

County Social Services November 2015 Minutes

The November County Social Services Governing Board meeting was held Wednesday November 25, 2015 in Howard County at Grange Hall, 111 North Elm Street in Cresco.

Present: Dennis Koenig, Allamakee Craig White, Black Hawk, Rex Ackerman, Butler County, Ron McCartney, Clayton, Phil Dougherty, Cerro Gordo, Rick Holthaus, Chickasaw, Bev Juhl, Emmet, , Roy Schwickerath, Floyd, Mark Kubik, Howard, Roger Tjarks, Kossuth, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Clark Fletcher, Webster, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth

Stan Watne Wright County, Jen Sheenan, Bobbie Jo O'Donnell, Gene Schrandt, Mary Schrandt, Shanna Hale, Tammi Skodo, Sylvia Mork, Carol Keune, Pat Deden, Eric Donut, Ashely Lutgen, Jane McGovern, Dona Nielsen, Bob Lincoln, Todd Rickert, Karen, Dowell Mark Dodd, Bill Jensvold, Tammy Hawbaker, Terri Kuntz, Megan Taets, Julie Maliszski, Sherry Becker, Terry Boyle, Sheila Kobliska.

1. Chairman Craig White called the meeting to order.
2. Supervisor Mark Kubik of Howard County welcomed the group.
3. Motion by Mark Kubik Howard County and second by Ken Abrams, Worth County to approve the agenda and the minutes of October 28, 2015. Motion carried.
4. Jim Aberg, Provider representative gave a report of the Annual Advisory Board Meeting that was held prior to the Board meeting.
5. Motion by Roy Schwickerath, Floyd County and second by Rick Holthaus, Chickasaw County to appoint Gene Schrandt as the "individual served" ad hoc board member for the term January 1, 2015 to December 31, 2017. Motion carried.
6. Motion by Jerry Haverly, Humboldt County and second by Joel Voaklander to approve the FY 2015 Annual Report as presented. Motion carried.
7. Motion by Jerry Haverly, Humboldt County and second by Larry Vest, Tama County to set the FY 2017 Mental Health and Disability Services Levy at \$35.18 for member counties. Motion carried.
8. Motion by Mark Kubik, Howard County and second by Bev Juhl Emmet County to approve the Draft 2017 Annual Budget and Service Plan Changes. Motion carried.
9. Action on Justice Services Program was tabled.
10. Motion by Ron McCartney, Clayton County and second by Floyd Ashbacher, Winneshiek County to adopt the Stepping Up Resolution. Motion carried.
11. Motion by Clark Fletcher, Webster County and second by Mark Kubik, Howard County to approve the financial report as presented Roy Schwickerath and Karen Dowell. Motion carried.

12. Action on claim runs was tabled until January.
13. Motion by Rex Ackerman, Butler County and second by Joel Voaklander, Mitchell County to approve the provider rate requests. Motion carried.
14. Motion by Dennis Koenig, Allamakee and second by Phil Dougherty, Cerro Gordo to authorize the Chair to sign provider agreements with:
Employment for Everyone LLC
Clayton County Visiting Nursing Association. Motion carried.
15. Meeting adjourned by the Chairman Craig White, Black Hawk County.

NO BOARD MEETING IN DECEMBER, EXECUTIVE BOARD WILL CONVENE TO CONSULT ON THE DEVELOPMENT OF THE FY2017 FINAL BUDGET.

JANUARY'S MEETING WILL BE IN HUMBOLDT ON JANUARY 27th, HOSTED BY WEST FORK SERVICES, 21 NORTH TAFT STREET.