

Heart of Iowa Community Services (HICS) Minutes

January 31, 2022

HICS met on Monday, January 31, 2022, at 1:00 pm at the Dallas County offices.

Present: Rick Thompson, Audubon County Supervisor; Clifford Carney, Guthrie County Supervisor; Brad Golightly, Dallas County Supervisor; Laurie Cooley, Provider Representative, and Larry Loss, Family Member representative.

Absent: Shanell Wagler, Child Provider representative

Staff Present: Darci Alt, CEO; Lisa Kempf, Recording Secretary

Item 1 – Chair Clifford Carney called the meeting to order at 1:10 pm.

Item 2 – *Additions/Approval of Agenda:*

- a) Motion to approve the agenda as presented by Loss, second by Thompson. Motion approved unanimously.

Item 3 – *Approval of Minutes from November meeting:*

- a) Motion to approve November 22, 2021 meeting minutes as presented by Thompson, second by Loss. Motion approved unanimously.

Item 4 – *Visitors:* Lesleyann Christensen, District Social Worker for Waukee Community Schools.

Item 5 – *Discussion/Action:* Governing Board Member Recommendations

- a) Lesleyann Christensen (Replacing Hanna Sanders)
 - i. Representing Regional Education System, voting member, 2-year term (ending 12/31/23)
- b) Larry Loss - Reappointment
 - i. Representing Adult/Family member of Adult, voting member, 2-year term (ending 12/31/23)

ACTION: Motion by Thompson, second by Carney to approve Governing Board member recommendations. Motion approved unanimously.

Item 6 – *Discussion/Action:* *Payment of Bills*

- a) Kempf presented claim summary for December 2021 and January 2022. ACTION: Motion to receive and file claim summary as presented by Thompson, second by Golightly. Motion approved unanimously.

Item 7 – *Discussion/Action:* *Flowstate Health Contract*

- a) Alt presented a contract for Flowstate Health to provide crisis mental health evaluations and medication management within the Regional County hospitals and Safe Harbor. Contract provides for the following services:
 - i. Implementation, phases 1 and 2
 - ii. Start-up Investment, phases 1 and 2
 - iii. Staffing for subacute mental health services at Safe Harbor Center
 - iv. Staffing for crisis mental health services at Regional County hospitals
- b) Initial term of contract is one year, beginning January 1, 2022 and automatically renews on a year to year basis.
- c) Discussion by members regarding contract term; would like it to be on through the end of this fiscal year. ACTION: Motion by Golightly to approve the Flowstate Health contract with amending term of contract to January 1, 2022 through June 30, 2022. Second by Thompson. Motion approved unanimously.

Item 8 – Discussion/Action: Co-Responder Model Development

- a) Alt presented information regarding the development of a Crisis Intervention Team Co-Responder Model in the Heart of Iowa Region. This would involve Regional law enforcement departments to have a dedicated officer that would respond with a clinician to mental health calls. Eventually, it is hoped additional resources will be built in the Region, such as a Co-occurring/Dual Diagnosis treatment facility, sobering center/detox, and children’s crisis services, all located within the Region. **ACTION:** None.

Item 9 – Discussion/Action: FY22 Budget Review

- a) Kempf presented the Budget Status and Fund Balance Status as of 1/31/22. **ACTION:** None.

Item 10 – Discussion/Action: FY23 Budget

- b) Kempf presented the proposed FY23 Heart of Iowa Region budget. A review of how Legislative action with the passage of SF619 last session affects the individual Counties was given. Following discussion, **ACTION:** Motion by Thompson to approve FY23 budget as presented, second by Loss. Roll Call vote: Thompson, yes; Loss, yes; Carney, yes; Golightly, Abstained. Motion approved unanimously.

Item 11 – Discussion/Action: Old Business

- a) No old business presented.

Next Meeting / Adjourn: Next scheduled meeting is Monday, March 21, 2022, at 1:00 p.m. at the Dallas County office. Motion to adjourn meeting by Golightly, second by Loss. Motion approved unanimously. Meeting adjourned at 4:05 p.m.

Respectfully Submitted: Lisa Kempf,
Recording Secretary

CLIFFORD CARNEY, Chair HICS

RICK THOMPSON, Secretary HICS