

IMHCA BOARD MEETING MINUTES  
Thursday, April 12, 2012

Location: Des Moines: Holiday Inn at the IMHCA Annual Conference

- I. Call to order – 12:25 pm  
Present: Kelly Wagner, Jim Wilwerding, Kacey Petersen, Cassie Storlie, Christy Johnson, Erik Oostgenink, Tanja Duffy, Carol Hinman, Sammie Nobles, Membership and conference attendees
  
- II. President's Report -- Kelly
  - A. Reviewed Mission Statement of IMHCA
  
- III. Ethics Committee Report – Kelly (Cassandra was not able to be present)
  - A. No issues since last Board Meeting
  
- IV. Treasurer's Report –Jim
  - A. Current balance in checking is \$13,457.00; Estimated costs for conference \$10,500; amount for Lobbyist Emily Piper \$2500.00; estimate after expenses balance will be \$3,200.
  
  - B. The new Website will be rolling out in May.
  
  - C. Third Annual IMHCA Golf Outing scheduled 8/3/12 at Rolling Hills Golf Course. Cost is \$40.00 per golfer.
  
- V. Government Relations -- Kacey
  - A. Lobbyist Emily Piper not available
  
  - B. Mental Health redesign has been completed with the definition of a regional delivery system, which individual counties can opt out of. Includes components for evaluation, care, and treatment. Only remaining work is to define and establish the funding, which is being worked on now. IMHCA's Goals were/are:
    1. Expanding services
  
    2. Define Mental Health Provider such that LMHC's are included
  
  - C. Questions raised by membership re: accessing information from Emily. Responded that membership in IMHCA and inclusion on listserv are best way to access most up to date information from Lobbyist Emily Piper

- VI. Membership Report – Sammie
  - A. Summary of legislative successes from last year.
  - B. Summary of contacts with MHC programs. Have been successful at Drake and University of Iowa. Continuing to work to develop contact(s) at the University of Northern Iowa.
  - C. Currently have 159 IMHCA members.
  
- VII. Past-President/AMHCA Regional Director Report – Erik
  - A. Reviewed priorities of AMHCA to include MHC's in Tricare first, then Medicare
  - B. Reviewed requirements of Tricare and responded to participant's questions.
  - C. Reviewed movement toward a national standard that is being sparked by Tricare requirements
  - D. ACA & AMHCA wanting feedback from MHC's going through process of applying for VA jobs.
  - E. ACA has a strong presence in the Midwest and is pushing for an Iowa chapter. IMHCA has not developed a formal stance. Eric suggested that IMHCA will want to welcome and encourage such a chapter while also protecting our IMHCA identity.
  - F. Elections. Positions open for 2012 are:
    - a) President-Elect
    - b) Secretary
    - c) Treasurer
    - d) Student Representative (2)
    - e) Member at Large
  - G. Some discussion regarding what is involved in these positions and the value derived from serving IMHCA
  
- VIII. Invitation to membership to join us at Bennegin's following the end of the day's activities
  
- IX. Upcoming Board Meetings
 

A.	07/14/2012	TBD	onsite in Des Moines
	09/08/2012	9:00 am	Skype sites TBD
	12/08/2012	9:00 am	Skype sites TBD
  
- X. Adjourn – 1:05