MINUTES

IOWA COUNCIL ON HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND PROBLEM GAMBLING TREATMENT PROGRAM COMMITTEE JANUARY 11, 2024 – 9:00 A.M. TELECONFERENCE

The electronic meeting of the Substance Abuse and Problem Gambling Program Treatment Program Committee is being held in accordance with Iowa Code section 21.8 entitled "Electronic Meetings." The code states that a governmental body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical and access is provided to the public. An in-person meeting of the Committee to handle this limited agenda is impractical due to the schedules of the Committee members and the resources of the Department. Public access to the meeting shall be provided. Notices and agendas were posted on the Department's web site. Minutes of the meeting will be kept.

CALL TO ORDER:

Mr. Allen called the meeting to order at 9:02 a.m. Ms. McCurley conducted roll call.

ROLL CALL:

Members Present:Department Representatives:Andrew Allen, ChairTheresa Armstrong, IHHSSandra McGrathLori Hancock-Muck, IHHSSamantha RozeboomAmanda McCurley, IHHS

I. Minutes

Motion made by Ms. McGrath and seconded by Ms. Rozeboom to approve December 14, 2023 minutes as written. Motion carried unanimously.

II. Substance Use Disorder/Problem Gambling Licensure

A. Licensure Recommendations

1) One (1) Year License:

Motion made by Ms. Rozeboom and seconded by Ms. McGrath to approve a license for a period of one (1) year to the following programs:

- a. Siouxland Mental Health Center, Sioux City, Iowa, license effective December 3, 2023 to December 3, 2024.
- b. Shade of the Tree, Spirit Lake, Iowa, license effective December 8, 2023 to December 8, 2024.
- c. **Iowa Specialty Clinic & Hospital, Belmond, Iowa,** license effective **December 5, 2023 to December 5, 2024**.
- d. Eyerly Ball Mental Health Services, Des Moines, Iowa, license effective January 7, 2024 to January 7, 2025.

Staff report by Lori Hancock-Muck. A licensed program was represented by Lisa Kunkel from Iowa Specialty Clinic & Hospital. The program made remarks. Motion carried unanimously.

2) Deemed Status:

a. Motion made by Ms. McGrath and seconded by Ms. Rozeboom to approve a license through deemed status to Heartland Family Service, Council Bluffs, Iowa, based on the accreditation survey conducted and accreditation awarded by Council on Accreditation, license effective December 31, 2023 to December 31, 2026.

Staff report by Lori Hancock-Muck. Motion carried unanimously.

3) License Revision:

a. Motion made by Ms. Rozeboom and seconded by Ms. McGrath to approve a license revision to **YSS, Ames, Iowa**, to add Adult Level 2.5, 3.1, 3.3. and 3.5 Substance Use Disorder Treatment Services to its licensed program services.

Staff report by Lori Hancock-Muck. The licensed program was represented by Mr. Allen from YSS. Mr. Allen gave remarks. Mr. Allen abstained from voting as he is the director of this program. Motion carried unanimously.

Committee Members held a brief discussion about adding a committee discussion item to the agenda where committee members can discuss relevant topics and updates with substance abuse and problem gambling treatment and the Division of Behavioral Health. This will give the committee more to share at the Iowa Council on Health and Human Services meetings. Committee Discussions

Motion made by Ms. McGrath and seconded by Ms. Rozeboom to add the Committee Discussion agenda item to future meetings to discuss relevant topics and updates with substance abuse and problem gambling treatment and the Division of Behavioral Health.

Motion carried unanimously.

III. Adjournment

Next Meeting

The Committee will meet on Thursday, February 8, 2024 at 9:00 a.m. via conference call.

Mr. Allen adjourned the meeting at 9:28 am.