

# Minutes for the 11-09-2010 MH/DD Advisory Board Meeting

Chair, Michelle Allen, called the November meeting to order at 10:05 a.m. at the Marshalltown Public Library, Community Meeting Room B, 105 W. Boone St.

**Members present:** Rich Byers, Laura Schinnow, Anne Vance, Sue Jones, Lisa Wohlert, Andy Lawler, Michelle Allen, Marie Ray, Shawn Propp, Jill Eaton, Lisa Soder, Linda White

**Members absent:** Barb Mathews, Jill Crosser, Robert Stokesbary, Al Fagerlund

**Guests present:** None

## 1. **Introductions:**

Introductions were made by all Board members present.

Two additions were made to the agenda, Guidelines for Marshall County MH/DD Advisory Board and Board members for 2011.

## 2. **FY10 Annual Report:**

Jill provided a draft of the FY10 Annual Report. She reported that State requirements for the report have not changed. Particular interest was paid to the financial reports. Anne Vance motioned to approve the FY10 Annual Report. Motion seconded by Michelle Allen. Motion carried. Because the report was just provided today, Jill encouraged Board members to further review the report and to contact her with any additional changes or corrections. Any changes will be communicated to the Advisory Board. The annual report will be on the Board of Supervisors agenda on November 23, 2010. This report will then be forwarded to the State before the December 1, 2010 deadline.

## 3. **Guidelines for Marshall County MH/DD Advisory Board:**

Hand outs for Guidelines for Marshall County MH/DD Advisory Board were provided. Changes included clean up of language for the board to appoint new members and changed the required meetings from quarterly to as needed. Laura Schinnow motioned to accept the guidelines as written. Motion seconded by Anne Vance. Motion carried.

## 4. **Board Members for 2011:**

Three (3) Board member terms expire December 31<sup>st</sup>. Andy Lawler, Shawn Propp and Michelle Allen have all agreed to serve another 3-year term. Recommendations of the reappointments and Anne Vance as Chair and Lisa Wohlert as Vice Chair will be submitted to the Board of Supervisors .

## 5. **Proposed New MH/DD Management Plan:**

A completed Policies and Procedure Manual was passed out for Board members to review. Jill reported clearing up residency issues and State payment language. The plan is a regional concept with the 6 counties that includes Marshall, Jasper, Poweshiek, Hardin, Tama, and Grundy. Each Counties plan will be its own however, have the same plan. Michelle Allen motioned to accept the plan as presented. Motion seconded by Anne Vance. Motion carried.

After advisory board approval, the next step is for the Board of Supervisors to hold a public hearing in December or January and then the plan will be submitted to the MH/DD Commission for final approval.

**6. Reports from Strategic Plan chairs:**

Goal 1 Transition – Andy Lawler and Jill Eaton

TAB (Transitional Alliance Board) is reorganizing. Andy reported there is a meeting Wednesday, November 10<sup>th</sup> from 2:30 – 3:45 p.m. at AEA267, Room D.

Goal 2 Promote Employment – Rich Byers and Jill Crosser

Rich Byers of Mid-Iowa Workshop reported that the Goal to promote employment works well with the transition goal and MIW reported numbers for the FY10 annual report.

Goal 3 – Community Awareness – Michelle Allen and Lisa Soder

Michelle has met with the local hospital emergency room physician and is gathering information that would be helpful in crisis.

**7. Agency Updates:**

Lisa Wohlert – (DHS Case Management) reported on the new pre-authorization process with Iowa Medicaid Enterprise (IME).

Ann Vance – (CIRSI) No plans yet as to when CIRSI offices will move to the Linn Street location. The individual served by CIRSI who has been selected to attend the Special Olympics in Greece (one of two people selected from Iowa), has also been selected as the Big 12 male athlete of the year. Anne will be accompanying this individual to Texas in December where he will be awarded a Big 12 ring at game halftime.

Rich Byers – (MIW) commented there is work for all. 81 consumers are being served; 17 full-time employees and 20 temporary employees. No replacement thus far for Darla Burns who retired in July.

Jill Crosser – (Goodwill Industries) reported that a new Job Coach, Tammy Hicks, has been hired. Her contact information is 641-691-7585, [tammyh@dmgoodwill.org](mailto:tammyh@dmgoodwill.org)

Laura Schinnow – (CDC) They are working on changing the Advisory Council meetings this year. The plan is to hold 2 meetings per year in each county they serve (Marshall, Poweshiek, Tama).

Michelle Allen – (North Star Community Services) commented they have had 3 positive discharges, those who have met their goals. North Star continues to work closely with Center Associates.

Jill Eaton reported there is currently no waiting list for state cases under the State Payment Program (SPP). For the ID waiver slots that was reported last advisory board meeting, there is now discussion that the State may ask the Federal agency to allow this to wait until July 1, 2011. No decision has been made on that at this time.

Chair, Michelle Allen, adjourned the meeting at 11:21 a.m.