**Mental Health Agency of Southeast Iowa**

**Governing Board Meeting**

**March 20, 2024 1:30pm**

**The Well Fairfield**

**1700 S Main St.**

**Fairfield, IA 52556**

**In person /Zoom**

<https://us02web.zoom.us/j/89869610211?pwd=MWtqVWlwNnFyNzA5RGphNW81ZnBWZz09>

**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

Dee Sandquist, Jefferson County Board of Supervisor

Steve Wanders, Mahaska County Board of Supervisor/Alternate

Cheryll Jones, Child Health Specialty Clinic/Children Services Provider

Joy Szewczyk, Parent/Relative of a Child Representative

Patricia Lipski, Adult/Relative of Adult Representative

Gary Anderson, Appanoose County Sheriff/Law Enforcement Representative

Ryanne Wood, MHASEI CEO

Stephanie Koch, MHASEI/Appanoose 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

Heather Gross, MHASEI/Mahaska County

Miranda Tucker MHASEI /Wapello County

Latisha Wilson, MHASEI/Wapello County

Leia Craft, MHASEI Administrative Assistant

Christina Schark, Southern Iowa Mental Health Center

**Welcome/Introductions**

**Approval of Agenda**

Dee Sandquist motioned to approve the agenda.

Steve Wanders seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Dee Sandquist, aye. Steve Wanders, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.

**Consider Approval of February 14, 2024 Meeting Minutes**

Tom Broeker motioned to approve the February 14, 2024 meeting minutes.

Dee Sandquist seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Dee Sandquist, aye. Steve Wanders, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.

**Receive update from Advisory Committees**

The Adult Advisory committee discussed the amendment changes to the behavioral health system bill. There is still more to learn as it is processed. The Adult Advisory Committee reviewed the Annual Service and Budget Plan and voted to recommend it’s approval by the governing board. The Children Advisory committee did not meet this month.

**Consider Approval of claims- March**

The March claims cycles and expenditures were reviewed.

Tom Broeker motioned to approve the claims for March.

Dee Sandquist seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Dee Sandquist, aye. Steve Wanders, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.

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

The February revenue and expenditures were reviewed.

Dee Sandquist motioned to receive and file the fiscal agent report for February.

Steve Wanders seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Dee Sandquist, aye. Steve Wanders, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.

**Discuss and Consider Approval of FY25 Annual Service and Budget Plan**

The FY Annual Service and Budget Plan was distributed electronically to governing board members prior to the meeting for review. The document was reviewed to include the introduction, local access points, service coordination and targeted case management, crisis planning, intensive mental health services, scope of services and budget and financing provision, financial forecasting measures, provider reimbursement provisions, and an appendix A of the list of governing board, adult advisory and children advisory members. It was reviewed that at this time the region will close as of June 30, 2025 as there will be no budget for FY26. Discussion regarding outstanding liabilities’ that pay out and the possibility of that falling to the county level. Thus far it has not been found as part of the bill’s amendments. There is hope there will be clarification in regards to this but the counties need to be aware and mindful of. This is in the event that the region is not picked as an ASO.

Tom Broeker motioned to approve the FY25 Annual Service and Budget Plan.

Dee Sandquist seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Dee Sandquist, aye. Steve Wanders, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.

**Discuss and Consider Approval of FY25 Regions MOU for American Home Finding** **Services to Youth**

There is a yearly MOU with American Home Finding. There have been some regional name changes with legacy SCBHR, SEIL and CROSS regions. This MOU identifies MHASEI and Heart of Iowa regions and changes the dates of the MOU. MHASEI region is the contract holder with American Home Finding as they are located in our geographical area however MHASEI partners with Heart of Iowa region for those services offered by AHF.

Dee Sandquist motioned to approve the FY25 Regions MOU for American Home Finding Services to youth.

Steve Wanders seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Dee Sandquist, aye. Steve Wanders, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.

**Discuss and Consider Approval for the Southern Iowa Mental Health Center (SIMHC)/MHASEI Care Coordination Agreement**

As Southern Iowa Mental Health Center pursues the CCBHC there had been a request from HHS to have a services coordination agreement with the region in which they exist. Discussion about the submission of the document for the CCBHC designation.

Tom Broeker motioned to approve the Southern Iowa Mental Health Center (SIMHC)/MHASEI Care Coordination Agreement.

Dee Sandquist seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Dee Sandquist, aye. Steve Wanders, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.

**MHDS Commission Update- Sarah**

The commission met on February 15th. Doug Wolfe presented regarding transitioning youth from foster care to independent living. Teresa Armstrong, HHS updated regarding the demonstration grant for CCBHC/State of Iowa. Discussion of the various system evaluations at present. Reviewed current legislation for the behavioral health service system.

**CEO Update-**

1. **Legislation-**

The amendment to the behavioral health bill has been released as of yesterday. There are thirty-seven pages of amendments to review. One amendment involves the moving the 9 person advisory to a 10 person advisory to include 3 elected officials, 3 providers of behavioral health services, 3 population representatives with one representative from children, and the 10th being from law enforcement agency. These representatives are all within the district. It does not appear that any of the provider representation have to be from a children’s provider. There is anticipation that this will pass.

**Questions and Answers**

The state of Iowa continues to look for additional MCO’s to enter the state.

**Next Meeting-**

The next governing board meeting is scheduled for April 10, 2024, 1:30p.m. to be held at The Well Fairfield, Iowa.

**Adjourn**

Dee Sandquist motioned to adjourn.

Steve Wanders seconded the motion.

Linda Demry, aye. Ron Bride, aye. Tom Broeker, aye. Dee Sandquist, aye. Steve Wanders, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.