**Mental Health Agency of Southeast Iowa**

**Governing Board Meeting**

**April 10, 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:**

Ron Bride, Davis County Board of Supervisor/Vice Chair

Tom Broeker, Des Moines County Board of Supervisor

Marc Lindeen, Henry County Board of Supervisory/Alternate

Sonny Schroeder, Monroe County Board of Supervisor

Brian Morgan, Wapello County Board of Supervisor

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

Tracy Liptak, Optimae/Adult Services Provider

Cheryll Jones, Child Health Specialty Clinic/Children Services Provider

Joy Szewczyk, Parent/Relative of a Child Representative

Patricia Lipski, Adult/Relative of Adult Representative

Mike Peterson, Superintendent/Education System 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

Bobbie Wulf, MHASEI/Louisa and Washington 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

Patty Brooks, MHASEI Administrative Assistant

Susan Woodford, First Resources

Jennifer Stevenson, Elevate

Bob Lincoln, Elevate

Zach James, SEIRPC

Elle Fisher, SEIRPC

Todd Lange, Wellpoint

**Welcome/Introductions**

**Approval of Agenda**

Ron Bride motioned to approve the agenda.

Tracy Liptak seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Tracy Liptak, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Mike Peterson, aye.

Motion carried.

**Consider Approval of March 20, 2024 Meeting Minutes**

Tom Broeker motioned to approve the March 20, 2024 meeting minutes.

Cheryll Jones seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Tracy Liptak, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Mike Peterson, aye.

Motion carried.

**Receive update from Advisory Committees**

Tracy Liptak reviewed the stakeholder meeting and legislative action taken in regard to the behavioral health system and changes with AEA system. The region’s quarterly report was reviewed. The Adult Advisory continues to hope everyone communicates with area legislators and advocates for the well being of others. The Children Advisory committee did not meet last month and will meet again tomorrow.

**Consider Approval of claims- April**

The claims were previously sent out electronically and were reviewed at meeting.

Tom Broeker motioned to approve the April claims as presented.

Marc Lindeen seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Tracy Liptak, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Mike Peterson, aye.

Motion carried.

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

The fiscal agent report and total expenditures were reviewed for March.

Ron Bride motioned to receive and file fiscal agent report for March.

Tom Broker seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Tracy Liptak, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Mike Peterson, aye.

Motion carried.

**Receive and File Regional Service Payment Letter from HHS**

The regional service payment letter from HHS was reviewed and discussed the withholding amount for the fourth quarter payment.

Cheryll Jones motioned to receive and file the regional service payment letter from HHS.

Tom Broeker seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Tracy Liptak, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Mike Peterson, aye.

Motion carried.

**Discuss and Consider Approval of NAMI South Central FY25 Contract**

The NAMI South Central FY25 contract was presented.

Tracy Liptak motioned to approve the NAMI South Central FY25 contract.

Cheryll Jones seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Tracy Liptak, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Mike Peterson, aye.

Motion carried.

**Discuss and Consider Approval of Van Buren Job Opportunities FY25 Contract**

The Van Buren Job Opportunities FY25 contract was presented.

Brian Morgan motioned to approve the Van Buren Job Opportunities FY25 contract.

Sonny Schroeder seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Tracy Liptak, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Mike Peterson, aye.

Motion carried.

**Discuss and Consider Approval of RFP Notice of Intent to Award recommendations from SEIRPC/MHASEI RFP Interview committees.**

Zach James, Southeast Iowa Region Planning Commission presented regarding the process used to gather information and score the RFP responses. Zach reported that after the RFP was formatted it was released February 8, 2024. Respondents had 1 month to submit proposals and ask questions. Zach indicated that on March 8, 2024, there were three responses for IRSH and no responses for ACT. The committee reviewed proposals and scored the proposals individually, reviewed the scores, combined the scores. They did remove the high and low of each score to remove any bias. Of the three proposals, First Resources response to the IRSH RFP received the highest score.

Ron Bride motioned to approve the Southeast Iowa Regional Planning Commission recommendation and the initial stages of intent to enter into contract negotiations with First Resources for IRSH services.

Marc Lindeen seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Tracy Liptak, abstain. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Mike Peterson, aye.

Motion carried.

**MHDS Commission Update- Sarah**

The MHDS commission met on March 21, 2024. The commission had a presentation with Dr. Wayne regarding the three-year community grant regarding suicide prevention. Reviewed there has been an increase in veteran suicide. Reviewed the Governor’s Challenge and 988 information. HMA is completing assessment with the behavioral crisis system and plans to release findings by summer. Discussion about the CCBHC demonstration grant update. The behavioral health services alignment and ASO update. It is unknown at present if the MHDS commission will be one of the boards/commissions to be discontinued.

**CEO Update-**

* 1. Legislation
     + SF2420
     + HF2673

Ryanne reported that information has been received that HF2673 will be the presiding code for presentation to the Senate side. Changes include an ASO can be a for profit entity. There is also an elimination of the 5% administration cost for HHS. There continues with a 10-person advisory board.

**Questions and Answers**

Cheryll Jones discussed that these bills need to be reviewed closely. Bills have language regarding how the funds can be used and it is concerning. There are definite concerns from the standpoint of children in these bills.

Other bills that continue to be prevalent are HF2397, that relates to transport to access centers and HF2564 which includes a provision to allow inmates to receive Medicaid.

**Next Meeting- May 8, 2024**

The next meeting is scheduled May 8, 2024 at 1:30p.m. to be held at The Well, Fairfield, Iowa.

**Adjourn**

Patricia Lipski motioned to adjourn.

Marc Lindeen seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Sonny Schroeder, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Tracy Liptak, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Mike Peterson, aye.

Motion carried.