



Rolling Hills

Community Services Region

Buena Vista * Calhoun * Carroll * Crawford * Ida * Sac

November 19, 2014

3:00 pm

Sac County West Annex

Meeting Minutes

1. Call to Order – Chair, Rick Hecht

2. Roll Call of Counties – Introductions

Buena Vista: Paul Merten

Calhoun: Gary Nicholson

Carroll: Neil Bock

Crawford: Cecil Blum

Ida:

Sac: Rick Hecht

Advisory Board Representatives:

Regional Staff: Dawn Mentzer, CEO; Coordinators Leisa Mayer and Louise Galbraith

Guests: Dennis Busch, Lisa Bringle, Pam Moldovan, Belinda Mikkelson,

3. Minutes of Previous Meeting

Motion to approve minutes of previous meeting by Cecil Blum. Second by Paul Merten. Carried

4. Approval of Agenda

Motion to approve agenda as presented by Neil Bock. Second by Cecil Blum. Carried.

5. Old Business

a. Take Action on provider contracts

i. St Anthony Regional Hospital

Dawn Mentzer presented a summary of the rate increase justification received from St. Anthony and recommends approval of the contract. Chair will sign contract as per motion in September 2014 meeting.

b. Other

i. Judicial Mental Health Advocate Letters

Three letters were drafted by Roger Sailer (see attached). One letter to Judge Hoffmeyer and Ms. McNeil, one letter to Sandy Sweeny, and a third to Sandy Sweeny to be sent by Dawn Mentzer concerning the newly drafted transportation policy. Dawn will speak with Roger Sailer concerning obtaining information that is de-identified (using the court number system), and that as the payer we should be authorized under HIPAA to receive information.

Neil Bock asked if the advocate has to abide by the transportation policy. Dawn answered yes.

Cecil Blum asked if we need to have a firearms policy pertaining to transportation. Board consensus was to not institute a policy at this time as it would be difficult to enforce.

ii. Cherokee County request to join RHCS Region – responses from local BOS

Sac, Carroll and Crawford Counties need to submit their local board resolutions to Dawn Mentzer so that the 28E is complete and can be filed with the Secretary of State.

A separation agreement was provided outlining Cherokee County's separation from the Sioux Rivers Region. Dennis Busch did inform the Board that there is a law suit filed against Woodbury County that may carry over to Cherokee County.

iii. Future Meeting with Legislators

Dawn Mentzer would like to set a date to meet with regional legislators prior to the session starting. The date of December 18th was identified, Cecil Blum recommended holding the meeting at the Hillside Grille in Denison and providing a lunch.

Agenda items: Neil suggested mental health advocate, progress of the region, offset issue, 25% carryover, and an overview or history of the mental health system.

Rick Hecht, Dawn Mentzer, Neil Bock and coordinators will pull together an agenda.

The meeting will be approximately 2 hours followed by a meal. (10am – noon).

6. New Business

a. Revised Management Plan/FY15 Budget

Dawn Mentzer revised the management plan to include Cherokee County, it will be sent to the State for approval.

Dawn Mentzer presented a revised budget with Cherokee County included.

Dawn Mentzer will revise the annual service and budget plan.

All plans were approved by the board as submitted.

b. Revised 28E agreement with Cherokee County

Dawn Mentzer provided an overview of the modified the 28E to include Cherokee County. Discussion: It does not have to be submitted to DHS for approval but they will

want a copy. It will be sent to the Secretary of State. No changes to the terms of the 28E were made, Cherokee County is agreeable to the 28E as written.

Motion to approve the amended 28E to include Cherokee County by Paul Merten second by Neil Bock. Discussion: none. Carried.

Motion to approve the amended budget as presented by Cecil Blum, second by Gary Nicholson. Discussion: none. Carried.

c. Crisis Stabilization Update

Dawn Mentzer provided an overview of Crisis Stabilization. Regional Staff toured a Crisis home in Centerville, Iowa that has proven to be effective. A video of the Centerville program (Oak Place) was shown to the Board.

Dawn Mentzer informed the board that the cost of a crisis stabilization service is above the PAMHC contract for crisis services, and will not necessarily be a cost savings to the Region. Dawn also presented an outline of the crisis services, what services/ agencies that may be interested, and a timeline.

d. Other

Paul Merten – inequality in the levy that was discussed at ISAC. Is this board setting the levy for the Region? Yes, the 28E states that every county will contribute the same per capita amount set by the board to meet the needs of the region.

Date and time of next meeting: 9am December 18th, Denison, Iowa – to be confirmed by Dawn Mentzer in coordination with the legislative meeting.

Motion to adjourn by Cecil Blum. Second by Paul Merten. Carried.