



Rolling Hills

Community Services Region

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

Governance Board

November 23, 2016 - 10:00 am

Sac Law Enforcement Center

Meeting Minutes

1) Call to Order – Chair, Rick Hecht

2) Roll Call of Counties – Introductions

Buena Vista: Paul Merten

Calhoun: Scott Jacobs

Carroll: Neil Bock

Cherokee: Dennis Bush

Crawford: Cecil Blum

Ida:

Sac: Rick Hecht

Representatives from Advisory Board: Pat Laursen

Rolling Hills Staff: Dawn Mentzer, CEO; Leisa Mayer, Lisa Bringle, Louise Galbraith, Coordinators

Guests: Patrick Schmitz, Melissa Drey, Ashley Miller, Karla Manternach, Terry Johnson

3) Minutes of Previous Meeting

Motion to approve the minutes of the previous meeting with the change of the heading to Meeting Minutes (was published as Meeting Agenda) by Cecil Blum. Second by Neil Bock.

Discussion: Neil Bock requested Meeting Agenda to be changed to Meeting Minutes

Motion carried unanimously

4) Approval of Agenda

Motion to approve the agenda as presented by Dennis Bush

Second by Scott Jacobs. Discussion, additions/changes: none. Motion carried unanimously

5) Old Business

a) Legislative Forum Update

Dawn Mentzer sent invitations to all legislators within the region. One Representative responded that he cannot attend due to caucus. Consensus was that this could affect several of our legislators and result in a low turnout. ***The meeting was rescheduled for Friday, December 16, 2016 at 2pm, at the Sac City Rec. Center.*** Rick Hecht would like to address that fixing the levy is not a tax increase (actual decrease statewide), and the inequity between counties and regions. Dawn will speak with Jamie Cashman and ask him to address the DHS report to the legislature. The Coordinators will prepare the room and bring refreshments.

6) New Business

a) FY'18 Budget Discussion

Dawn presented a projected FY'18 Budget of \$3,414,014. Administrative services are lower, as coordinators have been moved into service budget. Change in health care payment systems is referenced in the DHS report, "value based contract model". DHS would like regions to move away from block grants and toward fee for service model wherever possible to account for individuals served. Roughly 1.2 million of the budget is in block grants (crisis services, supported employment, outpatient (including school based) therapy, med prescribing and management, peer drop in centers, crisis stabilization, etc.). Patrick Schmitz disagreed with the move away from block grants since he views value based contracting as the provider receiving a contracted amount and if they need more the provider is at risk, if they save money they get the difference, not a true fee for service model. Patrick is not opposed to the conversation, and he sees it moving in that direction.

Lisa Bringle reported on participation incentives for providers who are entering outcomes into CSN based on the size of the provider and the information they are entering. The state and MCO's are wanting this information, and the dollar amount is not high, more like a thank you or appreciation for doing the work. Lisa reports that the providers have been active, but she does not have the numbers for this fiscal year.

Discussion of value based services, entering outcomes and data collection. Dawn wants the Board to know that this is where we are moving as a state. Neil Bock commented that measure and management go together, be open minded about changes that are happening.

Projected ending balance (if status quo) 93% fund balance at the end of FY18. A \$32.67 per capita (based on Buena Vista County levy) amount provides a solid fund balance thru FY21.

Dennis Bush asked if we need to look at expanding transitional living since Stepping Stones has a waiting list. Dawn can adjust the budget to reflect an increase for transitional living. If another transition program is added next year, we would have a fund a fund balance of about 70%.

Dawn asked for a per capita target so she can start working on county budgets. \$32.67 per capita is the consensus of the board.

b) DHS Report to the Legislature

Dawn went through the executive summary of the report, as it needs to be discussed at the legislative forum. The report can be found at the following link:

<https://www.legis.iowa.gov/docs/publications/DF/801520.pdf>

7) Next meeting - Set Date and Time (January 4, 2017 10:00am Sac Law Enforcement Center Conference Room)

Motion to adjourn at 11:50 am by Neil Bock. Second by Dennis Bush. Motion carried unanimously