

Scott County Board of Supervisors
August 6, 2013 6:00 p.m.

The Board of Supervisors met in a special concurrent session with the Boards of Supervisors of Cedar, Clinton, Jackson and Muscatine Counties pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present.

The purpose of this special meeting was to discuss the recommendations in the written report that was presented by Jeff Schott of the University of Iowa's Institute of Public Affairs.

Mr. Schott handed out a written report of his recommendations for the Eastern Iowa Mental Health Disability Services Region. He said the recommendations came from working with a regional planning committee made up of representatives from each County in attendance. He said the recommendations were based off the guiding principles the Counties approved during their first full meeting. He also went through the finance, governance, administration and level of service areas for the new region that the report recommends.

Concerns were expressed by various Supervisors about establishing this region and the State of Iowa coming along and changing the rules. Mr. Schott reminded the group that there are still deadlines that need to be met according to current state law.

A discussion ensued concerning the costs for administration of the region as the region committed itself through its principles to not increase costs.

Mr. Schott reviewed the proposed administrative structure of the region. He reviewed a timeline to approve a 28E Agreement to form the region.

Mr. Schott reviewed the governing board which defines one voter per County. It also included the board composition which will include a member from each BOS and two ex-officio non-voting members from a regional advisory committee. Proposed duties of the board were also reviewed such as designating a fiscal agent and developing and adopting a budget.

Mr. Schott reminded the Boards of Supervisors that a Regional Advisory Committee is required. It will include two representatives from each County and should include providers, consumers and interested citizens. The duties of the Regional Advisory Committee were reviewed.

Mr. Schott said the planning committee also recommended a Management Team made up of each of the five counties' CPC. He said that committee would oversee the region so that services are being appropriately delivered and administered. He said the Chief Executive Officer would be a CPC who would rotate with the Chairperson of the Governing Board. The duties of the CEO were reviewed and included being the main

contact from the region to DHS. He then reviewed the matrix of services recommendations.

Mr. Schott discussed the next step for the region. He said that includes the counties in the region considering a resolution approving the recommendations of his report. He handed out a draft resolution for this purpose.

A discussion was conducted on the principle stating that administrative costs would not be increased. It was generally decided that the principle addressed not hiring staff to administer the region.

Moved by Scott County, seconded by Muscatine County a motion to provide the resolution for approval by each Board of Supervisors in the Region and stating that the Scott County Administrator will collect the approved resolutions for the Region. All Ayes.

Clinton County Chairman Staszewski adjourned the meeting at 7:55 p.m.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor