**Mental Health Agency of Southeast Iowa**

**Governing Board Meeting**

**March 12, 2025, 1:30pm**

**The Well Fairfield**

**1700 S Main St.**

**Fairfield, IA 52556**

<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 Supervisor

Steve Wanders, Mahaska County Board of Supervisor

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

Gary Anderson, Appanoose County Sheriff/Law Enforcement Representative

Scott Buban, Appanoose County Board of Supervisor

Stephanie Koch, MHASEI/Appanoose County

Sarah Berndt, MHASEI /Henry County

Tami Gilliland, MHASEI/Keokuk County

Bobbie Wulf, MHASEI/Washington/Louisa County

Miranda Tucker MHASEI /Wapello/Monroe County

Latisha Wilson, MHASEI/Wapello County

Leia Craft, MHASEI Administrative Assistant

Jordyn Utterback, MHASEI JIS Coordinator

Christina Schark, SIMHC

Cheryl Plank, Imagine the Possibilities

Becky Shelton, ITP

Todd Lange, WellPoint

**Welcome/Introductions**

**Approval of Agenda**

Steve Wanders motioned to approve the agenda.

Tracy Liptak seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Steve Wanders, aye. Tracy Liptak, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.

**Consider Approval of February 12, 2025 Meeting Minutes**

Marc Lindeen motioned to approve February 12, 2025 meeting minutes.

Tom Broeker seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Steve Wanders, aye. Tracy Liptak, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.

**Receive update from Advisory Committees**

Tracy Liptak reported the Adult Advisory committee met this morning, reflected on the stakeholder discussion about the Behavioral Health State Wide Plan. The consensus is the plan is well written but lacks detail or solid information on what will transpire and questions regarding where the data will come from that is to drive services. There are questions about financing services and concerns about creating equity of mental health services. It is not known when ASOs will contract with providers. MHASEI will manage the end of the regions payments accordingly and encourage providers to get invoices to the region as timely as possible. Reviewed the ACT program, Crisis Stabilization services and Recovery Centers and the important valuable work being completed.

Cheryll Jones reported the Children Advisory Committee will meet tomorrow. Last month the committee continued to look at ways to ensure the new system has children’s services in place. Members of the committee have applied to be on the new advisory council however the outcome has not yet been determined.

**Consider Approval of claims- March**

The claims for March 4th and March 18th were reviewed.

Patricia Lipski motioned to approve the March claims.

Tom Broeker seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Steve Wanders, aye. Tracy Liptak, 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.

Steve Wanders motioned to receive and file the February fiscal agent report.

Gary Anderson seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Steve Wanders, aye. Tracy Liptak, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.

**Discuss and Consider Approval of MHASEI ICAP anniversary supplement for coverage FY25**

The MHASEI ICAP insurance document is to be completed to include any changes and then submitted to determine premiums. There will need to be insurance for the next fiscal year FY26 for at least five months while the region closes. Gary Anderson inquired if the expense will be prorated for the time frame instead of the full year and it was determined that the cost would be prorated.

Gary Anderson motioned to approve MHASEI ICAP anniversary supplement for coverage FY25.

Tracy Liptak seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Steve Wanders, aye. Tracy Liptak, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.

**MHDS Commission Update- Jack**

Bobbie Wulf reported that there has not been new business for the MHDS Commission but have met with HHS and working on the sunset report.

**CEO Update-**

* **Draft Behavioral Health State Plan**

The Behavioral Health State Plan draft has been released and reviewed. There was a listening session with comments and suggestions so likely see an amended draft release upcoming. If you have recommendations, please submit to HHS.

* **Region Data Submitted to Region County Auditors**

Ryanne Wood and Tami Gilliland worked with region’s auditors to answer questions regarding what needs to be budgeted moving forward. Reviewed counties are responsible for court commitment costs and advocates beginning July 1st and then can seek reimbursement from the BH ASO. MHASEI sent expenditures amounts for FY24 and thus far in FY25 for actuals based on county of residence. The salaries, counties covered and employer of record for advocates were sent. Tom Broeker reported that Des Moines County has two advocates for 8 counties and are in process of drafting memorandum of understandings with the other counties that Des Moines County will pay the full salary and seek reimbursement.

**Questions and Answers**

Tami Gilliland notified that Mike Peterson, governing board school representative resigned from the governing board.

Cheryll Jones discussed President Trump has issued an executive order for commission Make America Healthy Again which looks at lowering chronic disease and there is concern about making it not possible to prescribe psychotropic medications for children. This could have a big impact on the children served.

Sarah Berndt discussed MHASEI has purchased the 40-hour CIT training from Solution Point+ to be held in Mt. Pleasant from April 7-11th.

**Next Special meeting-**

A virtual meeting will be held March 27, 2025 at 2:00p.m. and a link and the MHASEI close out plan will be emailed out prior to the meeting.

**Next Meeting**

The next meeting is scheduled April 9, 2025, 1:30p.m. to be held at the Well in Fairfield, Iowa.

**Adjourn**

Tracy Liptak motioned to adjourn.

Marc Lindeen seconded the motion.

Ron Bride, aye. Tom Broeker, aye. Marc Lindeen, aye. Steve Wanders, aye. Tracy Liptak, aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.