**Mental Health Agency of Southeast Iowa**

**Governing Board Meeting**

**November 8, 2023 1:30pm**

**The Well Fairfield**

**1700 S Main St.**

**Fairfield, IA 52556**

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

**Attending:**

Linda Demry, Appanoose County Board of Supervisor/Alternate

Ron Bride, Davis County Board of Supervisor/Vice Chair

Tom Broeker, Des Moines County Board of Supervisor

Sonny Schroeder, Monroe County Board of Supervisor

Brian Morgan, Wapello County Board of Supervisor

Jack Seward, Jr., Washington County Board of Supervisor/Chair

Cheryll Jones, Child Health Specialty Clinic/Children Services Provider

Tracy Liptak, Optimae/Adult Services Provider

Joy Szewczyk, Parent/Relative of a Child Representative

Patricia Lipski, Adult/Relative of an Adult Representative

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

Gary Anderson, Appanoose County Sheriff/Law Enforcement 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

Katie Fisher, MHASEI/Monroe County

Miranda Tucker MHASEI /Wapello County

Patty Brooks, MHASEI Administrative Assistant

Leia Craft, MHASEI Administrative Assistant

Christina Schark, Southern Iowa Mental Health Center

**Welcome/Introductions**

**Approval of Agenda**

Ron Bride motioned to approve the agenda.

Tracy Liptak seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Tracy Liptak, aye. Joy Szewczyk, aye. Joshua Schier, aye. Gary Anderson, aye.

Motion carried.

**Consider Approval of October 11, 2023 Meeting Minutes**

Tom Broeker motioned to approve the October 11, 2023 meeting minutes.

Brian Morgan seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Tracy Liptak, aye. Joy Szewczyk, aye. Joshua Schier, aye. Gary Anderson, aye.

Motion carried.

**Receive update from Advisory Committees**

Tracey Liptak reported that the Adult advisory committee reviewed the SCBHR and SEIL FY23 annual reports and recommended approval by the board. Cheryll Jones reported that the Children advisory committee met last month. The committee will be discussing the informational update HHS has distributed regarding the children’s mental health waiver. She reviewed highlights of that update to be discussed. Cheryll reported there are some positives of these changes and are in effect as of October 1, 2023. Cheryll also discussed that possibility of HHS moving to two waiver systems and moving aways from specific diagnosis. She discussed the boards and commissions reviews, possible eliminations of some of these and the impact on children.

**Consider Approval of claims- November**

The claim summary for consideration was reviewed. This is one claim cycle for November as the other will occur later in the month.

Gary Anderson motioned to approve claims as presented.

Cheryll Jones seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Tracy Liptak, aye. Joy Szewczyk, aye. Joshua Schier, aye. Gary Anderson, aye.

Motion carried.

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

The region did not have access to the fiscal agent report due to a delay and this will be reviewed at the December meeting.

**Discuss and Consider Approval of HHS FY24 1st Quarter Report**

The last stakeholder’s meeting reviewed the FY24 1st quarter report and additional updates were completed after the governing board met last month and was remitted to HHS with the additional information. This captures information about the providers, services available in our geography and various training provided thus far in FY24. For future quarter reports, if stakeholders want specific information sited, send information to Ryanne Wood so it can be captured appropriately.

Tracy Liptak motioned to approve HHS FY24 1st quarter report.

Linda Demry seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Tracy Liptak, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Joshua Schier, aye. Gary Anderson, aye.

Motion carried.

**Discuss and Consider Approval of MHASEI HHS approved Management Plan**

The governing board had approved the MHASEI management plan, and it was submitted to HHS and some minor changes were suggested and corrected.

Brian Morgan motioned to approve MHASEI HHS approved management plan.

Joshua Schier seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Tracy Liptak, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Joshua Schier, aye. Gary Anderson, aye.

Motion carried.

**Discuss and Consider Approval of SCBHR Annual Report**

The Adult advisory committee reviewed the SCBHR annual report. The expenditures and revenues were reviewed, persons served, services identified and includes a reflection of SCBHR.

Ron Bride motioned to approve the SCBHR annual report.

Cheryll Jones seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Tracy Liptak, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Joshua Schier, aye. Gary Anderson, aye.

Motion carried.

**Discuss and Consider Approval of SEIL Annual Report**

The Adult advisory committee also reviewed the SEIL annual report. The persons served, services provided and services in development, expenditures, revenues, outcomes, and highlights.

Patricia Lipski motioned to approve the SEIL annual report.

Tom Broeker seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Tracy Liptak, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Joshua Schier, aye. Gary Anderson, aye.

Motion carried.

**Receive and File MHASEI FY23 Accrual Workbook**

The aggregate report for MHASEI FY23 was distributed electronically, and this information will be added to the annual reports. This information shows expenditures in FY23 but captured in FY24. Data will be analyzed, attribution costs of services for residents served and administrative costs will be divided by region.

Tom Broeker motioned to approve receive and file MHASEI FY23 accrual workbook.

Gary Anderson seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Tracy Liptak, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Joshua Schier, aye. Gary Anderson, aye.

Motion carried.

**Receive and File MHASEI FY23 Aggregate Reports**

* 1. **Unduplicated County Report**
	2. **Persons Served Report**
	3. **Entity Dollars by COA Report**

This agenda item was reviewed in the previous agenda item.

Gary Anderson motioned to approve receive and file MHASEI FY23 aggregate reports.

Linda Demry seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Tracy Liptak, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Joshua Schier, aye. Gary Anderson, aye.

Motion carried.

**Discuss and Consider Approval of the SCBHR FY23 Fund Balance Certification**

This is a requirement of HHS to certify the budgets from the year prior. The FY23 fund balance was reviewed and discussed that the figure will change when the financials are dissected per HHS guidance. This is the correct certification as of June 30, 2023, to close SCBHR and will be amended later.

Linda Demry motioned to approve of the SCBHR FY23 fund balance certification.

Ron Bride seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Tracy Liptak, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Joshua Schier, aye. Gary Anderson, aye.

Motion carried.

**Discuss and Consider Approval of the SEIL FY23 Fund Balance Certification**

The FY23 SEIL fund balance was reviewed and discussed that the figure will change when the financials are dissected per HHS guidance. This is the correct certification as of June 30, 2023, to close SEIL and will be amended later.

Tracy Liptak motioned to approve the SEIL FY23 fund balance certification with the modifications of the accruals attached.

Tom Broeker seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Tracy Liptak, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Joshua Schier, aye. Gary Anderson, aye.

Motion carried.

**Commission Update- Sarah**

Sarah Berndt reported the MHDS Commission met on October 19, 2023. The commission approved four regional management plans and will be hearing presentations of other region management plans in the upcoming month. There was a report from HHS on the state resource centers. The annual report is due next month, will highlight what the commission reviewed, the vision of the MHDS commission and reviewed the MHDS policy statements. The MHDS commission is composed of individuals receiving services, providing services, and overseeing services.

**CEO Update-**

* 1. **CCBHC RFP**

HHS has released a CCBHC RFP, and the region has two providers, SIMHC and Elevate, that are applying for CCBHC designation. The region has provided these providers with letters of support for this designation and both providers are identifying ways to work with other providers in our communities. Christina Schark discussed that neither provider SIMHC nor Elevate will be overlapping on coverage areas and spoke to the strong partnerships in providers. Tracy Liptak discussed that as a provider, Optimae has been impressed with the experiences they have had also with Elevate.

* 1. **Presentation of MHASEI Management plan at December MHDS Commission meeting**

The region will be presenting the MHASEI management plan to the MHDS commission on December 6, 2023, and the zoom link will be sent out to those that was to be present.

* 1. **HHS Program Realignment recommendations report from HMA (HHS System Alignment/Iowa Department of Health and Human Services)**

There is not yet a release of information on the HHS program realignment recommendations report from HMA. Discussion of where some divisions may fall and can anticipate there will be changes.

**Questions and Answers**

Cheryll Jones inquired if others have experienced providers not accepting Molina insurance. Cheryll reports there are a significant number of children with Molina as their MCO and this is concerning. Also discussed there are different guidelines between Medicaid/MCO and HAWKEYE insurance. Patricia Lipski shared similar concerns and individuals can change to a different MCO in the first three months and then must have “good cause”. This needs to be monitored. Discussion about concerns, identifying and connecting to those that can make those changes.

**Next Meeting**

The next meeting is scheduled for December 13, 2023, at 1:30p.m. to be held at the The Well Fairfield.

**Adjourn**

Meeting adjourned.