

County Social Services Board Meeting

The February CSS meeting was held at Pinecrest Building in Waterloo, Iowa on Friday, March 1, 2013. It was postponed due to weather from the original date of Wednesday, February 27, 2013.

1. Chairman Joel Voaklander called the meeting to order. Introductions were made. The following were present:

Craig White and Frank Magsaman, Black Hawk County Supervisors; Phillip Dougherty, Cerro Gordo County Supervisor; Rick Holthaus and John Anderson, Chickasaw County Supervisors; Jeanine Tellin, Fayette County Supervisor; Roy Schwickerath, Floyd County Supervisor; James Ross, Grundy County Supervisor; Mark Kubik, Howard County Supervisor; Jerry Haverly, Humboldt County Supervisor; Joel Voaklander, Mitchell County Supervisor; Vincent L. Triggs, Pocahontas County Supervisor; Larry Vest, Tama County Supervisor; Clark Fletcher, Webster County Supervisor; Ken Abrams, Worth County Supervisor, Betty Ellis, Wright County Auditor; Bob Lincoln, Karen Dowell, Todd Rickert, Jodi Draper, Joe Wolfe, Andy Eastwood, Mark Witmer, Lori Byers, Ken Hays, Brad Leckrone, Sheila Kobliska, Carol Keune, Jean Gage, Tori Reicherts, Chalsea Carroll, Kathy Jordan, Barbara Murphy.

2. Motion by Vest and second by White to approve the agenda and the minutes of January 23, 2013. Motion carried.
3. Motion by White and second by Fletcher to authorize payment of \$1,000.00 to NAMI of North Iowa for family and peer support services and payment of \$1,000.00 to Brain Injury Alliance of Iowa for service coordination and resources for brain injury services. Motion carried.
4. The MHD Commission tabled approval of our MHD Management Plan at their meeting on February 28, 2013, citing confusion on whether the amendment was appropriately placed on their agenda. They were unsure if the amendment was to add counties or to amend items in the plan. Commission suggested more communication from County Social Services for clarity prior to next month's meeting.
5. Due to the fact that counties are no longer funding Medicaid services, we have some member counties with credits for their counties and will not have future claims to apply against those credits. Motion by Haverly, seconded by Tellin to approve the application of any Medicaid credits of any County Social Services member counties to any other County Social Services member claim. Motion carried.
6. Motion by Fletcher, seconded by Abrams to invite Rick Schultz, DHS Mental Health and Disability Services Administrator, to the March 2013 County Social Services Board Meeting to share his vision of where the MHD system is going after regions are formed. Motion carried.
7. Administrator Lincoln informed the Board of his discussions with Doug Wilson, EZVisit, who has been working with mental health centers to create a co-op telepsychiatry program to fill the shortage of psychiatry in Iowa. Chris Hoffman, Pathways Behavioral Services, has offered for Pathways to be the fiscal agent for this project should they decide to launch it. There was much discussion on the benefits and drawbacks of telepsychiatry. Pathways would present a proposal to the County Social Services Board if and when it is appropriate.
8. Motion by Triggs, seconded by Holthaus to add the following services to the Pathways rate schedule to provide 24/7 crisis assessment services in conjunction with the Adult Crisis Stabilization Center: \$150/week (\$7,800/year) for an on-call therapist; \$1,000 monthly coordination fee; prescreening assessment fee of \$325 each and a \$1,200 one-time charge for a computer. Motion carried
9. Brad Leckrone, Humboldt County CPC, spoke on behalf of Humboldt County provider, West Fork Services, who had submitted a request for financial assistance while they better align their Medicaid revenue with expenses. Motion by Fletcher, seconded by Schwickerath to approve reimbursement to West Fork Services for their support plan, not to exceed \$54,000 in total reimbursement. Motion carried.
10. Two exceptions to policy were presented. One was to approve a 3-month mental health center copay waiver and one was for extended reimbursement of a name brand medication. Motion by Dougherty, seconded by Abrams to approve the two exceptions to policy. Motion carried.
11. Motion by Vest, seconded by Holthaus to amend the Fiscal Year 2013 County Social Services budget as presented, which will bring budgeted expenditures to \$26,986,906.00. Motion carried.
12. Motion by Abrams, seconded by White to approve the claims runs dated 1/25/2013 – 2/19/2013 in the amount of \$1,723,812.43 and the financial report. Motion carried.

<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount</u>
1/25/2013	\$691,035.55	2/12/2013	\$581,747.92
2/5/2013	\$308,072.66	2/19/2013	\$142,956.30

13. Motion by Haverly, second by Holthaus to transfer \$3 million from County Social Services members into the collective account for claims payment. Motion carried.
14. Motion by Ross, seconded by Abrams to authorize the Chair to sign Provider Agreements and rate changes as outlined in Attachment.
15. Administrator's Report: Administrator Lincoln and each of the partners in attendance gave brief updates on what is happening in their counties or with their particular projects.
16. Next meeting will be in the Basement Conference Room, Butler County Courthouse in Allison, 10:00 am, Wednesday, March 27, 2013.
17. Motion to adjourn was made by Schwickerath and second by Ross. Motion carried.