released from HHS. Although there were no maps attached, it does require at least three contiguous counties.

* 1. **November Meeting Agenda items**
* **HHS FY24 1st Quarter Report**
* **SCBHR Annual Report**
* **SEIL Annual Report**

The first quarter report will be reviewed for remittance to HHS. Also, the annual report for SCBHR and SEIL regions will be reviewed for submission.

**Questions and Answers**

Dee Sanquist is currently on the MAT council and if there are comments, questions, or information to share please contact her.

Cheryll Jones commented concerns about possible changes to boards and commissions. She reviewed that people need to be contacting their legislators. One of the recommendations is merging licensing boards, removing gender balances and these changes could have implications for years to come.

Joy Szewczyk inquired the difference between acute and forensic beds and reviewed that acute refers to involuntary and voluntary inpatient and forensic beds is in relation to a criminal charge.

**Next Meeting**

The next meeting is scheduled for November 8, 2023, 1:30p.m. to be held at The Well Fairfield, 1700 S. Main St., Fairfield, IA.

**Adjourn**

Brian Morgan motioned to adjourn.

Dee Sandquist seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Dee Sandquist, aye. Brian Morgan, aye. Cheryll Jones, aye. Mike Peterson, aye. Joshua Schier, aye. Joy Szewczyk, aye. Patricia Lipski, aye.

Motioned carried.