**Mental Health Agency of Southeast Iowa**

**Governing Board Meeting**

**April 9, 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

Sonny Schroeder, Monroe 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

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

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

Karen Wilcoxson, MHASEI Administrative Assistant

Stacy Weeks, MHASEI Administrative Assistant

Patty Brooks, MHASEI Administrative Assistant

Christina Schark, SIMHC

**Welcome/Introductions**

**Approval of Agenda**

Tracy Liptak motioned to approve the agenda.

Ron Bride seconded the motion.

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

Motion carried.

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

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

Tom Broeker seconded the motion.

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

Motion carried.

**Consider Approval of March 27, 2025 Meeting Minutes**

Gary Anderson motioned to approve March 27, 2025 meeting minutes.

Jack Seward, Jr. seconded the motion.

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

Motion carried.

**Receive updates from Advisory Committees**

Tracy Liptak reported stakeholders and the adult advisory committee reviewed the MHASEI transition plan. There was a collective discussion of the detailed plan that outlines concrete information regarding closing the region. There was reflection of the transition in context to the team work MHASEI has displayed and the commitment of service excellence that has been part of the efforts of MHASEI. The Adult Advisory Committee extended appreciation to the MHASEI team and the MHASEI governing board for the commitment to serve people of Southeast Iowa. Tracy acknowledged Bobbie Wulf and her 27 years of service commitment to Southeast Iowa. Tracy shared that Optimae has a new medication prescriber with face to face care in Des Moines, Jefferson, Washington counties as well as Iowa City. Hillcrest is opening a new office in Washington. Elevate shared that they have had 40 client interactions through the mobile crisis program and the ACT program continues to build. There was a successful story shared regarding great collaboration with Elevate and SIRMC. Tracy shared a representative from VA reviewed the community coordination and outreach with various stakeholder groups. MHASEI is hosting CIT training this week in Mt. Pleasant for law enforcement.

Jack Seward, Jr. thanked the Adult Advisory for the kindness, shared his appreciation with the work the region has achieved, the MHASEI team, the community partners and the goals met working with individuals in our communities. Ryanne Wood reviewed that the providers in the MHASEI region and their willingness to collaborate speaks to the success of the MHASEI region as well as making sure people’s needs are attended to and speaks to the strength of continuity of care.

Cheryll Jones reviewed the Children Advisory Committee met last month and will meet again tomorrow. Last month, there was discussion about the known changes and continuing to make sure the needs of children and their voice is heard. A number of members have attended the town hall meetings and are not finding answers or information attained. Cheryll discussed that the providers providing essential services to children are not leaving nor are the children that are in need. There is a commitment of the providers in this region to advocate and work with the new entity to provide services.

Ryanne Wood reported there are still opportunities to public comment on the rules regarding the BH-ASO and DAP. There are rule changes to code that will cover the new system.

**Consider Approval of claims- April**

The April 1st and April 15th claims were reviewed.

Patricia Lipski motioned to approve April claims.

Cheryll Jones seconded the motion.

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

Motion carried.

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

The March fiscal agent report was reviewed.

Gary Anderson motioned to receive and file the March fiscal agent report.

Ron Bride seconded the motion.

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

Motion carried.

**Receive and File MHASEI FY25 Budget Amendment**

Per HHS guidance, a budget amendment is needed as revenue was decreased slightly due to a delay in the audit. The budget amendment was reviewed and will be sent to the fiscal agent to update.

Tom Broeker motioned to receive and file MHASEI FY25 Budget Amendment.

Steve Wanders seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of MHASEI Amended Certification Letter**

This is an amended certification letter with the audited fiscal information included.

Tracy Liptak motioned to approve the MHASEI amended certification letter.

Marc Lindeen seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of SIMHC Budget Amendment**

There is anticipation that SIMHC will be over budget for their Access Center. They believe they will underspend in mobile crisis and drop in center services and plan to use that portion of the budget and decrease those line items. The Access Center does embody other programs within the Access Center. Tami Gilliland reports fund are available.

Jack Seward, Jr. motioned to approve the SIMHC budget amendment.

Cheryll Jones seconded the motion.

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

Motion carried.

**Receive and File MHASEI Transition Plan**

The MHASEI transition plan was distributed electronically for review. This is an internal document regarding the close out of MHASEI and closing the 28E agreement. The document was reviewed and is subject to change via request from HHS.

Tracy Liptak motioned to receive and file MHASEI transition plan

Cheryll Jones seconded the motion.

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

Motion carried.

**Discuss and Consider Approval of member county Resolution to Terminate MHASEI 28E on November 30, 2025**

This document was distributed electronically and needs reviewed by each county for the BOS to pass the resolution. Once the counties approve, the approvals will be sent to Ryanne, she will compile and then file with the Secretary of State to dissolve on November 30, 2025. Ryanne will send the documents to each county auditor to post on board of supervisor agendas as soon as possible.

Marc Lindeen motioned to approve member county Resolution to Terminate MHASEI 28E on November 30, 2025.

Sonny Schroeder seconded the motion.

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

Motion carried.

**MHDS Commission Sunset Update- Jack**

April 17, 2025 will be the last meeting of the MHDS Commission. The draft of the sunset report is complete. Jack Seward, Jr. has been advocating for permission that commissioners are able to add a personal letter in appendix to the report so the Governor and legislators have additional information of value that is transmitted along with the report. Jack is not certain if that will be granted. If you have information you would like included in that letter if allowed, you can let Jack know.

Jack Seward, Jr. also inquired if persons at the meeting has applied to be on the BH-ASO advisory council. There were multiple individuals that have applied and it was reported that per the timeline sent out, there were to be informed of who will be on the council in March and that has yet to occur.

**CEO Update-**

* + **Provider Timely Invoicing**

In invoicing the region, it is requested that providers invoice as timely as possible to avoid any challenges that may occur.

**Questions and Answers**

There were no questions/answers.

**Next Meeting**

The next meeting is scheduled May 14, 2025, 1:30p.m. to be held at the Well in Fairfield, Iowa.

**Adjourn**

Tracy Liptak motioned to adjourn.

Gary Anderson seconded the motion.

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

Motion carried.