

Governing Board – Meeting Minutes – 9/14/2020



Call to Order – Richard Crouch, Chair

In attendance: Marked with an asterisk

<u>Board of Supervisors</u>	<u>Advisory Board Members</u>	<u>Region staff</u>
Marilyn Drake – Pottawattamie*	Jamie Gross-Crossroads of Western Iowa (Nonvoting)	Suzanne Watson-CEO*
Randy Hickey-Fremont *	Bernie Waggoner-Adult Client/Family Rep*	Lonnie Maguire-DSD*
Richard Crouch —Mills*	Scott Halverson- CHI/Children’s BH Services Provider* (Nonvoting)	Danelle Bruce-DSD*
Chuck Morris – Page *	Kathy Hanafan- AEA/Education System Representative* (phone)	
Mark Peterson- Montgomery*	Tara Goodman- Parent of a Child Who Utilizes BH Services	
Frank Waters – Cass* (phone)		
Tom Brouillette – Monona		
Steve Kenkel-Shelby*		
Tony Smith-Harrison		

Members of the public: None

Approve Agenda- Motion made by Steve Kenkel and second by Randy Hickey to approve the agenda. Motion passed unanimously.

Approve August 2020 Meeting Minutes- Motion made by Chuck Morris and second by Steve Kenkel to approve the August 2020 meeting minutes. Motion passed unanimously.

Region Finance Information –

August 2020 Financial Reports- Motion made by Mark Peterson and second by Randy Hickey to approve the August 2020 financial reports as presented. Motion passed unanimously.

Iowa Balance of State Coordinated Services Regions MOU- Danelle Bruce explained that signing of the MOU would allow the region to participate in meetings to discuss needs for homeless individuals as part of the coordinated entry group. Motion made by Chuck Morris and second by Mark Peterson to approve the signing of the Iowa Balance of State Coordinated Services Regions MOU. Motion passed unanimously.

Legislative and COVID Related Updates- Suzanne Watson shared that ISAC legislative priorities for the upcoming session include pushing back the timeline of implementation of some of the new adult and children’s services by 1 to 2 years. An additional priority is to push back the 40%

fund balance requirement for the regions to current (July 2021). There were no COVID updates today.

CARES Act Grant Applications- Suzanne Watson gave an overview of the grant applications submitted to the region. The group discussed expenses that may be payable according to the grant in general terms. Watson will request clarification on allowable expenses with the consulting firm being contracted by Pottawattamie County to address CARES Act funds. At this time the board is not ready to make a decision on approval of funds as more clarification and review is needed. Motion was made by Randy Hickey and second by Chuck Morris for the leadership team to review and make recommendations for approval of the grant requests, with final board approval to be made by email vote. Motion passed unanimously.

CARES Act Region Expenditures- Suzanne Watson provided an outline of items the region would like to purchase with Cares Act dollars, including audiovisual equipment, computers, PPE, and renovation of the Shelby county region office door for safety. Motion made by Marilyn Drake and second by Chucky Morris to approve the outline of region purchases with COVID Act funds. Motion passed unanimously.

Region Service and Other Provider Updates: Lonnie Maguire reported that service coordination had 27 referrals in August along with 1 SOAR referral. She also announced the hiring of two service coordinators, Chasity Kephart and Miranda Wachter. Kephart will begin working on September, 28, 2020 and Wachter will begin working on or around December 14, 2020. With Jail Service Coordination, staff worked with 21 clients in August. Staff continue to work from the Pottawattamie County Jail. Danelle Bruce reported that mobile crisis is now available at the Cass County Hospital emergency department. Training also took place last week to begin mobile crisis at George C. Grape Hospital in Hamburg.

Open Discussion/Comment from Board Members- None

Public Comment/Discussion- None

Upcoming Important Dates:

Next Board meeting: December 7, 2020

Respectfully Submitted,



Danelle Bruce, DSD, SWIA MHDS Region

AUGUST 2020 SWIA MHDS REGION EXPENSES

Paid Date	Service Provider	Service	Amount Paid
8/6/2020	Ashcraft, Abbie	22413 Mileage - SC	\$47.50
8/6/2020	BROADLAWNS MED CENTER	42310 Transitional Living Program	\$5,400.00
8/6/2020	Bruce, Danelle	11413 Mileage - MH Adm	\$165.60
8/6/2020	CARDMEMBER SERVICES	11260 Office Supplies - MH Adm	\$150.00
8/6/2020	CARDMEMBER SERVICES	11400 Publications	\$20.33
8/6/2020	FMCTC	11414 Telephone - MH Adm	\$93.92
8/6/2020	HEARTLAND FAMILY SERVICE	44307 CRT - Mobile Crisis	\$17,333.00

8/6/2020	HEARTLAND FAMILY SERVICE	74301 Civil Commitment Prescreening	\$1,667.00
8/6/2020	HOVEY, SHELLY	22413 Mileage - MH Court	\$51.75
8/6/2020	HOVEY, SHELLY	22413 Mileage - SC	\$216.20
8/6/2020	Huebner, Gina	22413 Mileage - SC	\$42.55
8/6/2020	HyVee Pharmacy - Harlan	41305 Physiological Tx - OP	\$85.58
8/6/2020	Imagine The Possibilities	64314 RCF	\$3,759.00
8/6/2020	MOSAIC - WESTERN IOWA	33340 Rent Assistance	\$33.12
8/6/2020	PAGE COUNTY SHERIFF	74353 Commitment - Sheriff	\$156.44
8/6/2020	Pride Group, The	64314 RCF	\$15,957.12
8/6/2020	Richey, Kristina	22413 Mileage - SC	\$687.70
8/6/2020	Shelby County Comm Srvcs	11413 Mileage - MH Adm	\$93.73
8/6/2020	SHELBY COUNTY SHERIFF	74353 Commitment - Sheriff	\$358.75
8/6/2020	SE IA Behavioral Healthcare	64317 Nursing Facility	\$7,935.00
8/6/2020	VODEC	50367 Day Hab - 15-minute unit	\$140.00
8/6/2020	Welter, Shelley	22413 Mileage - SC	\$451.38
8/7/2020	Inspiring Lives	64314 RCF	\$22,000.00
8/13/2020	AMERISERVE INT	32329 SCL - 15 min unit	\$1,440.00
8/13/2020	Auditor of State	12420 Audit	\$7,171.29
8/13/2020	CHATHAM OAKS	64314 RCF	\$2,490.54
8/13/2020	City of Oakland, Iowa	11480 Dues & Memberships Services	\$25.00
8/13/2020	COUNTRY CARE CENTER CORP	31354 Transportation	\$150.00
8/13/2020	COUNTRY CARE CENTER CORP	64314 RCF	\$48,722.70
8/13/2020	Envoy, Inc.	11260 Office Supplies - MH Adm	\$422.50
8/13/2020	Harlan Newspapers	11260 Office Supplies - MH Adm	\$85.86
8/13/2020	Harrison County Homemakers	32320 Home Health Aides	\$963.21
8/13/2020	HEARTLAND FAMILY SERVICE	42310 Transitional Living Program	\$17,975.00
8/13/2020	HEARTLAND FAMILY SERVICE	42366 Peer Support Drop In Center	\$4,166.67
8/13/2020	HEARTLAND FAMILY SERVICE	42398 ACT	\$8,207.50
8/13/2020	HEARTLAND FAMILY SERVICE	46425 Mental Health Court	\$5,000.00
8/13/2020	INDOFF	11260 Office Supplies - MH Adm	\$107.66
8/13/2020	IOWA FOCUS	32329 SCL - 15 min unit	\$1,728.00
8/13/2020	MEDIACOM	11414 Telephone - MH Adm	\$70.67
8/13/2020	MOSAIC - WESTERN IOWA	32329 SCL - 15 min unit	\$1,105.65
8/13/2020	MOSAIC - WESTERN IOWA	63329 SCL - Daily Unit	\$4,960.00
8/13/2020	MYRTUE BEHAVIORAL HEALTH	44305 24 Hour Crisis Response	\$4,000.00
8/13/2020	PARK PLACE	64314 RCF	\$8,731.46
8/13/2020	PARTNERSHIP FOR PROGRESS	64314 RCF	\$37,405.80
8/13/2020	Ricoh	11444 Copier - MH Adm	\$128.21
8/13/2020	VERIZON WIRELESS	11414 Telephone - MH Adm	\$234.40
8/13/2020	VERIZON WIRELESS	22414 Telephone - MH Court	\$15.17
8/13/2020	VERIZON WIRELESS	22414 Telephone - SC	\$91.88
8/13/2020	VERIZON WIRELESS	25414 Telephone - JB SC	\$33.72
8/13/2020	VERIZON WIRELESS	75414 Telephone - MH Adv	\$21.08
8/13/2020	VODEC	50367 Day Hab - 15-minute unit	\$724.50
8/13/2020	VODEC	50368 Ind Supp Employment	\$5,000.00
8/21/2020	BROADLAWNS MED CENTER	42310 Transitional Living Program	\$5,580.00
8/21/2020	CONCERNED INC	32329 SCL - 15 min unit	\$81.00

8/21/2020	CONCERNED INC	50368 Ind Supp Employment	\$332.50
8/21/2020	COUNSEL OFFICE & DOCUMENT	75444 Copier - MH Adv	\$16.00
8/21/2020	County Social Services	44301 Crisis Evaluation	\$450.00
8/21/2020	GreatAmerica Financial Services	11444 Copier - MH Adm	\$109.25
8/21/2020	HEARTLAND FAMILY SERVICE	04422 Provider Education	\$8,012.00
8/21/2020	HEARTLAND FAMILY SERVICE	42366 Peer Support Drop In Center	\$4,166.67
8/21/2020	HEARTLAND FAMILY SERVICE	44307 CRT - Mobile Crisis	\$17,333.00
8/21/2020	HEARTLAND FAMILY SERVICE	74301 Civil Commitment Prescreening	\$1,667.00
8/21/2020	IDA COUNTY SHERIFF	74353 Commitment - Sheriff	\$494.00
8/21/2020	INDOFF	11260 Office Supplies - MH Adm	\$187.68
8/21/2020	Law Office of David Fiester	74393 Commitment - Attorney	\$60.00
8/21/2020	Maassen, Kimarie	11413 Mileage - MH Adm	\$49.16
8/21/2020	National Council for Beh Hlth	11422 Educational & Training Services	\$150.00
8/21/2020	Sioux Rivers Region	75395 Mental Health Advocate	\$67.69
8/21/2020	SWITA	31354 Transportation	\$1,416.28
8/21/2020	Treasurer, State of Iowa	71319 State MHI Inpatient	\$20,788.06
8/21/2020	WAUBONSIE MHC	44305 24 Hour Crisis Response	\$4,000.00
8/24/2020	COUNSEL OFFICE & DOCUMENT	11444 Copier - MH Adm	\$16.89
8/24/2020	HEARTLAND FAMILY SERVICE	42310 Transitional Living Program	\$149,483.00
8/24/2020	WAUBONSIE MHC	42310 Transitional Living Program	\$6,600.00
			\$459,084.32