

COUNTY SOCIAL SERVICES MAY 2014 MINUTES

The May CSS Board meeting was held at the Tama County Nature Center, Toledo, Iowa on Wednesday May, 28th 2014.

Present: Dennis Koenig, Allamakee, Ron McCartney, Clayton, Phil Dougherty, Cerro Gordo, Rick Holthaus, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Jim Ross, Grundy, Ted Hall, Hancock, Don Besch, Kossuth, Joel Voaklander, Mitchell, Vince Triggs, Pocahontas, Larry Vest, Tama Clark Fletcher, Webster, Willie Wubben, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth County.

Via Phone Conferencing: Karl Helgevold, Jerry Haverly, Brad Leckrone, Jodi Draper, Mary Beth Nelson. Jean McCleer, Sandy Mireles

Others Present: Jim Aberg, Tom Eachus, Marcia Oltrogge, Andy Eastwood, Kim Waters, Carol Keune, Brenda Larka, Sheila Kobliska, Jane Johnson, Mark Witaber, Sylvia Mork, Doug Wilson, Dona Nielsen

1. Vice Chair, Craig White called the County Social Services Board meeting to order.
2. Larry Vest, Tama County Supervisor welcomed the attendee's to the county and introductions were made.
3. Motion by Ken Abrams to approve the agenda and the minutes of April 23, 2014 with the addition of Karl Helgevold attending by phone conferencing, second by Don Besch. Motion carried.
4. Jim Aberg spoke on behalf of providers. He outlined struggles of the ID/DD populations relating to funding limitations and costs that providers incur relating to regulations and expectations of those regulations.
5. Brian Schmidt was introduced as the consumer representative.
6. Tom Eachus spoke on behalf of the Mental Health Centers in the region and to the challenges with the implementation of the Affordable Care Act, Integrated Health Home Program (IHH) and Mental Health Redesign.
7. Motion by Larry Vest and second by Ken Abrams to accept the following resolution to allow member CSS Targeted Case Management agencies to be under CSS.

WHEREAS, CSS member counties operate 11 Targeted Case Management agencies across the region;
WHEREAS, IME has imposed a 23% cap on overhead that makes it difficult to cover the indirect, occupancy and EHR cost for most agencies;
WHEREAS, Mental Health Redesign mandates a more integrated and seamless regional service delivery system and CSS has adopted the continuum of care coordination under LifeLong Links;
WHEREAS, consolidation of TCM Agencies will allow greater administrative efficiencies, allocation of resources, and ensure ongoing rural access to TCM;
WHEREAS, TCM is integral to the mission and viability of CSS;
WHEREAS, the current CSS 28E allows member counties to transfer administration of social service functions to the region;
WHEREAS, member counties retain the choice to operate their TCM Agencies independently;
THEREFORE CSS RESOLVES, to allow any member county to transfer by resolution the administration and full financial responsibility of their TCM Agency to CSS as adopted and mutually agreed to by the member county Board of Supervisors and the CSS Board.

Roll Call Vote: Allamakee: aye, Black Hawk: aye, Clayton: aye, Cerro Gordo: aye, Chickasaw: aye, Emmett: aye, Fayette: aye, Grundy: aye, Hancock: aye, Humboldt: aye, Kossuth: aye, Mitchell: aye, Pocahontas: aye, Tama: aye, Webster: aye, Winnebago: aye, Winneshiek: aye, Worth: aye, Wright: aye, Provider: aye, Consumer: aye. Motion carried.
8. Motion by Roy Schwickerath and second by Rick Holthaus to approve the policy relating to Substitute Decision Making- Payee Program (# 400). Motion carried.
9. Motion by Ron McCartney and second by Clark Fletcher to table the request for action on the proposal from Heartland Strategies for technical assistance funding up to \$50,000 to establish Mental Health regions. Motion carried.
10. Motion by Clark Fletcher and second by Joel Voaklander to authorize the Administrator to make a same day trip to Bryan Hospital in Lincoln, for purposes of looking at their inpatient psychiatric unit. Motion carried.
11. Motion by Don Besch and second by Ted Hall to approve the financial reports. Motion carried.
12. Motion by Larry Vest and second by Ken Abrams to approve the claims in the amount of \$1.861.930.51.
13. Motion by Roy Schickerath and second by Phil Dougherty to approve the provider rate requests. Motion carried.

14. Motion by Rick Holtaus and second by Joel Voaklander to authorize the Chair to sign the sign provider agreements with:
 - a. Judicial Hospital Referee (Black Hawk)Motion carried.
15. There were no Exception to Policy to report on.
16. Administrator's Lincoln gave updates on Lifelong Links, RCF workshops being held in the future and the claw back funding.
17. Motion by Don Besch and second by Roy Schickerath to adjourn. Motion carried. Next meeting will be Wed, June 25, 2014 in Fort Dodge.