



Rolling Hills

Community Services Region

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

Governance Board

June 26, 2019 – 2:30 p.m.

Boulders Inn & Suites, 2011 Indorf Ave. Holstein

Meeting Minutes

1) Call to Order –Chairman, Paul Merten

2) Roll Call of Counties – Introductions

Buena Vista: Paul Merten

Calhoun:

Carroll: Neil Bock

Cherokee: Dennis Bush

Crawford: Cecil Blum

Ida: Creston Schubert

Sac: Brent Wilhelm

Rolling Hills Staff: Dawn Mentzer, CEO; Leisa Mayer, Louise Galbraith, Coordinators; Rosie Stotts, Social Worker

Guests:

Kim Keleher, Melissa Drey & Ashley Miller, Plains Area Mental Health

Trisha Sadler, Goodwill of the Great Plains

Sandra Pingel, Genesis Development

Kim Wilson, Jackson Recovery

Dick Owens & Jim France, Arc

Deidra Brown, Lisa Meyer, Jessica Stangl, & Clay Adams, Wesco Ind.

Diana Ossman, ISI

Jolie Corder, NPI

Linn Block, Manning Reg. Healthcare Center

Pat Laursen, Howard Center

Kari Jones, Stewart Memorial Hosp.

Jeremy Taylor & Todd Wieck, Woodbury County

Karla Manternach, Counseling Services

Nicolle Eaton, Siouxland Mental Health Center

3) Minutes of Previous Meeting

A motion to approve the minutes of the previous meeting by Neil Bock. Second Cecil Blum.

Discussion: none. Motion carried unanimously

4) Approval of Agenda

Additions/Changes: Addition under item 7a, approval of contracts from Cherokee Regional Medical Center and Arc of Woodbury County.

A motion to approve the as amended to add approval of contracts from Cherokee Regional Medical Center and Arc of Woodbury County under item 7a, by Creston Schubert. Second by Dennis Bush. Discussion: none. Motion carried unanimously

5) Comments from the Public: Everyone will have an opportunity to speak. Therefore, comments may be limited to three minutes on any one item.

None

6) Unfinished Business

a) Monthly Financial Report (Action)

Dawn Mentzer provided a financial as summarized:

Beginning Balance (as of 6/1/19)	\$3,707,923.94
Revenues	\$100,254.34
Expenditures	\$213,890.22
Ending Balance (as of 6/30/19)	\$3,594,288.06

Dawn provided financial information provided by the Sioux Rivers Region and she is estimating that Woodbury County could leave Sioux Rivers Region with \$1.5 to \$1.6 million (after accruals).

A motion to approve the financial report as presented by Cecil Blum. Second by Brent Wilhelm. Discussion: none. Motion carried unanimously.

b) Status of Request for ITP Reimbursement from Hospitals

5 of the 6 contracts to cost share ITP services with the hospitals are ready for approval today. Crawford County Memorial is the only outstanding contract, they have agreed to the cost share but they also want to explore other local options (such as PAMHC). The contract should be ready for the next meeting.

c) Status of Rolling Hills/Woodbury County Transition

Dawn Mentzer updated the board on the transition progress. CSN will be transferring clients from Sioux Rivers to Rolling Hills and Dawn will be able approve eligibility and funding agreements. Dawn and Cindy Wiemold, incoming judicial advocate, met with judicial and law enforcement staff in Woodbury County and the meeting went very well.

Neil Bock asked about the Management Plan that was waiting for the Commission to approve. Dawn met with the Commission and the only question asked was concerning RCF placement/funding. The Commission recommended the plan to be approved by DHS.

7) New Business/Updates

a) FY'20 Provider contracts - (Action)

***Mid Step Services**

New contract - IME floor rates that are set and must be honored.

***Wesco**

No change – block grant for Stepping Stones will be quarterly

***Sanford Center**

New contract –school-based program and will be paid quarterly

***Goodwill of the Great Plains**

New contract – vocational provider and includes incentives

***New Perspectives, Inc.**

IME rates and incentives

***Ida Services, Inc.**

Includes incentives for SE

***Home Care Options**

No change

***ICAP** - liability coverage contract and annual premium

***CSS – Istart**

This will now be a per member per month payment of \$800 rather than a block grant. \$15,000 is contracted for new employee start up. Neil Bock is concerned about a short-term employee and billing and asked for contract clarification that the \$15,000 is for new regions only. *This contract will be tabled for further clarification with CSS.*

***Siouxland Mental Health Center**

New contract – block grants will be paid quarterly. Mobile response program is not included (was approved last month), the contract can be amended or a separate contract for mobile crisis when it is started. Sioux Rivers is now interested in the mobile crisis services.

***Plains Area Mental Health Center**

No changes – decrease in consultation and public education, added school-based services back in and increase in Turning Point due to mobile crisis response.

***Manning Regional Healthcare**

New contract for ITP cost share

***Stewart Memorial Hospital**

New contract for ITP cost share

***Loring Hospital**

New contract for ITP cost share

***Horn Memorial Hospital**

New contract for ITP cost share

***Sioux Rivers Joint Contract**

For the Assessment stabilization center with Siouxland Mental Health. We will be paying our cost share directly to Siouxland Mental Health Center as directed by DHS. Monthly payments will be made. Any reimbursements will be paid back to Rolling Hills at 75% and Sioux Rivers at 25%.

Cherokee Medical Center

New contract for ITP cost share

The Arc

This was agreed to be funded at \$60,000 and will be paid in 2 payments.

A motion to authorize the chair to sign and Rolling Hills to enter contracts with: Mid Step Services, Wesco, Sandford Center, Goodwill of the Great Plains, New perspectives, Inc, Ida Services Inc, Home Care Options, ICAP, Siouxland Mental Health Center, Plains Area Mental Health Center, Manning Regional Healthcare, Stewart Memorial Hospital, Loring Hospital, Horn Memorial Hospital, Sioux Rivers joint contract, Cherokee Medical Center and The Arc by Dennis Bush. Second by Creston Schubert. Discussion: none. Motion carried unanimously

b) Jackson Recovery Center – Kim Wilson

Kim Wilson provided the Board with the history of Jackson Recovery and services provided. Jackson provides substance abuse services for all ages with multiple services/facilities in Sioux City and 4 satellite locations. Their prevention team reaches out to over 20,000 persons per year. Kim welcomes anyone who would like to tour facilities and programs.

c) Turning Point Update – PAMHC

Ashley Miller provided an update on Turning Point services. Total person served since 02/2016 is 279. Total bed days since 02/2016 is 2,965 and unused at 6,723. Used bed days in 2019 is at 154 and unused at 1,254. Average length of stay is 5.5 days. Ashley and staff continue to reach out to communities and providers and have updated marketing materials including radio ads. Ashley and Melissa Drey have been working on hiring staff for the mobile crisis response unit that will be run in conjunction with Turning Point.

d) Stepping Stones Update / FY'19 Expenditures – Wesco

Lisa Meyer updated the board on the services provided at Stepping Stones. There have been 21 admission in 2019, and 74 persons have been served since the start of the program. Bed days are at 1,977 in 2019, with a total of 6,077 since opening. 4 persons are on the waiting list. Average length of stay is 83 days. Jessica Stangle is the new assistant administrator.

It is estimated that the program will end the year with a profit that will be returned to the region. Dawn Mentzer needs the board to decide how the money is returned, either a reduction in next year's block
A motion by Dennis Bush that any profit from Stepping Stones be reimbursed to the region by check. Second by Brent Wilhelm. Discussion: none. Motion carried unanimously

e) Crisis Task Forces Updates

Mobile crisis will be offered by two providers, Plains Area MHC and Siouxland MHC. The services will be rolled out together to avoid any confusion. The meetings have been very well attended, with participation by law enforcement. Ken McClure, Sac County Sheriff, sent a letter to law enforcement agencies (in the current 7 counties) to encourage greater participation.

Sioux Rivers has been attending meetings to enable continued discussion on sharing facilities for an access center. Dawn Mentzer and Shane Walters will be meeting to explore using the assessment center in Sioux City as an Access Center, and possibly a satellite center. This is all in the beginning stages.

Intensive Residential services – Clay Adams, Wesco, is exploring this service and could possibly have a home up and running within 6 months. There is no guarantee of MCO funding for any of the new services.

f) FY'20 Regional Office Manager Salary Adjustment – (Action)

Linda White is working on taking over claims for Woodbury County, tracking Woodbury claims separately and setting up provider payments. Dawn Mentzer is recommending an increase July 1, 2019 to \$24.04 per hour.

A motion to approve the raise for Linda White to \$24.04 per hour effective 7/1/19 by Brent Wilhelm. Second by Creston Schubert. Discussion: none. Motion carried unanimously.

g) Schedule CEO annual evaluation

An evaluation of the CEO needs to be completed annually per Iowa Code. Paul Merten or Dennis Bush will send the evaluation form to board members, including Woodbury County as they will be voting members. The evaluation can be held prior to the August meeting.

8) Schedule Next meeting

Cecil Blum would like the agenda for board meetings sent to legislators.

A motion to set the next meeting for August 14, 2019 @2 pm by Cecil Blum. Second by Brent Wilhelm. Discussion: none. Motion carried unanimously.

A motion to adjourn at 4:10 pm by Brent Wilhelm. Second by Dennis Bush. Meeting adjourned.