

# *Iowa Mental Health Counselors Association*

## *Board meeting May 11, 2013 (9am)*

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### Attendees:

Kelly Wagner- (President)	Present (via Skype)
Erik Oostenink- (Past president)	Present
Don Gilbert- (Treasurer)	Present
Amy Mooney- (Secretary)	Present
Christy Johnston- (Conference Chair Committee)	Present
Kacey Peterson- (Government Relations Chair)	Present
Jessica Romey- (Member at Large)	Present
Marty Wallace- (Member at large)	Absent
Kristen O'Connor-(Public Relations Chair & Website)	Present
Carol Hinman- (Publication Committee Chair)	Present (via Skype)
Katie Blair— (Student Representative)	Present
Susan Heitshusen (Student Representative)	Present
Heather Harris (Website Director)	Present
Katie Peterson (visiting from Drake University)	Present
Vicky	

Meeting started 9am:

- Minutes from State Conference April 15<sup>th</sup> were reviewed
- Legislative report IAMFT, NASW, AMCHA
- Approved Minutes

Licensing issues/IMHCA ethics/ ACA Ethics : Erik Ooselnink

- The IMHCA board had open discussion after several attended the [ACA-conferenceEthics presentation at the IMHCA Conference](#). IMHCA discussed ACA ethics changes for 2015 and differences with AMHCA ethics. Additional discussion of parameters of taking new referrals and it has come to our attention that graduate students are expressing not wanting to see certain clients. The board discussed clinicians having conflicts with values verses lack of experience. Discussion of defining for clinician what defines the parameters of the term "scope of practice". The IMHCA wants to send their concerns to the ACA ethics code for 2015.

Legislative Report: Kacey Peterson

- AMHCA grant submission

- Mental Health Counseling week & corresponding with Senator Grassley: MFT & LMHC (Insert/sending email)

#### Website report: Heather Harris

- Heather Harris wanted feedback on how new events should be posted. The next event is AMHCA national conference is the new event coming up. Want to inform the members of new events on the main page. Board would like to change webpage background to blue. Coordinating colors will be chosen. Heather will make the new changes and work at keeping costs down.
- Lastly, IMHCA website job board postings were discussed. Members can post up to three times for free. Nonmembers it is 50.00 per month. It was agreed by the board the job post will be approved by Heather. Vicky and Katie will be taking over Facebook and twitter account.

#### Tricare Report of Grandfathering process: Carol Hinman

- Discussed the new mail out from ACA about the new Tricare provisions. All provisions need to be met by 2015. Please go to ACA.org to obtain more all information.

#### Newsletter: Carol Hinman

- The scheduled newsletter has not yet to be received for publication.

#### Golf Fundraiser:

- Kristy discussed IMCHA board approved joining NAMI and they will send out the fundraiser information to all members (3400 member count). Kristy wants someone else to provide the write up for the email to NAMI.
- Discussion of corporate sponsors.
- A corporate sponsor of the event is \$500.00
- A corporate sponsor of a hole at the gold fund raiser is \$250.00.
- Silent Auction was also discussed items. The Golf committee discussed appointing chair of Silent Auction. Susan will head up/chair door prizes.
- Sign Genius will be used for sign up with the board to sign up (Amy will do) for the day of the event.
- Discussion of appointing a scholarship committee to be appointed for scholarship funds attained by the fundraiser. This will be discussed at the board meeting after the event.
- Don is looking at a printer to donate the printing for the event.
- Dana Schmitz with Drake University will research mental health for the state of Iowa so we will have a write up for the scholarship.

Treasurer Report –

- All expenses have been paid to date including for the conference and the ending balance through today was \$3982
- Made approximately \$3000 on the conference

New Business:

- New Board Members – Kristi is President July 1- Welcome Kristi!
- Kelly Wagner– President – Term ends on July 1- Thank you for all your service!
- Sue Heitshusen – Student representative board seat open on July 1- Thank you Sue!
- Ethics Chair – open position

The Board decided that we should have the following committees with open chair positions and will solicit members for the committees:

- Nominations Committee – Sue is appointed as chair
- Awards Committee
- Membership committee members to do outreach and marketing
- Graduate Student committee
- Ethics Committee
- Conference Committee
- Marketing Committee

Future conference ideas for 2014 IMHCA state conference:

- Students – need licensure breakout session at the conference
- Person that coordinates interns at DSM Pastoral would be interested in presenting at conference

**If you are interested in an open board position or serving on a committee please email the IMHCA board.**

Next meeting is July 13 – changed to August 3  
Future meeting Oct. 12