

Governing Board – Meeting Minutes – 9/26/22



Call to Order – Steve Kenkel, Vice Chair

In attendance: (in person marked with an asterisk *)

| <u>Board of Supervisors</u> | <u>Advisory Board Members</u> | <u>Region staff</u> |
|------------------------------------|--|---------------------|
| Lynn Grobe – Pottawattamie* | Mary O’Neill-CWI/Adult provider (nonvoting)* | Suzanne Watson-CEO* |
| Tony Smith-Harrison* | Bernie Waggoner-Adult Client/Family Rep* | Lonnie Maguire-DSD* |
| Randy Hickey-Fremont * | Scott Halverson-CHI/Children’s BH Service Provider (nonvoting) * | Danelle Bruce-DSD* |
| Richard Crouch –Mills | Kathy Hanafan-AEA/Education System Representative * | |
| Chuck Morris – Page * | | |
| Mark Peterson- Montgomery* | | |
| John Hartkopf – Cass | | |
| Bernard Pettinger –Cass Alternate* | | |
| Tom Brouillette – Monona* | | |
| Steve Kenkel-Shelby * | | |

Members of the public: None

Approve Agenda- Motion made by Mark Peterson and second by Tony Smith to approve the agenda. Motion passed unanimously.

Approve August 29, 2022 Meeting Minutes- Motion made by Chuck Morris and second by Randy Hickey to approve the August 29, 2022 meeting minutes. Motion passed unanimously.

Region Finance Information- August 2022 Financial Reports- Motion made by Mark Peterson and second by Randy Hickey to approve the August 2022 financial reports. Motion passed unanimously.

Add Chapter 24 Accredited Outpatient Therapy Providers for Children as Entities the Region Would Consider for Contracting- Danelle Bruce shared there are four Chapter 24 accredited outpatient providers in the region, those being Southwest Iowa Families, Full Circle Therapy Center, Family Connections, Inc., and Midwest Mental Health. Southwest Iowa Families had approached the region about contracting as they sometimes have clients in need who do not qualify for Medicaid but still need outpatient services. Leadership staff are proposing the region consider contracting with these providers as they provide services to children and have gone through the process of becoming accredited for their outpatient services, demonstrating that they prioritize serving the Medicaid population and those in need. This would allow the region to provide a few more contracted entities for individuals and families to choose from if they need services. Motion made by Chuck Morris and second by Tony Smith to approve these

four providers as entities the region would consider contracting with. Motion passed unanimously.

Appoint Daryn Richardson to Advisory Committee as MHDS Provider Representative- Lonnie Maguire shared there was a vacancy on the Adult Advisory Committee due to the resignation of Jessica Duncan as an MHDS provider representative. Daryn applied for the position and the Adult Advisory Committee unanimously approved him at their meeting on Friday, September 23rd. Motion made by Tony Smith and second by Bernard Pettinger to approve Daryn Richardson as an MHDS Provider representative on the Adult Advisory Committee. Motion passed unanimously.

Telehealth Privacy Room for Mental Health Assessments at Pottawattamie County Jail- Danelle Bruce informed the board that leadership staff were approached by jail staff regarding possible assistance in the purchase of a private room for individuals to see the mental health practitioners at the jail through telehealth. Due to the way their space is designed, the jail would like to purchase a portable privacy room. Bruce showed copies to the board of options they are looking at, one which is a single person and the other which is a double. It was noted the double room could be used for both face to face and telehealth visits. The jail staff had not presented a final cost estimate to leadership as of today's meeting, but one room that had been looked at costs over \$6,000. Currently the region pays for telehealth visits at the other 8 county jails in the region. The region does not pay for mental health care at the Pottawattamie County Jail as the jail contracts for a psychiatrist and therapist. With these considerations in mind, a motion was made by Chuck Morris and second by Kathy Hanafan to approve \$6,000 in financial assistance to the Pottawattamie County Jail for assistance in purchasing a telehealth privacy room. Motion passed unanimously.

Region Service and Other Provider Updates: Lonnie Maguire and Danelle Bruce presented the service update report to board members. Service coordination had 39 referrals (6 SOAR) in August. There were also 25 CAN referrals and 22 mental health court clients. Danelle Bruce reported the Jail Service Coordination program had 34 referrals in July. For intake, the region received 106 calls in August. There were 38 Jail Service Coordination referrals in August, 20 clients on their active case load, and 24 individuals were given resource information.

Crisis Service Data Presentation- Molly Brown, Data Analyst for the region, provided a presentation on mobile crisis and CSRS data in the region.

Open Discussion/Comment from Board Members- Bernie Wagonner shared information on a new book, "You are Not Alone," by Ken Duckworth.

Public Comment/Discussion- None

Upcoming Important Dates:

Next Governing Board meeting: November 28, 2022

Respectfully Submitted,



Danelle Bruce , DSD, SWIA MHDS Region

AUGUST 2022 SWIA MHDS EXPENSES

| Paid Date | Billing Provider | Service | Amount Paid |
|------------------|--------------------------------|---------------------------------------|--------------------|
| 8/2/2022 | ABBE CENTER FOR COMM MH | 64314 RCF | \$ 6,637.80 |
| 8/2/2022 | CASS CO SHERIFF | 74353 Commitment - Sheriff | \$ 173.37 |
| 8/2/2022 | CHI Health Psychiatric Assoc | 42305 Outpatient | \$ 110.00 |
| 8/2/2022 | CONCERNED INC | 32329 SCL - 15 Minute Unit | \$ 81.00 |
| 8/2/2022 | FAMILY RESOURCE CENTER | 63329 SCL - Daily | \$ 5,800.00 |
| 8/2/2022 | GreatAmerica Financial Svcs | 11444 Copier - Admin | \$ 129.78 |
| 8/2/2022 | Guardians of NE IA Inc. | 32326 Guardian/Conservator | \$ 750.00 |
| 8/2/2022 | Harrison CO Homemakers | 32320 Home Health Aide | \$ 890.52 |
| 8/2/2022 | HARRISON CO SHERIFF | 74353 Commitment - Sheriff | \$ 302.43 |
| 8/2/2022 | INDOFF | 11260 Office Supplies | \$ 193.60 |
| 8/2/2022 | INSIGHT PUBLIC SECTOR, INC | 11636 Equipment - Admin | \$ 64.16 |
| 8/2/2022 | Integrated Telehealth Partners | 44301 Crisis Evaluation | \$ 580.00 |
| 8/2/2022 | Kephart, Chasity | 22413 Mileage - SC Miles | \$ 355.10 |
| 8/2/2022 | Kephart, Chasity | 25413 Mileage - MH Court | \$ 3.28 |
| 8/2/2022 | Monona CO Jail | 46306 Psychiatric Medications in Jail | \$ 313.86 |
| 8/2/2022 | MONONA CO SHERIFF | 74353 Commitment - Sheriff | \$ 595.70 |
| 8/2/2022 | MONTGOMERY CO SHERIFF | 74353 Commitment - Sheriff | \$ 1,401.49 |
| 8/2/2022 | MOSAIC - WESTERN IA | 32329 SCL - 15 Minute Unit | \$ 850.50 |
| 8/2/2022 | NISHNA PRODUCTIONS INC | 32329 SCL - 15 minute unit | \$ 459.00 |
| 8/2/2022 | NISHNA PRODUCTIONS INC | 33340 Rent Payments | \$ 380.00 |
| 8/2/2022 | NISHNA PRODUCTIONS INC | 50362 Work Activity - hourly | \$ 880.00 |
| 8/2/2022 | NISHNA PRODUCTIONS INC | 50362 Work Activity - hourly | \$ 7,688.00 |
| 8/2/2022 | NISHNA PRODUCTIONS INC | 50367 Day Hab - 15-minute unit | \$ 2,103.50 |
| 8/2/2022 | NISHNA PRODUCTIONS INC | 50368 Individual Supported Emp | \$ 5,160.00 |
| 8/2/2022 | NISHNA PRODUCTIONS INC | 63329 SCL - Daily | \$ 6,000.00 |
| 8/2/2022 | NW IA Youth Emergency Svcs | 31354 Transportation - General | \$ 343.80 |
| 8/2/2022 | PARK PLACE | 64329 SCL in RCF | \$ 1,005.90 |
| 8/2/2022 | Pottawattamie CO Jail | 46306 Psychiatric Medications in Jail | \$ 902.98 |
| 8/2/2022 | POTTAWATTAMIE CO SHERIFF | 74353 Commitment - Sheriff | \$ 35.00 |
| 8/2/2022 | SAM'S CLUB DIRECT | 11260 Office Supplies | \$ 95.16 |
| 8/2/2022 | SAM'S CLUB DIRECT | 46422 Crisis Prevention Training | \$ 69.40 |
| 8/2/2022 | SolutionPoint+, LLC | 46422 Crisis Prevention Training | \$ 53,596.00 |
| 8/2/2022 | SOUTHWEST IA MHC | 42305 Outpatient | \$ 554.23 |
| 8/2/2022 | SWITA | 31354 Transportation - General | \$ 1,920.70 |
| 8/2/2022 | SWITA | 31354 Transportation - General | \$ 184.80 |
| 8/2/2022 | Tackett Law Offices | 74393 Commitment - Attorney | \$ 92.40 |
| 8/2/2022 | TREASURER, STATE OF IA | 71319 State MHI Inpatient | \$ 15,910.06 |
| 8/2/2022 | Trivium Life Svcs | 32329 SCL - 15 Minute Unit | \$ 10.80 |
| 8/2/2022 | Trivium Life Svcs | 63329 SCL - Daily | \$ 18,800.00 |
| 8/2/2022 | US Bank Equipment Finance | 75444 Copier - MH Advocate | \$ 136.66 |
| 8/2/2022 | Visual Edge IT | 11444 Copier - Admin | \$ 7.34 |
| 8/2/2022 | Visual Edge IT | 75444 Copier - MH Advocate | \$ 19.00 |
| 8/2/2022 | VODEC | 50367 Day Hab - 15-minute unit | \$ 497.31 |
| 8/2/2022 | VODEC | 63329 SCL - Daily | \$ 6,000.00 |
| Paid Date | Billing Provider | Service | Amount Paid |

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|------------------|-------------------------------|------------------------------------|--------------------|
| 8/2/2022 | WAUBONSIE MHC | 32329 SCL - 15 Minute Unit | \$ 2,146.50 |
| 8/2/2022 | WAUBONSIE MHC | 42305 Outpatient | \$ 1,028.09 |
| 8/2/2022 | Zion Integrated BHS | 42310 TLP | \$ 7,200.00 |
| 8/2/2022 | Zion Integrated BHS | 44313 CSRS | \$ 34,200.00 |
| | | | |
| 8/12/2022 | American National Bank | 05373 Public Education Srvcs | \$ 250.00 |
| 8/12/2022 | American National Bank | 11413 Mileage - Admin Hotel | \$ 119.84 |
| 8/12/2022 | American National Bank | 11413 Mileage - Admin Meals | \$ 35.43 |
| 8/12/2022 | American National Bank | 46422 Crisis Prevention Training | \$ 947.70 |
| 8/12/2022 | Bruce, Danelle | 11413 Mileage - Admin miles | \$ 180.00 |
| 8/12/2022 | CASS CO SHERIFF | 74353 Commitment - Sheriff | \$ 496.62 |
| 8/12/2022 | CHENEY, BARB | 22413 Mileage - SC Miles | \$ 75.00 |
| 8/12/2022 | CONCERNED INC | 32329 SCL - 15 Minute Unit | \$ 121.50 |
| 8/12/2022 | COUNTRY CARE CENTER CORP | 31354 Transportation - General | \$ 100.00 |
| 8/12/2022 | Embrace IA Inc. | 32325 Respite - 15-minute rate | \$ 2,068.00 |
| 8/12/2022 | FAMILY RESOURCE CENTER | 63329 SCL - Daily | \$ 5,600.00 |
| 8/12/2022 | FMCTC | 11414 Telephone - Admin | \$ 95.72 |
| 8/12/2022 | HEARTLAND FAMILY SERVICE | 42366 Peer Support Recovery Center | \$ 5,000.00 |
| 8/12/2022 | HEARTLAND FAMILY SERVICE | 42398 ACT | \$ 19,932.50 |
| 8/12/2022 | HEARTLAND FAMILY SERVICE | 44307 Mobile Crisis | \$ 17,333.00 |
| 8/12/2022 | HEARTLAND FAMILY SERVICE | 46425 MH Court Contract Srvcs | \$ 5,167.00 |
| 8/12/2022 | HEARTLAND FAMILY SERVICE | 74301 Commitment - Prescreening | \$ 1,667.00 |
| 8/12/2022 | INFOSAFE SHREDDING, INC. | 11402 Typing/ Printing Srvcs | \$ 39.00 |
| 8/12/2022 | JENNIE EDMUNDSON HOSPITAL | 73319 Public Hospital-Inpatient | \$ 3,360.00 |
| 8/12/2022 | Kephart, Chasity | 22413 Mileage - SC Miles | \$ 55.75 |
| 8/12/2022 | Kohll's Pharmacy and Homecare | 41306 Prescription Medicine | \$ 55.00 |
| 8/12/2022 | Minden Custom Meats | 46422 Crisis Prevention Training | \$ 179.53 |
| 8/12/2022 | MONONA CO SHERIFF | 74353 Commitment - Sheriff | \$ 30.00 |
| 8/12/2022 | MONTGOMERY CO SHERIFF | 74353 Commitment - Sheriff | \$ 607.89 |
| 8/12/2022 | PAGE CO SHERIFF | 74353 Commitment - Sheriff | \$ 2,133.96 |
| 8/12/2022 | POTTAWATTAMIE CO SHERIFF | 74353 Commitment - Sheriff | \$ 385.00 |
| 8/12/2022 | Richey, Kristina | 22413 Mileage - SC Miles | \$ 438.13 |
| 8/12/2022 | Schuler, Debbie | 75413 Mileage - MH Advocate | \$ 63.38 |
| 8/12/2022 | Wachter, Miranda | 22413 Mileage - SC Miles | \$ 118.75 |
| | | | |
| 8/15/2022 | Maguire, Ylonda | 11413 Mileage - Admin miles | \$ 251.56 |
| 8/15/2022 | Maguire, Ylonda | 11422 Training - Admin | \$ 66.00 |
| 8/15/2022 | POTTAWATTAMIE CO IT Dept | 12421 IT Srvcs | \$ 404.59 |
| 8/15/2022 | Pride Group, The | 64314 RCF | \$ 24,044.89 |
| 8/15/2022 | REM IA COMMUNITY Srvcs | 32329 SCL - 15 Minute Unit | \$ 6,602.14 |
| 8/15/2022 | SHELBY CO SHERIFF | 74353 Commitment - Sheriff | \$ 46.25 |
| 8/15/2022 | SolutionPoint+, LLC | 46422 Crisis Prevention Training | \$ 20,000.00 |
| 8/15/2022 | Verizon Wireless | 11414 Telephone - Admin | \$ 154.41 |
| 8/15/2022 | Verizon Wireless | 22414 Telephone - SC | \$ 395.22 |
| 8/15/2022 | Verizon Wireless | 25414 Telephone - JBSC | \$ 32.72 |
| 8/15/2022 | Verizon Wireless | 25414 Telephone - MH Court | \$ 47.81 |
| 8/15/2022 | Verizon Wireless | 75414 Telephone - MH Advocate | \$ 49.40 |
| Paid Date | Billing Provider | Service | Amount Paid |
| 8/15/2022 | VODEC | 50368 Individual Supported Emp | \$ 1,500.00 |
| 8/15/2022 | VODEC | 50368 Individual Supported Emp | \$ 3,500.00 |

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| 8/15/2022 | WATSON, SUZANNE | 11413 Mileage - Admin Meals | \$ 11.76 |
| 8/15/2022 | WATSON, SUZANNE | 11413 Mileage - Admin miles | \$ 286.25 |
| 8/15/2022 | Welter, Shelley | 22413 Mileage - SC Miles | \$ 510.63 |
| | | | |
| 8/25/2022 | Brown, Molly | 11413 Mileage - Admin miles | \$ 161.00 |
| 8/25/2022 | Casino Cab Co. LLC | 31350 Transportation - Cab | \$ 171.00 |
| 8/25/2022 | Central IA Juvenile Detention | 74353 Commitment - Sheriff | \$ 689.13 |
| 8/25/2022 | CHI Health Psychiatric Assoc | 42305 Outpatient | \$ 159.20 |
| 8/25/2022 | COUNTRY CARE CENTER CORP | 64314 RCF | \$ 43,201.60 |
| 8/25/2022 | COUNTRY CARE CENTER CORP | 64314 RCF | \$ 6,231.00 |
| 8/25/2022 | GreatAmerica Financial Svcs | 11444 Copier - Admin | \$ 103.78 |
| 8/25/2022 | Guardians of NE IA Inc. | 32326 Guardian/Conservator | \$ 750.00 |
| 8/25/2022 | Harrison CO Homemakers | 32320 Home Health Aide | \$ 774.54 |
| 8/25/2022 | HEARTLAND FAMILY SERVICE | 42396 Community Support Program | \$ 170.00 |
| 8/25/2022 | HEARTLAND FAMILY SERVICE | 42397 IPR | \$ 65.70 |
| 8/25/2022 | Integrated Telehealth Partners | 46305 Mental Health Svcs in Jails | \$ 3,262.41 |
| 8/25/2022 | ISU Extension - Cass CO | 11400 Publications | \$ 200.00 |
| 8/25/2022 | Language Line Svcs | 11414 Telephone - Admin | \$ 34.50 |
| 8/25/2022 | MYRTUE BEHAVIORAL HEALTH | 44305 24 Hour Crisis Response | \$ 4,000.00 |
| 8/25/2022 | NISHNA PRODUCTIONS INC | 50368 Individual Supported Emp | \$ 1,000.00 |
| 8/25/2022 | PARK PLACE | 63329 SCL - Daily | \$ 2,836.75 |
| 8/25/2022 | PARK PLACE | 64329 SCL in RCF | \$ 3,353.00 |
| 8/25/2022 | REM IA COMMUNITY Svcs | 33340 Rent Payments | \$ 767.08 |
| 8/25/2022 | SWITA | 31354 Transportation - General | \$ 1,133.76 |
| 8/25/2022 | SWITA | 31354 Transportation - General | \$ 89.40 |
| 8/25/2022 | Trivium Life Svcs | 33340 Rent Payments | \$ 520.20 |
| 8/25/2022 | US Bank Equipment Finance | 75444 Copier - MH Advocate | \$ 11.48 |
| 8/25/2022 | Visual Edge IT | 11444 Copier - Admin | \$ 10.88 |
| 8/25/2022 | VODEC | 50368 Individual Supported Emp | \$ 1,000.00 |
| 8/25/2022 | VODEC | 50368 Individual Supported Emp | \$ 1,000.00 |
| 8/25/2022 | WAUBONSIE MHC | 42366 Peer Support Recovery Center | \$ 3,500.00 |
| 8/25/2022 | Zion Integrated BHS | 42310 TLP | \$ 7,440.00 |
| 8/25/2022 | Zion Integrated BHS | 44313 CSRS | \$ 33,840.00 |
| | | | \$ 427,694.96 |