

DES MOINES, HENRY, JEFFERSON, KEOKUK, LEE, LOUISA, VAN BUREN & WASHINGTON COUNTIES

DATE	CONVENING TIME	LOCATION
July 14, 2021	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641 ZOOM

Southeast Iowa Link Governing Board Meeting Approved Minutes

Present: Jack Seward Jr., Marc Lindeen, Tom Broeker, Dee Sandquist, Chris Ball, Mark Meek, Rochelle Phelps, Mark Schneider, Ryanne Wood, Ken Hyndman, Sarah Berndt, Sandy Stever, Tami Gilliland, Bobbie Wulf, Audrey Menke, Deb Bergquist, Laigha Camren

1. Approve Agenda

The meeting was called to order at 1:34 pm and attendance was taken.

Motion to approve the agenda

By Chris Ball Second Mark Meek

Motion passes

Motion passes

2. Consider Approval of June 9, 2021 minutes

The minutes were reviewed via screen share.

Motion to approve the June 9, 2021 minutes

By Chris Ball Second Tom Broeker

3. Update from Adult and Children Advisory Committee Members

The Adult Advisory Committee discussed the letter being submitted to legislators requesting clarification of issues of concern contained in Senate File 619. The Adult Advisory Committee supports the governing board sending that letter.

The Children's Advisory Committee talked about recruitment of members representing a pediatrician and a parent on the committee. Two applications have been submitted for parent representatives.

They reviewed the asset map document and are closing in on a finished product.

Tami Gilliland gave a legislative update. The committee expressed strong and unanimous consensus to support the issues of concern letter to legislators. They recommend adding a change to the members of the Children's Advisory Committee to expand the requirement from a pediatrician only and allow for a pediatric nurse or general practitioner to serve on the children's advisory committee.

Discussed ACT Raising Safe Kids a parenting program being offered through Iowa State Extension. The Children's Advisory Committee approved using available training funds to offer scholarships to cover the cost for parents to attend.



DES MOINES, HENRY, JEFFERSON, KEOKUK, LEE, LOUISA, VAN BUREN & WASHINGTON COUNTIES

4. Discuss and Consider Approval of Advisory Committee designated members

There are no designated members to consider, no action taken.

5. Consider Approval of Claims as per Running Totals Document- June

The document was reviewed via screen share. All auditor reports were submitted. The remaining budget balances of member counties was reviewed. Most of the member counties have expended most of their budgets. It was noted Jefferson County has overspent their budget by \$10.33; this will be discussed with the Jefferson County Auditor. The fiscal agent budget was amended, and the amended amounts are not reflected in this report. Keokuk County revenues reflect a due to a \$55.10 pilot tax; once it is determined how to show this revenue the report will be amend. This tax has not been received by any other member county. Decat reflects spending of \$552.80 and revenue of \$923.60 for the month. All member county contributions have been paid.

Motion to approve the claims per running totals document for June

By Tom Broeker Second Marc Lindeen Motion passes

6. Discuss and Consider Approval of Governing Board signatory on claims

Consensus was for the SEIL Governing Board Vice Chair to be signatory on the claims.

7. Consider Approval of Claims for Fiscal Agent Account as per Claims 7-14-2021

The document was reviewed via screen share. Mandated claims totaled \$23,324.04, expenditure claims totaled \$334,171.15, Decat Wrap expenditures totaled \$551.90 for a total claims to be paid of \$358,047.09.

Motion to approve the fiscal agent account claims for 7-14-2021

By Marc Lindeen Second Chris Ball Motion passes

8. Receive and File Fiscal Agent Report- June

The document was reviewed via screen share. Revenue reflected in the report includes a payment from Social Security in the amount of \$6,319.00, payments from Des Moines County in the amount of \$479,030.34, Jefferson County in the amount of \$335,819.70, Keokuk County in the amount of \$185,082.50 and Washington County in the amount of \$541,558.00. Decat Wrap reimbursement in the amount of \$923.60 was received. May interest has been posted in the amount of \$121.18, no interested has been posted for June. The expenditure total of \$299,554.92 match the amount approved by the governing board in the June minutes.

Motion to receive and file the fiscal agent report for June

By Tom Broeker Second Mark Meek Motion passes

9. Discuss and Consider Approval of letting SEIL Request for Proposal (RFP) for Mobile Response, 23 Hour Crisis Observation and Holding, Crisis Stabilization Community Based Services (CSCBS), and Youth Crisis Stabilization Residential Services (CSRS)

The request for proposal (RFP) is to develop and provide these four services in the SEIL Region. Southeast Iowa Regional Planning Commission (SEIRPC) developed the request for proposal (RPF) and will post the



DES MOINES, HENRY, JEFFERSON, KEOKUK, LEE, LOUISA, VAN BUREN & WASHINGTON COUNTIES

RFP. SEIRPC will review and score the proposals that are submitted. SEIL Management Team will finalize the details of the RFP with SEIRPC before it will be released for bid. The RFP document has links to the Iowa Administrative Code Chapter 24 service descriptions as the services are to be provided as written in code. Outcomes are a part of the contract with the applicant who is awarded the RFP. The Department of Human Services has not identified specific target outcomes in the performance based contracts with regions. The governing board is being asked to give authority to the SEIL Management Team finalize the RFP and have SEIRPC release the RFP for bid. The SEIL Governing Board is the final authority to approve awarding the RFP.

Motion to authorize SEIL management Team and SEIRPC Council of Government to finalize and issue the RFP

By Mark Meek Second Dee Sandquist Motion passes

10. Discuss Sarah Berndt appointment to the MHDS commission

Sarah Berndt has been appointed by Governor Reynolds to be a member of the Mental Health and Disability Services Commission.

Motion to acknowledge Sarah Berndt's appointment to the Mental Health and Disability Services Commission

By Mark Schneider Second Marc Lindeen Motion passes

11. Discuss and Consider Approval SEIL Legislative Request document

The document was reviewed via screen share. Discussed the recommendation of the Children's Advisory Committee to request a change from requiring a pediatrician only and allow a pediatric nurse or general practice physician to serve. Having a pediatrician as a mandated requirement for the Children's Advisory Committee is a barrier for rural regions to achieve. It was suggested that this issue should go to the Iowa State Association of Counties (ISAC) to advocate for legislative change.

An addition to the document was made stating the issue that pediatricians are mandated to participate in Region Children's Advisory committee. Pediatricians are in short supply and have limited opportunity to participate in rural areas. The request stated that it is respectfully requested to allow for another medical professional be designated on the Children's Advisory Committee rather than mandating a pediatrician. The revised Legislative Request document will be sent to the governing board.

Motion to approve the SEIL Legislative Request document as modified for distribution By Dee Sandquist Second Chris Ball Motion passes

12. New Business

Discussed the meeting hosted by the Henry County Board of Supervisors with Senator Reichman and Representative Mitchell to talk with them about the impact of Senate File 619 on the SEIL Region. Their attendance was greatly appreciated. Consensus of those in attendance at the meeting was there was a good dialog with the senator and representative; both acknowledged the concerns expressed were important to address. After the meeting Senator Reichman responded promptly with an email with information from



DES MOINES, HENRY, JEFFERSON, KEOKUK, LEE, LOUISA, VAN BUREN & WASHINGTON COUNTIES

subject experts he works with. Much of the information he shared was already known by the SEIL Region. The response doesn't recognize the region has other factors that need considered when developing projected budgets. A response is needed so that Senator Reichman can have subject experts address the issue of basing financing on expenditures that have been profoundly influenced by Covid over the last year and a half and consideration needs to be given to the core services that SEIL doesn't have developed to be able to put in place yet. Assistance is needed from the Department of Management to identify procedures so there is statewide standardization and consistency with having county employees doing the work of regions. Incentive fund distribution will take into consideration regions needs with priority being given core services.

13. Adjourn

Motion to adjourn By Mark Meek

Second Chris Ball

Motion passes

Minutes submitted by Marc Lindeen, Secretary, July 28, 2021. MLsb