

March 2015 CSS Board Minutes

The March County Social Service Governing Board meeting was held Wednesday March 25th 2015 at Opportunity Village in the Kinney Lindstrom Center located in Clear Lake, Iowa.

Present were: Dennis Koenig, Allamakee , Craig White, Black Hawk Rex Ackerman, Butler, Ron McCartney, Clayton, Phil Dougherty, Cerro Gordo, Rick Holthaus, Chickasaw, Roy Schwickerath, Floyd, Jim Ross, Grundy, Ron Sweeres, Hancock, Mark Kubik, Howard, Jerry Haverly, Humboldt, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Clark Fletcher, Webster, Bill Jensvold, Winnebago, Ken Abrams, Worth, Bev Juhl, Emmet, Karl Helgevold, Wright.

Guest Present: Karen Dowell, Simone Schmidt, Jim Aberg, Kim Waters, Sandy Mireles, Lisa Peterson, Carol Keene, Bobbi Jo O'Donnell, Megan Taets, Karen. M. Dureggers, Judy Tangen, Mark Dodd, Mary Schissle, Andy Eastwood, Jackie Bailey, Jen Sheehan, Jennifer Golle, Doug Wilson, Dona Nielsen, Brian Schmidt

1. Call County Social Services Board Meeting to order by Chairman Craig White.
2. Introductions and welcome by Cerro Gordo County was made by Supervisor Dougherty.
3. Motion by Mark Kubik and second by Ken Abrams to approve the agenda and the minutes of February 25, 2015. Motion carried.
4. Discussion of input received by the providers was received by Jim Aberg. A request was made to have a written policy statement from CSS regarding work activity. Simone Schmidt gave an update regarding the Garrett House that Spring Harbor will be opening.
5. Via teleconference Brian Schmidt gave an overview of the Friendship Center which continues to operate well.
6. Motion by Jerry Haverly and second by Rick Holthaus to accept the appointment of Jen Sheehan to the MHD Commission effective May 1, 2015 and approve associated travel expenses. Motion carried.
7. Motion by Roy Schwickerath and second by Rick Holthaus to authorize the Chair to sign a letter of support for Black Hawk-Grundy Mental Health Center-PATH Funds. Motion carried.
8. By Joel Voaklander and second by Dennis Koenig to approve any travel expense incurred by Monica Paulsen, CSS Crisis Center Coordinators behalf as she presents at the Behavioral Health Affiliate of Iowa's Conference on 6-19-15, in Altoona, Iowa. Motion carried.
9. Motion by Rick Holthaus and second by Mark Kubik to approve approximate \$10,000 for the national accreditation of the Medicaid Targeted Case Management program with reimbursement built back into the rate through Medicaid. Motion carried.
10. Motion by Ron Sweeres and second by Bill Jensvold to accept the HR Committee recommendation to designate the following candidates for the position of Coordinator of Disability Services in the identified member counties and the recommended compensation for review and action by their host Board of Supervisors:
 1. Megan Taets for the Coordinator position in Mitchell County
 2. Bobbi Jo O'Donnell for the Coordinator position in Chickasaw County
 3. Sue Morse for the Coordinator position in Howard County
 4. Sarah Janssen for the Coordinator position in Butler County
 5. Raina Kellogg for the Coordinator position in Floyd County
 6. Andie Nichols for the Coordinator position in Tama/Grundy CountiesMotion carried.
11. No action was taken on item 11 as it was acted on last month.
 1. Review and action to approve and post the position of Data Administrator (FTE.5).
12. Motion by Ken Abrams and second by Ron Sweeres to approve the financial report as presented by Jodi Draper. Motion carried.
13. Motion by Ron McCartney and second Jerry Haverly to approve the claim runs dated 3/3/15-3/24/15 in the amount of \$1211, 447.24. Motion carried.
14. Motion by Clark Fletcher and second by Phillip Dougherty to approve the FY2016 Annual Budget and Service Plan as presented by Karen Dowell. Motion carried.
15. Review and action on provider rate requests.
16. Motion by Jerry Haverly and second by Mark Kubik to authorize the Chair to sign provider agreements with:
 1. Williams, Allan
 2. McClintock, Holly
 3. Ramsey, Becky
 4. Hu, Dadong
 5. Season's Center

6. Therap Secondary User Contracts and Business Associate Agreement

Community and Family Resources
Duncan Heights
Exceptional Persons, Inc.
Goodwill
B & D Services, Inc.
Iowa Home Care
Spectrum Network
North Star
Quality Choices Incorporated
Training Advanced Skills in the Community
Full Circle Services Inc.
Sunshine Services
Larrabee Center
Scenic Acres
Respite Connections
Lutheran Services in Iowa
Alternative Living Incorporation
REM Iowa Development Services
Country Winds Manor
Pride Group
Choice Employment Services
Hope Haven
MidIowa Workshop Inc.
Opportunity Homes Inc.
RISE Ltd.
Employment for Everyone
Mainstream Living
Echo Plus
Friendship Haven
New Hope Village
Reach for Your Potential
Covenant Home Health
Homestead
Friends Forever Social Education Center
Cedar Valley Community Support Services
TASC Inc.
Horizons Unlimited
Howard Center
Children at Home
Genesis
Prairie View
West Fork
Mitchell County Care Facility

Motion carried.

17. The exception to policy was tabled:

1. Client #57427

18. Administrator's Updates: Administrator Lincoln reported on legislative financial impact.

19. Motion by Mark Kubik and second by Roy Schwickerath to adjourn. Motion carried. The next meeting will be Wed, April 22, 2015 at 10:00 AM in Chickasaw County.