

Sioux Rivers Regional MHDS Governance Board
Minutes
June 26, 2018

The Sioux Rivers Regional MHDS Governance Board met on Tuesday June 26, 2018 at the Plymouth County Courthouse Annex Building, 215 4th Avenue SE, Le Mars, Iowa.

1. Chairman Mark Loutsch welcomed attendees, called the meeting to order at 1:00 p.m.

Members present: Mark Loutsch, Don Kass, Mark Sybesma, Dennis Wright, Matthew Ung, Keith Radig, Shane Walter and Julie Albright.

Others present: Patty Erickson-Puttmann, Aaron Haverdink, Sharon Nieman, Dennis Butler, Jolie Corder, Katie Detloff, Kim Keleher, Rose Nicoson, Sarah Jackson, Bev Zenor, Cindy Wilde, Kim Wilson, Shawn Fick, Dick Owens, Fitz Grant, Carl Vande Weerd, Flora Lee, Amy Lord, Kathy Roberts, Joel Petersen, Bob Powell, Lori Bush, Ryan Dokter.

2. APPROVAL OF MEETING AGENDA

- A. Motion by Mark Sybesma, second by Don Kass to approve the Agenda for the June 26, 2018 meeting. Carried 3-0.

3. APPROVAL OF May 22, 2018 GOVERNANCE BOARD MEETING MINUTES

- A. Motion by Dennis Wright, second by Don Kass to approve the minutes of the May 22, 2018 Board meeting. Carried 3-0.

4. FISCAL AGENT REPORTS

- A. Dennis Butler shared with the board the Fiscal Agent reports.
 - I. As of June 1st, Fund 110 for Woodbury County has a balance of \$397,679.82; Fund 110 for Sioux County has a balance of \$140,129.95; Fund 110 for Plymouth County has a balance of \$191,762.17.
 - II. Fund 720 (the Regional Fund) as of June 1st has a balance of \$2,824,763.93.
- B. Motion by Mark Sybesma, second by Dennis Wright to approve the Fiscal Agent reports as presented. Carried 3-0.

5. APPROVE REGIONAL MENTAL HEALTH EXPENDITURES: MAY 2018.

- A. Motion by Dennis Wright, second by Keith Radig to approve the May Regional mental health expenditures as presented. Carried 3-0.

6. APPROVAL OF FISCAL AGENT CONTRACT WITH SIOUX COUNTY

- A. The Board was presented a Fiscal Agent Contract for the new fiscal agent Ryan Dokter, Sioux County Auditor. The Contract, effective July 1, 2018, asked for a yearly payment of \$2,500 per member county in the Region for a total of \$7,500 for FY 2019 to be paid at the end of the fiscal year.
- B. Motion by Don Kass, second by Mark Sybesma to approve the Fiscal Agent Contract. Carried 3-0.

7. IOWA COUNTIES TECHNOLOGICAL SERVICES BUSINESS ASSOCIATE AGREEMENT.

- A. Shane Walter stated that the contract was the recommendation of ISAC attorneys asking that all counties and regions have a business agreement as per HIPAA requirements which protects all parties involved related to the usage of CSN (Community Services Network).
- B. Motion by Don Kass, second by Mark Sybesma to sign the Iowa Counties Technology Services Business Associate Agreement. Carried 3-0.

8. UPDATES: ADVISORY BOARD, WORK ALTERNATIVES, ASC, JAIL ALTERNATIVES.
 - A. Sharon Nieman reported that the Advisory Board will be meeting on July 11th. The meeting will take place at the new Drop-In Center building at 1:00.
 - B. Aaron Haverdink shared that the Work Alternatives Group met a couple of weeks ago. They are wrapping up the fiscal year. The providers will be looking at their numbers and percentages for placements and satisfaction surveys. They are creating the fourth year which will be outcomes based incentives earned as opposed to a portion of it granted and a portion of it earned. They will be reconvening in July to establish those for the next fiscal year.
 - C. Katie Detloff reported on the Crisis Center. They are still working with the MCOs and trying to get their billing done. They now have a contract with United. Amerigroup is still working with the legal department.
9. BUDGETING FOR THE ASSESSMENT AND STABILIZATION CENTER FY19 AND BEYOND.
 - A. Keith Radig spoke about his request for agenda items: One being increase funding for the Assessment and Stabilization Center by \$150,000 due to lack of reimbursements and the importance of 23 Hour Observation; Secondly, he asked for the elimination of funding to the Sanford Center through the Sioux City Schools contract.
 - B. Chairman Mark Loutsch explained to Keith that his plan for the Agenda, prior to receiving Keith's email, he had already asked to have discussion regarding the Assessment and Stabilization Center including the 23 Hour Observation. Mark said he just wanted information this month and did not want to make an action regarding the 23 Hour Observation service but after Keith's request the agenda item was made an action item.
 - C. Governance Board members and attendees discussed at great length the needs and their opinions regarding the Assessment and Stabilization Center.
 - D. Matthew Ung made a motion to approve an amendment to the budget of \$150,000 for the Siouxland Mental Health Center operation of the Assessment and Stabilization Center, second by Keith Radig. The motion was discussed by Board members at great length. Don Kass motioned to call the question, Chairman Loutsch agreed and for the vote. Motion failed 2 to 1. (Plymouth and Sioux opposed)
 - E. CEO Shane Walter shared that they are going to continue discussing a way to keep the Assessment and Stabilization Center in place and where the dollars can come from.
 - F. Don Kass gave direction to have the Sioux Rivers Chairman and CEO meet with the Rolling Hills CEO and one of their board members. There was a consensus on the direction by all Board members.
 - G. Keith Radig moved to remove \$150,000 from the Sanford Center/Sioux City Schools contract, second by Matthew Ung. Discussion was had by Board members. Keith Radig called the question for the \$150,000 reduction. Dr. Dick Owens gave statistics regarding mental health and the Sanford Center's elementary school programs. Motion failed 2 to 1 (Sioux and Plymouth opposed)
10. APPROVAL OF FY19 PROVIDER CONTRACTS.
 - A. It was decided by Governing Board members to leave the Crisis and Stabilization Center contract out of the vote until further discussions take place next month.
 - B. Motion by Mark Sybesma, second by Don Kass to approve the FY19 provider contracts. Carried 3-0.
11. GENERAL DISCUSSION.
 - A. Shane discussed access centers. They are currently working with Northwest Iowa Care Connections, Rolling Hills and the Central Iowa Region about collaborating on the access centers.

Meeting adjourned at 2:30 p.m.

Julie L. Albright

Julie Albright, Secretary
Sioux Rivers Regional MHDS Governance Board

Approved by Governance Board: July 24, 2018