

AGENDA
Mental Health/Disability Services of the East Central Region
Governing Board Meeting

Thursday, May 28, 2020

Location: Teleconference, 1:30 pm

Times listed below are approximate and for board use only. Please attend the full board meeting if you want to be assured of participation.

BOARD MEMBERS

WAYNE MANTERNACH JONES CO | ANN McDONOUGH DUBUQUE CO | BEN ROGERS LINN CO | DUANE HILDEBRANDT BREMER CO | GARY BIRSCHENK BENTON CO | GARY GISSEL BUCHANAN CO | PAT HEIDEN JOHNSON CO | SHIRLEY HELMRICHS DELAWARE CO | JOHN GAHRING IOWA CO | DIANE BRECHT ADVISORY COMMITTEE / JENN DAY ADVISORY COMMITTEE

1. **Call to order at 1:30 pm: Quorum and introductions;** Wayne Manternach, Action.
2. **Approval of Previous Meeting Minutes;** Wayne Manternach, Action.
3. **Conflict of Interest Review;** Wayne Manternach, Possible Action.
4. **Public Comment;** Wayne Manternach, Discussion. 2 minutes
5. **Advisory Report;** Diane Brecht, Possible Action.
6. **April Claims; And a Request for Approval of Year Old Invoice;** Payment of an Abbe Center claim over one-year-old/ invoice for services from March 2019 in the amount of \$2100 for Julie Davison, Action.

**** see attachment (44 pages) ****
7. **FY20 3rd Quarter ECR County Reimbursement Requests;** Deb Seymour Guard, Action.
8. **April 2020 Financial Report Request Approval;** Deb Seymour Guard, Action.
9. **Brain Health Presentation;** Debi Butler and Clairra, Discussion.
10. **28E Agreement;** Mae Hingtgen, Discussion and revisions, possible action.
11. **Management Plan Revisions;** Mae Hingtgen, Action.
12. **Priority Initiatives Activity;** Mae Hingtgen, Action.
13. **Contracting;** Abbe CMHC (training); CommUnity (training) Cruise and Neil; LLC; Finley Hospital Dubque; Foundation 2 (training); Four Oaks (new provider); Jail Diversion 1st Judicial District; Jail Diversion 6th Judicial District; Alex Jones; Linn County Sheriff (new provider); Peggy Loveless; MercyOne CedarRapids; Midwest Ketafusion; Tom Morrissey; National Resilience Institute; Tanager Place (new provider). Jody Jansen, Action.
14. **Contract Rate Setting and Negotiations Summary for FY21;** approved rates for FY21 compared to FY20. Jody Jansen, Action.

15. IME Guidance Regarding HCBS Retainer Fees; Mae Hingtgen, Action.

16. CEO Update; Strategic Plan/ECR Branding, Children's Advisory Committee; Law Enforcement Liaison Expansion, Crisis Line Transition, Website Update. Mae Hingtgen, Discussion.

17. Dubuque County Fund Balance Special Project Request- Community Foundation of Greater Dubuque Collaboration Grant for FY21: Continuation of the FY20 project into FY21. The foundation strengthens collaboration among stakeholders, providers and law enforcement by developing a shared mental health agenda through the Collective Impact Model. Approved by DBQ Co BOS on Feb 12, 2020 and budgeted through the finance director. \$91,896 amount requested. Jody Jansen, Action.

18. Dubuque County Fund Balance Project; Hillcrest Family Service Psych RN Model in the Dubuque County Jail- Take the burden off of deputies to include conducting assessments, administering medications, and providing crisis intervention. Previously discussed by BOS on 3/9/20 and 5/26/20. Funding amount of \$19,865. Jody Jansen, Action.

19. Benton County Spend Down- requesting approval to spend \$300,000 of MH spend down dollars on the rural access point and related components, the co-responder model (law enforcement liaison), training for the upcoming fiscal year. Benton BOS already approved requests. Rural Access Point and its related cost: \$157,000, Training: \$68,000, Law Enforcement Liaison: \$75,000. Mona Krugger, Action.

20. Public Comment; Manternach. 2 minutes

Adjourn