

Heart of Iowa Community Services (HICS) Minutes

June 7, 2021

HICS met on Monday, June 7, 2021, at 1:00 pm at the Guthrie County Courthouse.

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

Absent: Hannah Sanders, Education representative

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

Item 1 – Chair Clifford Carney called the meeting to order at 1:05 pm.

Item 2 – *Additions/Approval of Agenda:*

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

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

- a) Motion to approve March 10, 2021 meeting minutes as presented by Golightly, second by Loss. Motion approved unanimously.

Item 4 – *Visitors:* None

Item 5 – *Discussion/Action: Election of Officers*

- a) **ACTION:** Motion by Thompson, second by Golightly to keep the same slate of officers as in FY21:
 1. CHAIR: Carney
 2. VICE-CHAIR: Golightly
 3. SECRETARY: Thompson
 - i. Motion approved unanimously.
- b) **ACTION:** Motion by Thompson, second by Carney to appoint Lisa Kempf as the Recording Secretary. Motion approved unanimously.
- c) Kempf questioned what definition of Quorum is, regarding this Board...is it number of votes or number of members? After discussion, the consensus of the group is that Quorum for the Governing Board is 50% plus one of members present.

Item 6 – *Discussion/Action: Payment of Bills; Financial Summaries*

- a) Kempf presented claim summary for March, April and May 2021. **ACTION:** Motion to receive and file claim summary as presented by Thompson, second by Loss. Motion approved unanimously.
- b) Kempf presented a summary of CARES Act Dollars spent. The deadline to spend all money received is June 30th, 2021.
- c) Kempf presented the Budget status and Fund Balance status as of 6/1/21 for review.
 1. She noted that Dallas County does not have enough funds in their Fund 10 to cover the FY21-4th Quarter payment due to the Region. She presented several options for discussion. **ACTION** Carney moved to forgive the Dallas County FY21-4th Quarter payment due to the Region, based on recent State Legislation passed requiring Regions to have Regional Fund Balances spent down to 40% by June 30, 2022. Second by Loss. Motion approved unanimously.

Item 7 – Discussion/Action: FY22 Provider Contracts

a) Alt presented the following Provider Contracts for review:

1. Adel Mental Health
2. Integrated Telehealth Partners
3. Laura Miller, LMHC (Jail Services – Dallas & Guthrie)
4. Douglas Detrick, LISW, IADC (Jail Services – Dallas & Audubon)
5. Zion Integrated Behavioral Health | Safe Harbor

- i. Alt noted that there is no increase in any rates. **ACTION:** Motion by Thompson to approve contracts #1 thru #4, second by Loss. Motion approved unanimously. Motion by Loss to approve contract #5, second by Thompson. Golightly abstained from vote as he sits on Zion’s Board of Directors. Motion approved unanimously.

Item 8 – Discussion/Action: FY22 Budget

a) Legislation

1. Alt reviewed SF619 that passed during this Legislative session which has significant funding changes for the MHDS Regions in Iowa. County tax levies will be lowered for FY22 and beginning in FY23, State funding will replace the County tax levies. Kempf presented a report showing how Revenue for FY22 is changed from the budget that was approved. **ACTION:** None.

b) Budget moving forward – navigating

1. Discussion was held regarding how we would accomplish the mandate in this legislation to lower Regional fund balance to 40% for FY22, 20% for FY23, and 5% for FY24. **ACTION:** None.

Next Meeting / Adjourn: Next scheduled meeting is Monday, September 20, 2021, at 1:00 p.m. at the Guthrie County Courthouse.

Motion to adjourn meeting by Golightly, second by Thompson. Motion approved unanimously. Meeting adjourned at 3:30 p.m.

Respectfully Submitted: Lisa Kempf,
Recording Secretary

CLIFFORD CARNEY, Chair HICS

RICK THOMPSON, Secretary HICS