



## MENTAL HEALTH AND DISABILITY SERVICES REDESIGN FISCAL VIABILITY STUDY COMMITTEE

### LEGISLATIVE MEMBERS

Senator Joe Bolkcom, Co-chairperson  
Senator Robert M. Hogg  
Senator David Johnson  
Senator Amanda Ragan  
Senator Mark Segebart

Representative David E. Heaton, Co-chairperson  
Representative Joel Fry  
Representative Lisa Heddens  
Representative Kevin Koester  
Representative Cindy Winckler

### **Tentative Agenda Tuesday, December 17, 2013 Supreme Court Chamber, Statehouse**

- 10:00 a.m. Convene, approve 10/22/2013 meeting minutes, Co-chair and Member comments
- 10:10 a.m. Distribute and discuss redesign timeline chart
- 10:15 a.m. Discuss efforts to integrate Mental Health and Substance-related Disorder Services  
Panel: Mr. Rick Shults, DHS; Ms. Kathy Stone, DPH; Mr. Lynn Ferrell, Polk County Health Services; Mr. Patrick Schmitz, Plains Area Mental Health Center, LeMars; and Mr. Chris Hoffman, Pathways Behavioral Services, Waterloo
- 11:15 a.m. Children's Workgroup Report  
Report from Workgroup Co-chairs: Mr. Charles Palmer, Director of Human Services and Mr. Jim Ernst, President and Chief Operating Officer, Four Oaks, Cedar Rapids
- 11:50 a.m. Public Comment
- Noon Luncheon Recess
- 1:00 p.m. Review county ending balances and expenditures for FY 2012-2013  
Panel: Mr. Rick Shults, DHS; Ms. Linda Langston, Linn County Supervisor; Mr. Russell Wood, Franklin County CPC; Ms. Linda Hinton, ISAC; Mr. Jess Benson, LSA
- 2:00 p.m. Explain and review \$47.28 levy limit, sunset, and financing options; consider IA Health and Wellness Plan clawback requirements and distribute MH/DS Commission letter on this issue; DHS projections on anticipated region savings from the plan  
Panel: Mr. Rick Shults, DHS; Ms. Linda Langston, Linn County Supervisor; Mr. Russell Wood, Franklin County CPC; Ms. Linda Hinton, ISAC; Mr. Jess Benson and Mr. John Pollak, LSA
- 3:00 p.m. Discussion of Potential Recommendations
- 3:45 p.m. Public Comment
- 4:00 p.m. Adjournment