**Mental Health Agency of Southeast Iowa**

**Governing Board Meeting**

**July 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:**

Linda Demry, Appanoose County Board of Supervisor/Alternate

Ron Bride, Davis County Board of Supervisor

Tom Broeker, Des Moines County Board of Supervisor

Marc Lindeen, Henry County Board of Supervisor/Alternate

Sonny Schroeder, Monroe 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

Patricia Lipski, Adult/Relative of Adult Representative

Joy Szewczyk, Parent/Relative of a Child 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

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

John Leiby, Great River Health

Becky Shelton, ITP

Todd Lange-Amerigroup

**Welcome/Introductions**

**Approval of Agenda**

Tracy Liptak motioned to approve the agenda.

Ron Bride seconded the motion.

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

Motion carried.

**Consider Approval of June 12, 2024 Meeting Minutes**

Gary Anderson motioned to approve June 12, 2024 meeting minutes.

Cheryll Jones seconded the motion.

Linda Demry, aye. Ron Bride, abstain. Tom Broeker, abstain. Marc Lindeen, abstain. Sonny Schroeder, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Tracy Liptak, aye. Patricia Lipski, aye. Joy Szewczyk, aye. Gary Anderson, aye.

Motion carried.

**Receive update from Advisory Committees**

Tracy Liptak reviewed the Adult Advisory Committee met today. The group reviewed Iowa’s Behavioral Health Transition plan and the timeline of the transition. Reviewed there has been significant development since the last update. Discussion of the plan is a living document and subject to change and encouraged all to stay involved in the opportunities to provide feedback. Cheryll Jones discussed the Children Advisory Committee will meet tomorrow. Last month, the group urged people to attend the public hearings and forums regarding the BH alignment. There are some focus groups being held that are invitational only and there are more opportunities to have conversations regarding children/adolescents in the system and where they will be served in the new BH system. The committee will have a presenter to speak tomorrow about mental health telehealth services in the school systems and services offered.

**Consider Approval of claims- June/July**

The June 25, 2024 and the July 2024 claims were reviewed.

Tom Broeker motioned to approve the claims presented for June and July.

Patricia Lipski seconded the motion.

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

Motion carried.

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

The revenue and the expenditures for June were reviewed.

Cheryll Jones motioned to receive and file the fiscal agent report for June.

Gary Anderson seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of reissuance of ACT RFP**

The MHASEI region worked with SEIRPC to release an RFP for ACT services and no applications were applied and the deadlines for the RFP expired. This is a request to reissue the ACT RFP with new time frames to cover the geographical spaces with that service in our region.

Tom Broeker motioned to approve the reissuance of ACT RFP.

Patricia Lipski seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of FY25 contract with Southeast Iowa Regional Planning Commission (SEIRPC)**

The SEIRPC contract expired at the end of FY24. The MHASEI region wants to continue working with SEIRPC in the decision-making process to eliminate any bias or liability in completing the RFP. Patricia Lipski spoke to the necessity of this contract to remove any conflicts of interest, bias and so that SEIRPC does the scoring of RFPs. The governance board also previously approved a review committee and that remains intact as well.

Patricia Lipski motioned to approve the FY25 contract with Southeast Iowa Regional Planning Commission (SEIRPC).

Ron Bride seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of Foundation 2 FY25 Contract**

The Foundation 2 FY25 contract was reviewed.

Jack Seward, Jr. motioned to approve the Foundation 2 FY25 contract.

Tracy Liptak seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of Imagine the Possibilities FY25 Contract**

The Imagine the Possibilities FY25 contract was reviewed.

Joy Szewczyk motioned to approve the Imagine the Possibilities FY25 contract.

Tom Broeker seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of Integrated Telehealth Partners (ITP) FY25 Contract**

The Integrated Telehealth Partners (ITP) FY25 contract was reviewed.

Tom Broeker motioned to approve the Integrated Telehealth Partners (ITP) FY25 contract.

Jack Seward, Jr. seconded the motion.

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

Motion carried.

**MHDS Commission Update- Sarah**

The June 20th meeting was held to include a policy/procedure amendment for Heart of Iowa to join CROSS and Rolling Hills region into Heart of Iowa and an update to their management plan. This was approved. Jack Seward, Jr. shared community activities that are promoting mental health in our region and two other people shared as well. Teresa Armstrong reviewed the SAMSHA CCBHC grant, 10 grants were awarded to providers and SAMSHA is reviewing how prepared Iowa is for this opportunity. There is an RFP for youth suicide prevention and three grants will be offered. Reviewed the public hearings regarding the alignment being offered. The commission reviewed member roles with the alignment and rule development prior to the commission being discontinued. HHS will approve emergency rules and will not be approved by the commission. A cost increase letter was sent to Director Garcia regarding overall rates. Discussion of appreciation of HHS for using funds for providers to address workforce shortages, discussed the barriers to recruitment especially in the rural areas.

**CEO Update-**

* + **HHS BH Transition Plan**

The HHS Behavioral Health transition plan was reviewed. This is a living document that will change as progression continues. Discussed the service provisions, with close attention to the continuity of care and that individuals are able to get services where they choose not based on their residency.

**Questions and Answers**

Cheryll Jones discussed the public forum she attended and keeping needs of children at the forefront. Discussion about treating the family. Discussion moving from 7 waivers to 2 waivers.

John Leiby inquired about how the ASO advisory committee will be selected and when that information will come forward.

Optimae used public education funds to obtain t-shirts for distribution to include Optimae logo, 988 information and an inspirational message. Leia Craft was instrumental in getting shirts completed. These will be distributed at various locations.

**Next Meeting**

The next meeting is scheduled for August 14, 2024, 1:30p.m. to be held at The Well, Fairfield, Iowa.

**Adjourn**

Tracy Liptak motioned to adjourn.

Gary Anderson seconded the motion.

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

Motion carried.