

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MINUTES

The September CSS Board meeting was held at the Secondary Roads Building in Grundy Center, Iowa on Wednesday September 25th, 2013. Supervisor Jim Ross welcomed the group to Grundy County.

1. Chairman Joel Voaklander called the meeting to order and introductions were made.

Present were: Dennis Koenig, Allamakee County, Mark Reiher, Butler County, Ron McCartney Clayton County, Phillip Dougherty, Cerro Gordo County, Rick Holthaus, Chickasaw County, Jeanine Tellin, Fayette County, Roy Schwickerath Floyd County Ted Hall, Hancock, Jerry Haverly Humboldt, Don Besch, Kossuth County, Joel Voaklander, Mitchell County, Vince Triggs, Pocahontas County, Larry Vest, Tama County, Clark Fletcher, Webster County, Willie Wubben, Winnebago County, Floyd Ashbacher, Winneshiek County, Ken Abrams, Worth County.

By conference call: Karl Helgevold, Wright County

Not Present Mark Kubik, Howard County

Guest: Jodi Draper, CSS,, John Logsoth Winneshiek County, Ken Hays CSS, Chalsea Carroll CSS, Sheila Kobliska Chickasaw County,, Sandy Mireles, WHW, Jim Aberg Opportunity Village, Dona Nielsen, CSS, Sandra Pingel, Genesis, John Severson Opportunity Village, Julie Jetter DHS, Jerri McCranken Butler County Jan Heikes, CSS, Deb Schott, The Spectrum Network, Barbara Smith, Grundy, Rhonda Deters, Grundy, Todd Rickert, CSS, Mark Kuhn Tom Eachaus.

2. Motion by Craig White and second by Willie Wubben to approve today's agenda and the minutes of August 28th 2013. Motion carried.
3. Motion by Roy Schwickerrath and second by Rick Holthaus to unanimously select the follow slate to serve as the provider board representatives to the CSS board.
 - i. North: Cerro Gordo, Floyd, Hancock, Mitchell, Worth, Winnebago
 1. Primary: Jim Aberg Alternate: Sherry Becker
 - ii. South: Black Hawk, Butler, Chickasaw, Grundy, Tama
 1. Primary: Tom Eachus Alternate: Tori Reicherts
 - iii. East: Allamakee, Clayton, Fayette, Howard, Winneshiek
 1. Primary: Sylvia Mork Alternate: Marcia Oltrogge
 - iv. West: Humboldt, Kossuth, Pocahontas, Webster, Wright
 1. Primary: Teresa Naughton Alternate: Sandy Pingel

Motion carried.
4. Motion by Clark Fletcher and second by Jerry Haverly to maintain the ICAP umbrella coverage of \$5 million liability coverage. Motion carried. Nay, McCartney, Clayton.
5. Motion by Jerry Haverly and second by Ken Abrams to accept the panel review and recommendation for funding of the Autism Clinic in the amount of \$137, 904. Motion carried.
6. Motion by Craig White and second by Mark Reiher to authorize the Chair to sign a letter of support for Opportunity Village to open a five bed home near Nora Springs. Motion carried.
7. Motion by Mark Reiher and second by Roy Schwickerath to authorize the request from Spectrum in the amount \$250,000 to transform their sheltered work into an integrated community employment site to move to a review panel. Motion carried.
8. The item relating to the RFP for service coordination was deleted.
9. The item related to the job description for a dedicated legal attorney was tabled.
10. Motion by Craig White and second by Floyd Ashbacher to approve the claims in the amount of \$2,161,973.56. Motion carried.
11. Motion by Clark Fletcher and seconded by Don Besch to approve the financial reports as presented. Motion carried.

12. Motion by Larry Vest and second by Clark Fletcher to transfer \$10 million dollars to the combined account based on the retention of \$10 per capita in members counties fund 10. Motion carried.
13. Motion by Craig White and seconded by Ken Abrams to approve the provider rate requests. Motion carried.
14. Motion by Mark Reiher and seconded by Jerry Haverly to approve provider agreements with
 - a. Spencer Hospital
 - b. Tama County Case ManagementMotion carried.
15. There were no Exception to Policies.
16. Motion by Craig White and second by Don Besch to adjourn at 11:35 AM. Motion carried. Next meeting will be October 23rd in Hancock County.