

Iowa Integrated Health Planning and Advisory Council (I-PAC)

Meeting Agenda

Wednesday, November 20, 2024

9:00 am to 3:00 pm

Zoom Meeting

To join click: <https://uiowa.zoom.us/j/99826704752?pwd=Z051VDNsU3VkNm1BbVZwaVhLc2pVZz09>

Audio Only Dial-in: 1-646-876-9923, Meeting ID: 998 2670 4752, Passcode: 790124

~ For support with operating Zoom, visit <https://support.zoom.us/hc/en-us> ~

*Indicates items identified for possible Council action

- 9:00 am Welcome & Introductions
Establish Quorum (20 members needed for quorum)
- 9:10 am *Review and Vote on Approval of the Minutes for September 18, 2024, Meeting
*Review and Vote on Approval of the Minutes for October 17, 2024, Meeting
- 9:15 am Nominations Committee Report – Jen Gomez
- Member Term Renewals
 - *2025 Slate of Officers
 - Status of Applications – Ellen Schardt, Hannah Olson,
 - HHS Representative - Jenny Erdman
 - 2 Current Vacancies (2 – Family member of an adult w/SMI/SUD)
- 9:35 am Monitoring and Oversight Committee – Theresa Henderson
- 9:50 am Work Groups Reports (5 Workgroups – 7 minutes each)
- 10:30 am Strategic Plan Discussion – Teresa Bomhoff
- 2023-2025 Strategic Plan Review
 - 2024 Survey – Brad Richardson
 - 2025-2026 Interim Strategic Plan Overview
 - Task 3 Standing Committee and Workgroup Structure
 - 2025 Meeting Schedule
- 11:20 am BH/HHS Update – Theresa Armstrong
- 11:40 am Public Comment
- 11:45 am Lunch
- 12:30 pm CCBHC update
- 1:00 pm Managed Care Organizations – Value Added Services
- 2:50 pm Public Comment
- 2:55 pm Adjourn

Next I-PAC Meeting
January 25, 2025
9:00am-3:00pm via Zoom

PLEASE NOTE: Times listed on agenda for specific items are approximate and may vary depending on the length of discussion for preceding items. Please plan accordingly.