**Mental Health Agency of Southeast Iowa**

**Governing Board Meeting**

**March 27, 2025, 2:00pm**

**Virtual Only**

<https://us02web.zoom.us/j/6765985430?pwd=ZXk3TW5WaUgwVHBPaG9DTnk4NE1Rdz09&omn=86091753564>

**Attending:**

Tom Broeker, Des Moines County Board of Supervisor

Marc Lindeen, Henry County Board of Supervisor

Steve Wanders, Mahaska 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

Gary Anderson, Appanoose County Sheriff/Law Enforcement Representative

Denise Frise, Lee County Board of Supervisor

Ryanne Wood, MHASEI CEO/Lee County

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

Christina Schark, SIMHC

Shannon Pearson, Jefferson County Deputy Auditor

**Welcome/Introductions**

**Approval of Agenda**

Marc Lindeen motioned to approve the agenda.

Gary Anderson seconded the motion.

Tom Broeker, aye. Marc Lindeen, aye. Steve Wanders, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.

**Discuss and Consider Approval of MHASEI Close Out Plan**

This document is required by HHS with an April 1st deadline. This is not subject for governing board approval but to utilize best practice to make sure MHASEI board has opportunity to review the document. This is also subject to critique from HHS and may be asked of HHS to be modified or adjusted. If this occurs it will again be reviewed by the governing board. The MHASEI Close Out Plan document was reviewed.

Gary Anderson motioned to approve the MHASEI Close Out Plan.

Cheryll Jones seconded the motion.

Tom Broeker, aye. Marc Lindeen, aye. Steve Wanders, aye. Jack Seward, Jr., aye. Cheryll Jones, aye. Joy Szewczyk, aye. Patricia Lipski, aye. Gary Anderson, aye.

Motion carried.

**Next Meeting**

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

**Adjourn**

Jack Seward, Jr. adjourned the meeting.