



**Rolling Hills
Community Services Region
Governance Board Meeting
Meeting to be held via Zoom only
July 24, 2024 at 10:00 a.m.**

Minutes

1) Call to Order –Chairman, Paul Merten

2) Roll Call of Governance Board Members

Buena Vista: Paul Merten

Calhoun: Scott Jacobs

Carroll: Gene Meiners

Cherokee: Cheryl Ellis

Pocahontas: Clarence Sieper

Woodbury: Daniel Bittinger (absent)

Education System: Joan Hansen

Calhoun County Public Health (Family Representative): Joleen Schmit (absent) – retired.

Mental Health Matters, LLC (Family Representative): Jamaine Wamburg (absent)

Plains Area Mental Health (Provider Representative): Kim Keleher

Juvenile Court Services: Robert Fritz (absent)

Law Enforcement Representative: Brian Flikeid

Children’s Provider Representative: Kim Scorza

Regional Staff: Dawn Mentzer, CEO; Kelsey Allen, Administrative Assistant; Caylyn Bishop, Lisa Bringle, Coordinators.

Guests: Ashley Miller, Brenda Erickson, PAMHC; Nicolle Eaton, Jodi Ryan, SMHC; Cindy Wilde, Goodwill; Todd Lange, Wellpoint; Mindi Rotert, St. Anthony’s; Mike Fischer, Sac County Board of Supervisors.

3) Minutes of Previous Meeting – Action

A motion to approve the June 26, 2024, minutes as presented by Gene Meiners. Second Brian Flikeid. Discussion: None. Motion carried unanimously.

4) Approval of Agenda – Action

A motion to approve the agenda as presented by Clarence Sieper. Second Kim Keleher. 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.**

6) **Unfinished Business**

a) **June 2024 Financial Report – Action**

Dawn Mentzer presented the June 2024 financial report as summarized:

Beginning balance as of 6/1/24	\$4,609,620.83
Expenditures	\$1,382,098.27
Revenues	\$158,771.36
Ending balance as of 6/30/24	\$3,386,293.92

Revenue from 7/1/23 – 6/30/24 was \$5,991,829.50. Expenditures from 7/1/23 – 6/30/24 were \$7,887,088.17 (8.94% remaining). FY’24 budget of \$8,650,277.00.

Dawn Mentzer explained that the first and second quarter payments from the state will be full, while the third and fourth quarter payments will be offset. Scott Jacobs asked what the miscellaneous revenues are from. Dawn Mentzer stated that CICS reimburses the region for 75% of the MHA that is shared between the two regions along with other sources of revenue.

A motion to approve the June 2024 Financial Reports as presented by Gene Meiners. Second Brian Flikeid. Discussion: None. Motion carried unanimously.

b) **Siouxland Mental Health Center FY’24 Supplemental Funding Request – Action**

Dawn Mentzer – discussed last meeting. Concerned with HHS, Rob Aiken concerned about “dumping”. Spoke with Nikki, now asking for supplemental increase for FY24. Believe this would float with HHS.

Nicolle Eaton - \$307,761 – amendment to FY24 budget. Contract and costs incurred for programs, requesting the difference for what was over budget. Some fell under budget like mobile crisis or compass, mostly school-based therapy. Costing SMHC vs reimbursement. Dawn Mentzer – if approved it will be accrued to FY24.

Gene Meiners – originally a one-time funding request. Dawn Mentzer – still is. Nicolle Eaton – this is for FY24. Gene Meiners – how is this going to be sustainable. Nicolle Eaton – good question. How it has been every year, haven’t asked for an increase in many years. Hopefully this transition will allow money to even out with ASO’s going forward. Paul Merten – sustainable through the state. Nicolle Eaton – hopefully. If we are taking a loss every year we will have to rethink the program. If there is a way to supplement somewhere else then we can rethink.

Paul Merten – appreciate checking with HHS.

A motion to approve the __ as presented by Kim Keleher. Second Brian Flikeid. Discussion: None. Motion carried unanimously.

c) FY'25 Contracts - Action

***Imagine the Possibilities**

***Plains Area Mental Health Center – Revised Contract**

(Imagine) Dawn Mentzer - \$8/15 min units for non-billable drive time for rural areas. SCL. Have had this contract in place for years, approve.

A motion to approve the Imagine the Possibilities contract as presented by Clarence Siepker. Second Joan Hansen. Abstentions: None. Discussion: None. Motion carried unanimously.

(PAMHC) Dawn Mentzer – had finalized last month then found out HHS delayed the CCBHC grant to July 1, 2025. Kim Keleher reached out and asked to revise the contract to include the cost of CCBHC, crisis care coordination and mobile response. No concerns as we have it budgeted.

A motion to approve the Plains Area Mental Health Center contract as presented by Kim Scorza. Second Scott Jacobs. Abstentions: Kim Keleher. Discussion: None. Motion carried unanimously.

7) New Business

a) HHS Behavioral Health Alignment Transition Plan – Discussion

Dawn Mentzer – update with transition plan that came out July 1. Three maps sent out and found out Friday that none of these will be used, completely different map, finalized by August 1, 2024. HHS holding public comment sections about maps. Districts designated by August 1, 2024. September 30th will develop scope of work and requirements, also be ASO rfp released. End of December will develop standards and roles, reviewing RFPs.

Designating ASOs by end of year. Another RFP for aging and disabilities will be posted by August 1. No specific plans without maps.

Kim Keleher – need to discuss property, what happens to it? Need to know how this will affect providers. Dawn Mentzer – no answers from HHS. Transition plan doesn't explain much in detail. Providers need to discuss with their boards and decide if they want to purchase the properties, this can be handled at the board level.

Paul Merten – brought up to supervisors off the record, they would like to see the providers keeping those properties. Crisis center is important and don't want that to close. Will be okay with whatever we decide. Just want the providers to have them.

Nicolle Eaton – we are willing to look at purchasing the building from region and maintain keeping for services. Do not want to lose it.

Kim Keleher – where do we get the money from?

8) Schedule Next Meeting – August 28, 2024 2:30 p.m.

A motion to schedule the next meeting for August 28, 2024, at 2:30pm by Joan Hansen. Second Kim Scorza. Discussion: None. Motion carried unanimously.

9) Adjourn

A motion to adjourn by Gene Meiners. Second Kim Keleher. Discussion: None. Motion carried unanimously.

Minutes recorded by Kelsey Allen, Administrative Assistant.