AGENDA Mental Health/Disability Services of the East Central Region Governing Board - Special Meeting Wednesday, June 18th, 2025 at 1:00 pm – ZOOM ONLY

https://us06web.zoom.us/j/89637912822

Dial by your location: 877 853 5247 US Toll-free or 888 788 0099 US Toll-free Meeting ID: 896 3791 2822

Board Members: Ben Rogers, Chair Linn Co | Dewey Hildebrandt, Vice Chair Bremer Co | Diane Brecht Adult Provider Rep | Rick Colpitts Children's Educator Rep | Jonathan Degan Iowa CO | AMY Grask Children's Provider Rep | Shirley Helmrichs Delaware CO | Johnny Hill Law Enforcement REP | Laura Semprini Adult & Family Peer Rep |Lori Sheeler Parent Rep | Rod Sullivan Johnson Co | Ron Tippett Benton Co

1. Call to order at 1:00 pm: Quorum and Introductions; Chair

- 2. Public Comment; Chair. 2 minutes
- 3. Approval of Special Meeting Agenda; Chair (Operational Action)
- 4. <u>Conflict of Interest Review;</u> Chair (Possible Action)
- 5. HHS Contract Amendment; Julie Davison (Financial Action)

Adjourn

First Amendment to the Disability Access Points Contract

This Amendment to Contract Number ADSCI25014 is effective as of July 1, 2025, between the Iowa Department of Health and Human Services (Agency) and Mental Health Disability Services of the East Central Region (Contractor).

Section 1: Amendment to Contract Language

The Contract is amended as follows:

Revision 1. Section 1.3.1.2.1 is hereby added to the Contract:

1.3.1.2.1 Continuity of Local District Programs and Sustainability Funding

A. <u>Scope</u>. Contractor shall manage local district programs currently coordinated by Mental Health and Disability Services (MHDS) Regions to individuals transitioning to the Disability Access Point (DAP). Local district programs are services that are not listed elsewhere in this Contract and are listed only within section 1.3.1.2.1. Contractor shall support program development and sustainability to these Agency identified programs.

Individuals receiving local district program services on June 30, 2025, shall continue to be provided these same services through Contractor. Contractor shall maintain the individual's same services at the same level of robustness by coordinating with the program provider to ensure continuation of the service.

Local district program service levels shall not be increased to any individual receiving these services nor shall Contractor enroll or coordinate local district program services for any individual not already receiving these services on June 30, 2025.

Allowable local district programs are Local District Program Services.

- 1. Local District Programs Services that Contractor will coordinate are:
 - a. LTSS Housing and Transportation
 - b. Other. Programming provided by MHDS not listed in other sections of this Contract, mutually agreed upon in writing by Contractor and Agency, to be coordinated in accordance with the provisions of 1.3.1.2.1

Sustainability Funds mean supplemental payments to priority programs identified by the Agency to assist with program start up or to the sustainability of the program.

- 1. Sustainability programs the Contractor will coordinate are:
 - a. Individual Placement and Support (IPS), Provided by First Resources, Imagine the Possibilities, Goodwill, and Hope Haven
 - b. Intensive Residential Services Homes Sustainability (IRSH) for Abbe Center for CMH

Identified local district programs and sustainability funds may possibly be incorporated into DAP Disability Services through an additional amendment for provision or coordination after June 30, 2026.

- B. Deliverables.
 - 1. Continuity of Local District Programs.
 - a. Scope. Contractor shall provide continuity of local district program services for individuals to maintain the same services at the same level of robustness as were administered by MHDS Regions on June 30, 2025.
 - b. Deliverable Schedule. Contractor shall provide continuity of local district program services through June 30, 2026, unless programs are identified to end at an earlier date through the process outlined below in 1.3.1.2.1(B)(2).
 - 2. Identify Local District Programs for Continuation.
 - a. Scope. Contractor shall meet with Agency monthly to discuss Agency evaluation of Contractor's performance and progress. Contractor will assist Agency in identifying which of the provided local district program services should continue after December 31, 2025, and which local district programs will end.
 - b. Deliverable Schedule. Contractor shall meet with Agency monthly as scheduled in Attachment 1 "Task Calendar" of this Contract. Local district program services will be an agenda item at those meetings.
 - 3. Administer Funds for Sustainability.
 - a. Scope. Contractor shall administer funds to support the development or sustainability of Agency identified programs.
 - b. Deliverable Schedule. Contractor shall administer funds on Contractor's schedule as not to be in arrears with program providers.
 - 4. Monthly Reporting.
 - a. Scope. Contractor shall provide monthly reports detailing local district program services coordinated by identifying number of individuals served by each local district program and by identifying each specific individual served.

- b. Deliverable Schedule. Contractor shall provide local district program monthly reports along with Transition Plan Monthly Reports as scheduled in Attachment 1 "Task Calendar" of this Contract.
- 5. Quarterly Reporting.
 - a. Scope. Contractor shall provide quarterly reports detailing activities related to sustainability funding. This will include funds expended and activities to support the step down of ongoing support.
 - b. Deliverable Schedule. Contractor shall provide sustainability funding quarterly reports along with Quarterly Reporting Items as scheduled in Attachment 1 "Task Calendar" of this Contract.
- 6. Monthly Invoicing.
 - a. Scope. Contractor shall invoice no more than monthly for local district program services, and sustainability funds delivered using the invoice template provided by the Agency.
 - b. Deliverable Schedule. Contractor shall invoice on Contractor's schedule not to exceed sixty (60) days after local district program service was provided. Sustainability funds shall be invoiced monthly.
- 7. Local District Program Services Transition Plan.
 - a. Scope. The Contractor shall assess individual needs and develop a transition plan for the individual's services to transition to ongoing Disability Services or other appropriate services and supports. Contractor shall report quarterly on local district program services transition plans.
 - b. Schedule. Contractor shall provide local district program services transition plans quarterly reports along with Quarterly Reporting Items as scheduled in Attachment 1 "Task Calendar" of this Contract.

C. Agency Obligations.

- 1. Compensation. Agency will reimburse Contractor for local district program services and sustainability funding coordinated up to the amount specified in 1.3.1.2.1(D) of this Contract.
- 2. Monthly Invoicing. Agency will provide the templates and formatting instructions for the local district program services and sustainability funds

monthly invoice to Contractor by July 15, 2025, or as soon as available thereafter.

- 3. Compliance. Agency will monitor compliance through submission of Contractor documents, reporting, and joint meetings.
- D. Payment.

Contractor will be compensated on a monthly reimbursement basis for local district program services and sustainability funds coordinated within the district. The total compensation for local district program services and sustainability funds July 1, 2025, through June 30, 2026, shall not exceed \$1,229,900.

Revision 2. Section 1.5.6.1 is amended to add the following statement to the end of the section:

See Attachment 2 for the list of variables to be shared from the former MHDS regions.

Revision 3. Section 1.5.6.2 is amended to add the following to the end of the section:

CSN data from the former MHDS regions are confidential and may be shared for purposes of care coordination (Iowa Code 228.2).

Revision 4. Attachment 2 is hereby incorporated into the Contract by reference:

Variable	Table
Allergy	Allergies
IsActive	Allergies
EligibilityEndDate	Applications
EligibilityStartDate	Applications
AccrualFiscalYear	Claims
AmountPaid	Claims
BillingProvider	Claims
CoaCode	Claims
CoaDesc	Claims
GeneralServiceType	Claims
PaidDate	Claims
ProviderBillingCode	Claims
RateDescriptor	Claims
ServiceEndDate	Claims
ServiceName	Claims
ServiceProvider	Claims

Attachment 2 CSN data that may be shared (including Client ID for all)

ServiceStartDate	Claims	
UnitOfService	Claims	
UnitsBilled	Claims	
UnitsPaid	Claims	
CellPhone	ClientMain	
Current Address City	ClientMain	
Current Address Line 1	ClientMain	
Current Address Line 1 Current Address Line 2	ClientMain	
Current Address State	ClientMain	
Current Address Zip	ClientMain	
DOB	ClientMain	
DOD	ClientMain	
EducationalLevel	ClientMain	
EmailAddress	ClientMain	
Ethnicity	ClientMain	
FirstName	ClientMain	
Gender	ClientMain	
HomePhone	ClientMain	
IsHighProfile	ClientMain	
LastName	ClientMain	
LegalResidenceCounty	ClientMain	
MaritalStatus	ClientMain	
MiddleName	ClientMain	
OtherPhone	ClientMain	
PhysicalResidenceCounty	ClientMain	
PrimaryLanguage	ClientMain	
Race	ClientMain	
StateID	ClientMain	
WorkExtension	ClientMain	
WorkPhone	ClientMain	
AXIS	Diagnoses_DSM	
CMEvaluationFirstNameDSM	Diagnoses_DSM	
CMEvaluationLastNameDSM	Diagnoses DSM	
CMEvaluationType	Diagnoses_DSM	
DiagnosisDSMEndDate	Diagnoses DSM	
DiagnosisDSMStartDate	Diagnoses_DSM	
DSMDiagnoses	Diagnoses_DSM	
IsPrimaryDiagnosisDSM	Diagnoses DSM	
DiagnosisReviewDate	Diagnoses ICD	
CMEvaluationFirstName	Diagnoses_ICD	
CMEvaluationLastName	Diagnoses ICD	
CMEvaluationType	Diagnoses ICD	
DiagnosisEndDate	Diagnoses ICD	
DieghoonsDirabard	2100000_100	

DiagnosisStartDateDiagnoses_ICDICDCodeDiagnoses_ICDIsPrimaryDiagnosisDiagnoses_ICDDGEndDateDisability_GroupDGStartDateDisability_GroupDisabilityGroupDisability_GroupIsPrimaryDisability_GroupEmployerContactEmploymentHourlyWageEmployment	
IsPrimaryDiagnosisDiagnoses_ICDDGEndDateDisability_GroupDGStartDateDisability_GroupDisabilityGroupDisability_GroupIsPrimaryDisability_GroupEmployerContactEmployment	
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DGStartDateDisability_GroupDisabilityGroupDisability_GroupIsPrimaryDisability_GroupEmployerContactEmployment	
DisabilityGroupDisability_GroupIsPrimaryDisability_GroupEmployerContactEmployment	
IsPrimaryDisability_GroupEmployerContactEmployment	
EmployerContact Employment	
HrsWorkedWeekly Employment	
EmployerName Employment	
EndDate Employment	
Phone Employment	
PhoneExt Employment	
Position Employment	
StartDate Employment	
FacilitySize Funding Requests	
BillingProvider Funding Requests	
FundingRequestType Funding Requests	
IsCrisis Funding Requests	
Provider Funding Requests	
ServiceEndDate Funding Requests	
ServiceName Funding Requests	
ServiceStartDate Funding Requests	
HospitalizationNotes Hospitalizations	
HospitalizationStartDate Hospitalizations	
HospitalizationType Hospitalizations	
Location Hospitalizations	
Reason Hospitalizations	
CompanyName Insurance	
InsuranceEndDate Insurance	
InsuranceNotes Insurance	
InsuranceStartDate Insurance	
InsuranceType Insurance	
PolicyNumber Insurance	
Address1 Interested Persons	
Address2 Interested Persons	
AgencyContactEmailAddress Interested Persons	
AgencyName Interested Persons	
City Interested Persons	
EmailAddress Interested Persons	
FirstName Interested Persons	
IsCrisisPlan Interested Persons	

IsPartOfCareTeam	Interested Persons	
IsPrimaryCaseWorker	Interested Persons	
LastName	Interested Persons	
Notes	Interested Persons	
OutsideAgencyName	Interested Persons	
OutsideContactName	Interested Persons	
PrimaryPhone	Interested Persons	
PrimaryPhoneExt	Interested Persons	
Roles	Interested Persons	
SecondaryPhone	Interested Persons	
SecondaryPhoneExt	Interested Persons	
StateName	Interested Persons	
ZipCode	Interested Persons	
DateCompleted	Level of Support	
Instrument	Level of Support	
InstrumentScore	Level of Support	
LevelOfSupport	Level of Support	
LevelOfSupportEndDate	Level of Support	
LevelOfSupportNotes	Level of Support	
LevelOfSupportStartDate	Level of Support	
Dosage	Medication	
EndDate	Medication	
Frequency	Medication	
Medication	Medication	
PrescribingPhysician	Medication	
StartDate	Medication	
NickName	Name	
Note	Notes	
NoteDate	Notes	
NoteType	Notes	
GoalBaseline	Progress Goals	
GoalDescription	Progress Goals	
GoalProgressNotes	Progress_Goals	
GoalStatus	Progress_Goals	
GoalStrategy	Progress_Goals	
ClientRiskFactorDescription	Risk_Factors	
ClientRiskFactorType	 Risk_Factors	
RiskFactorEndDate	 Risk_Factors	
RiskFactorNote	 Risk_Factors	
SeizureDate	Seizures	
SeizureType	Seizures	
AttendedDate	Treatment_Connections	
ProviderAgency		

ScheduledDate	Treatment_Connections	
TreatmentDescription	Treatment_Connections	
TreatmentType	Treatment_Connections	
DischargeDate	Veteran	
IsMilitaryPapersVerified	Veteran	
MilitaryBranch	Veteran	
MilitaryDischargeType	Veteran	

Revision 5. Section 1.8.2 table is hereby amended to include the UEI# as follows:

UEI#: QV3PUWCCTFJ9

Section 2: Ratification & Authorization

Except as expressly amended and supplemented herein, the Contract shall remain in full force and effect, and the parties hereby ratify and confirm the terms and conditions thereof. Each party to this Amendment represents and warrants to the other that it has the right, power, and authority to enter into and perform its obligations under this Amendment, and it has taken all requisite actions (corporate, statutory, or otherwise) to approve execution, delivery and performance of this Amendment, and that this Amendment constitutes a legal, valid, and binding obligation.

Section 3: Execution

IN WITNESS WHEREOF, in consideration of the mutual covenants set forth above and for other good and valuable consideration, the receipt, adequacy and legal sufficiency of which are hereby acknowledged, the parties have entered into the above Amendment and have caused their duly authorized representatives to execute this Amendment.

Contractor, Mental Health Disability Services of the East Central Region		Agency, Iowa Department of Health and Human Services	
Signature of Authorized Representative:	Date:	Signature of Authorized Representative:	Date:
Printed Name:		Printed Name: Kelly Garcia	
Title:		Title: Director	