

IMHCA BOARD MEETING MINUTES
Saturday October 11, 2014
9-12pm

Attendees:

Kristy Johnson- (President)	Present
Don Gilbert (Treasurer/ President Elect)	Present
Jessica Romey- (Secretary)	Present
Amy Mooney- (Fund Raising Committee Chair)	Absent
Christy Johnston- (Conference Chair Committee)	Present
Kacey Peterson- (Government Relations Chair)	Present
Open Position- (Networking and Communication Chair)	-
Carol Hinman- (Publication Committee Chair)	Present
Chad Brownsfield - (Ethics Committee Chair)	Absent
Jason Stark- (Website Coordinator)	Present
Vicky Saulog - (Membership Chair)	Absent
Jessica Volk - (Membership Chair)	Present
Stacie Papineau- (Nominations Committee Chair)	Present
Connie Frank – (Member at Large)	Absent
Katie Blair - (Member at Large)	Absent
Rachael Gibbons – (Student Representative)	Present
Emily Michener-(Student Representative)	Present
Sharon Okerberg (member)	Present

- I. Call to order—9:02 am
- II. Acceptance of Agenda
 - Consensus yes to all. No changes.
- III. Approval of minutes from 8/9/14 board meeting
 - Minutes are passed. Consensus yes to all. No changes
- IV. President/President-Elect Report-Kristy Johnson/Don Gilbert
 - No Updates – See new business regarding the AMHCA conference 2015
- V. Treasurer Report-Don Gilbert
 - Current paypal issue, we do not have the current password and we are currently unable to do current transactions. Everything is currently frozen in the pay pal account. Jason Stark has agreed to look further into this issue.
 - Total in account: 19,812.49 - IMHCA treasury is \$13,218.49 and \$6,750 dollars is profit from Golf Tournament
 - Basic expenses currently paid up for the year, just quarterly dues for extra requests for our web designer
- VI. Secretary Report-Jessica Romey
 - Motion via email to approve minutes to get them posted in a timely manner. Secretary will send the minutes in a week time frame to the President and the President will send out the approval.
- VII. Public Relations/Web Coordinator Chair Update-Jason Stark
 - Someone to manage the spotlight
- VIII. Government Relations Chair Update-Kacey Peterson

- Rural mental health providers and rural consumers' access are huge issues. Legislators are starting to recognize that things start in house.
- Concerns with IHS agencies and the impact of rural communities access to and/or quality of care
- Magellan doesn't allow anyone to bill under anyone else's NPI number, what issues arise with this?
- Do we advocate for reimbursement through insurance for more options for temporary licensed individuals? Getting more providers out there in rural areas in creative ways.
- Explore what the government is doing to limit mental health care to rural areas, should we force looser restrictions for providers to get reimbursement? Or recommending incentives for rural areas with shortages of mental health providers?
- School based mental health, huge barriers with getting services in these locations.
- Advocate for temporary licensed individuals be able to bill at other agency/private practice corporation. We need to look at advocating for loosening restrictions, not just a chapter 24 organizations.
- Connect with LISW for student loan reimbursement/forgiveness for working in rural areas.
- Overall, on the legislative level: Focus on loan forgiveness for rural area coupled with more flexibility for agencies/practices with licensed individuals to be able to hire temporary licensed individuals that will be able to bill for reimbursement.

IX. Conference Committee Chair Update-Christy Johnston

- Jeff Zieg – Key note Speaker, the topic of bring out the best in ourselves and in our clients and becoming a master clinician - “The self-developing Clinician”
- Sharon Okerberg will be donating to help support this conference, at the most 2500, platinum sponsor
- Wade Luewerke as the Ethics presenter
- New prices, more affordable to be an exhibitor
- Overall budget 20,000 estimate based on a 4,000 increase from last year's budget
- Jim (an assigned training committee member) will be taking over the financial end of the conference, expenses and income. There will be now an option to identify yourself as a speaker or conference committee member to be free, this will need to be monitored by Jim
- Board members will pay for their conference fee, committee members and presenters receive free conference for the work
- Updates to the website for more efficiency
- Consider webinar options for distance learners and posting to the website for future CEU's our members and the public can obtain. Live vs. recorded. Watch for free, but must pay for the quiz and the certificate. Sharon will be checking into our keynote being recorded. Members vs. nonmembers rate
- Don's daughter might be willing to do the videography for an exhibitor booth, this year being our trial year for webinar recordings
- Explore google grants, advertising your CEU's when we become a non-profit organization – proposed by Kacey

- Jason Stark, our web coordinator, is looking into what it would take to launch webinars
- X. Membership Chair Update-Vicky Saulog/Jessica Volk
- 205 members: 80 regular member, 56 students, unified 67 and 2 retired
 - LinkedIn: 301 members
 - Facebook: 155 members
- XI. Ethics Committee Chair Update-Chad Brownfield
- No updates
- XII. Publications Committee Chair Update-Carol Hinman
- New deadline: October 30th 2014 for articles and advertisement
 - Looking for a sponsors page from the Golf Tournament
 - Highlighting the goals for legislation, may be a little too early to publish that
 - Advertise for scholarships in the newsletter
 - Highlight the treasurer positions in the newsletter
 - Received great feedback about the newsletter at the Play Therapy Conference
- XIII. Nominations Committee Chair Update-Staci Papineau
- Open positions:
 - Treasurer Position
 - Networking and Communications Chair
 - Send your picture to Jason Stark for the website
 - Two 500 dollar scholarship and two conference scholarships (one professional/one student). Deadlines for the scholarships, connect with Staci on this
 - Need to be better organized for the scholarships
- XIV. Member at Large Update-Connie Frank and Staci Papineau
- No update
- XV. Student Member Update-Katie Blair/Emily Michener/Rachel Gibbons
- Update from Emily: University of Iowa getting more involved, October 30th IMHCA speaking with students on licensing students. Don Gilbert presenting.
 - Update from Emily: On With Life had a conference with several poster board presentations, connecting with University of Iowa doctoral students and master's students to do the same at our conference.
 - Update from Rachael: Rachael and Sue presented on AMHCA and IMHCA discussed with Drake University on Sept. 13th. Students were interested in a Drake student chapter. Rachael will be looking into creating subchapters.
- XVI. Fundraising Committee Chair update-Amy Mooney
- No Updates
- XVII. New Business
- 2 Scholarships, deadline sent for February 13th
 - Don is checking in with Amy Mooney about whether or not Thank you's for the Golf Tournament have been set
 - Still waiting on more paperwork for the 5013C to be established

- Carol plans to get information to us about ADA requirements that BCBS stated they were changing
- Don Gilbert will be attending the AMHCA conference this year
 - Carol motioned to send Kristy Johnston again with Don and a 2nd motion by Staci, none opposed
- DMACC is looking for a speaker from IMHCA to speak to a few hundred of their college students with the topic of fields of psychology. Don has elected to do this pending a date that works. Rachel Gibbons agreed to accompany him
- There was a discussion about not conducting web-based surveys
- The board discussed sending out an email to its members on behalf of LMFT's to inform them of their upcoming conference.
 - Jason Stark motion to accept this proposal and Jessica Volk seconded the motion, none opposed.
- Board meetings set: 1/24/15 9 am to noon, 4/13/15 at noon, 6/20/15 9 am to noon, 10/10/15 9 am to noon keeping the New Life Counseling, Ankeny location, for meetings.

XVIII. Adjourn

- 12:02 pm Don Gilbert motioned and Jessica Romey second, adjournment