**Mental Health Agency of Southeast Iowa**

**Governing Board Meeting**

**May 8, 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

Dee Sandquist, Jefferson 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

Joy Szewczyk, Parent/Relative of a Child Representative

Patricia Lipski, Adult/Relative of 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

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

Christina Schark, SIMHC

Jennifer Stevenson, Elevate

Todd Lange, Wellpoint

**Welcome/Introductions**

**Approval of Agenda**

Brian Morgan motioned to approve the agenda.

Ron Bride seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Dee Sandquist, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Joy Szewczyk, aye. Joshua Schier, aye. Gary Anderson, aye.

Motion carried.

**Consider Approval of April 10, 2024 Meeting Minutes**

Tom Broeker motioned to approve April 10, 2024 meeting minutes.

Ron Bride seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Dee Sandquist, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Joy Szewczyk, aye. Joshua Schier, aye. Gary Anderson, aye.

Motion carried.

**Receive update from Advisory Committees**

The Adult Advisory Committee did not have specific recommendations to the governing board. The group reviewed the processes for the Behavioral Health and the Aging and Disability Resources Center. The only recommendations are to work with our local community partners as much as possible. Discussion that AAAs are identified as the instrumentality from HHS however there are other partners such as substance use providers, IPN providers, gambling, and tobacco, AEA that can identify gaps and provide support services. The region wants to create partnerships at a local level, can make application for an ASO and from the vantage point of local people to not do harm to the citizens the ASO will cover. The Children Advisory will meet tomorrow. Last meeting the AEA bill and Behavioral Health bill were reviewed. Reviewed about Medicaid coverage for postpartum mothers from sixty days to six months however the income eligibility may become more restrictive. Discussion of the changes to boards and commissions and concerns regarding children are now being grouped in with adults and not having representation of children.

**Consider Approval of claims- May**

One claim cycle in May was reviewed. The second May cycle will be set for approval in June.

Dee Sandquist motioned to approve claims presented for May.

Patricia Lipski seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Dee Sandquist, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Joy Szewczyk, aye. Joshua Schier, aye. Gary Anderson, aye. Patricia Lipski, aye. Cheryll Jones, aye.

Motion carried.

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

Reviewed the revenue and expenditures.

Tom Broeker motioned to receive and file fiscal agent report.

Dee Sandquist seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Dee Sandquist, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Joy Szewczyk, aye. Joshua Schier, aye. Gary Anderson, aye. Patricia Lipski, aye. Cheryll Jones, aye.

Motion carried.

**Discuss and Consider Approval of Brees Home FY25 Contract**

Reviewed the contract, services, and rate for service.

Tom Broeker motioned to approve Brees Home FY25 Contract.

Dee Sandquist seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Dee Sandquist, aye. Brian Morgan, aye. Jack Seward, Jr., aye. Joy Szewczyk, aye. Joshua Schier, aye. Gary Anderson, aye. Patricia Lipski, aye. Cheryll Jones, aye.

Motion carried.

**Discuss and Consider Approval of American Home Finding FY25 Contract**

Reviewed the contract, services, and rate for service.

Ron Bride motioned to approve American Home Finding FY25 Contract.

Dee Sandquist seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of Southeast Iowa Regional Medical Center FY25 Contract**

Reviewed contract, services, and rate for service.

Patricia Lipski motioned to approve Southeast Iowa Regional Medical Center FY25 Contract.

Gary Anderson seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of Counseling Associates FY25 Contract**

Reviewed contract, services, and rate for service.

Brian Morgan motioned to approve Counseling Associate FY25 Contract.

Tom Broeker seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of Elevate FY25 Contract**

Reviewed contract, services, and rate for service. Patricia Lipski discussed the asset of the region having mobile response. Joy Szewczyk reported that she has also heard that value of mobile response service. Ryanne Wood inquired is there anything in the court process that the region could assist with to disseminate information about resources that people could utilize in prevention of petitioning the courts. Discussion about having brochures at the courthouses with alternative numbers such as 988 or Your Life Iowa. Elevate and SIMHC are also looking at a joint marketing campaign to get information to the community.

Tom Broeker motioned to approve Elevate FY25 Contract.

Ron Bride seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of Optimae FY25 Contract**

Reviewed contract, services, and rate for service.

Dee Sandquist motioned to approve Optimae FY25 Contract.

Tom Broeker seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of First Resources FY24 IRSH startup contract.**

The region reviewed and previously awarded the RFP to First Resources IRSH. First Resources has identified start-up costs for May 1, 2024 through next June. This includes start up budget as proposed to them in the RFP as well as the annual budget short fall.

Gary Anderson motioned to approve First Resources FY24 IRSH startup contract.

Joy Szewczyk seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of First Resources IRSH FY25 MOU with Heart of Iowa Region**

For the IRSH, the regions are obligated to designate an IRSH home. We have one IRSH home in Burlington and this MOU relates to the Burlington and Ottumwa IRSH with the Heart of Iowa (includes legacy CROSS) region to utilize that IRSH service at a fee for service base.

Ron Bride motioned to approve First Resources IRSH FY25 MOU with Heart of Iowa region.

Dee Sandquist seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of Southern Iowa Mental Health Center Access Center FY25 MOU with Heart of Iowa Region**

Regions are obligated to designate an Access Center; Heart of Iowa Region is interested in designating also with SIMHC for access to services. They would pay the fee for services and the MHASEI would pay the gap per our contract.

Brian Morgan motioned to approve the Southern Iowa Mental Health Center Access Center FY25 MOU with Heart of Iowa Region.

Sonny Schroeder seconded the motion.

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

Motion carried.

**MHDS Commission Update- Sarah**

The last meeting was held on April 18th, received an update from Teresa Armstrong. Discussion on amendments to legislation. Discussion about the of services to Aging and Disability, code changes, transition funding, 988 funding, the time frame for naming an ASO, maps of new districts ad the HHS transition timeline share. Reviewed ADRC and when individuals are waiting for services. Reviewed going from 7 waivers to 2 waivers, the service coordination for these populations. Reviewed the elimination of some boards and commissions. Reviewed amendment to Iowa spending of Opiate funds. Reviewed PMIC bill and it’s amendment. Also discussed data collections for outcomes and needs. The next meeting will be May 15th, Jack Seward, Jr. reported that if there are concerns, comments for these discussions, to please pass on to him.

**CEO Update-**

* **Collaborative efforts with Community Partners to shape the new Behavioral Health System**
* **Outpatient Community Based Providers/Crisis Services Providers**
* **IPN/SUD providers**
* **Area Agency on Aging (AAA)/ADRC members**

Ryanne Wood re-iterated that the region wants to work collaboratively with community partners to create the best system possible and to position ourselves in the future with the behavioral health alignment as potentially an ASO. Ryanne encouraged others to have conversations with community partners at a local level.

**Questions and Answers**

Cheryll Jones will be participating in a focus group with Mathmatica to talk about community-based services with children with behavioral health needs. Cheryll will utilize information from this group to take forward for this meeting.

The regions CEO’s will meet on Thursday and Friday and are inquiring about what the emergency rules look like for the new behavioral health alignment and if there will be an opening for public comment.

**Next Meeting**

The next meeting is scheduled June 12, 2024, 1:30p.m. to be held at The Well, Fairfield, Iowa.

**Adjourn**

Gary Anderson motioned to adjourn.

Dee Sandquist seconded the motion.

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

Motion carried.