

COUNTY SOCIAL SERVICES OCTOBER 2016 BOARD MEETING

The October 2016 CSS Board meeting was held Wednesday October 28, 2016 at the Wright County Professional Building, 120 1st Avenue, NW Suite 1 Clarion, IA.

Present were; Dennis Koenig, Allamakee, Craig White, Black Hawk, Ron McCartney, Clayton, Phil Dougherty, Cerro Gordo, Rick Holthaus, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Roy Schwickera, Floyd, Ron Sweers, Hancock, Roger Tjarks, Kossuth, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Clark Fletcher, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth.

Jodi Draper, Sandy Mireles, Megan Taets, Karen Dowell, Lisa Peterson, Pat Clark, Dona Nielsen, Bob Lincoln, Lisa Peterson.

Satellite: Tammy Hawbaker, Monica Paulsen, Sue Eggerichs, Samantha Gilbertson, Mick Gamez, Ann Gallagher, Stephanie Kuhn

1. The meeting was called to order by Chairman Jerry Haverly, Humboldt.
2. Introductions and welcome were made by host. Supervisor Helgevold, Wright.
3. Motion by Craig White, Black Hawk and second by Ken Abrams, Worth, to approve today's agenda with a change of item 4 being moved between item 16 and 17 and the minutes of September 28, 2016. Motion carried.
4. Provider feedback by Tom Eachus delayed until after item 16.
5. Consumer feedback by Gene Schrandt was delayed and given after item 16.
 - a. Public Comment, Janel Clarke was postponed until a later date.
6. Motion by Ron Sweers, Hancock and second by Roger Tjarks, Kossuth, to extend CSS support to Opportunity Village's plans to expand autism services to Fort Dodge for the purposes of applying for public and private investment in the project. Motion carried.
7. Motion by Roy Schickerath, Floyd and second by Rick Holthaus, Chickasaw to explore the development of Mental Health Liaison job description and memorandum of understanding between City of Mason City, Cerro Gordo County and County Social Services with the opportunity to expand to other municipalities within the county. Motion carried.
8. Motion by Roger Tjarks, Kossuth and second by Clarence Siepker, Pocahontas to approve the job description of Administrative Assistance for Finance and ISTART to be open for applications November 1st and held open until filled or no vacancy occurs. Motion carried.
9. Motion by Joel Voaklander, Mitchell and second by Phillip Dougherty, Cerro Gordo to designate Monica Paulsen to the position of Transition Specialist at a starting salary of \$56,000 and to reduce Black Hawk County Service Coordinators from 3 to 2. Motion carried.
10. Motion by Roy Schickerath, Floyd and second by Craig White, Black Hawk to support the development of a Subacute Crisis Center with North Iowa Juvenile Detention Center or if at their October 28th meeting they decide not to move forward then the CEO will proceed with the development of a request for proposal for alternative plans. Motion carried. Winneshiek abstained.
11. Motion by Larry Vest, Tama and second by Ken Abrams, Worth to receive Mitchell County Care Facility business plan and financial report. Motion carried.
12. An overview of CSS Integrated Care Management was given.
 - a. Claims Status
 - b. Follow-up with MCO client.
 - c. Standardize billing units.
13. Motion by Bev Juhl, Emmett and second by Joel Voaklander, Mitchell to extend funding approvals until November 30, 2016 for individuals served by the following agencies and to terminate services after such time if a contract is not executed. Motion carried.
 - i. Butler County Public Health
 - ii. Chickasaw Chassis
 - iii. Exceptional Persons, Inc.
 - iv. Family Treatment Professionals
 - v. Francis Lauer Youth Services
 - vi. Goodwill Industries of NE Iowa.
 - vii. Unlimited Services
14. Motion by Roy Schickerath, Floyd and second by Rex Ackerman, Butler to approve the financial report as presented. Motion carried.

15. Motion by Craig White, Black Hawk and second by Dennis Koenig, Allamakee to approve claim runs in the amount of \$1,751,589.10 from 9/27/16-10/25/16. Motion carried.
16. A program report was given on outcomes relating to outcomes of housing, community integration, employment and medical. Motion carried.
- #4: Tom Eachus provided a handout that outlined input he had received from providers throughout the region regarding the Crisis Stabilization center, the ARNP, RHP, Disaster Service Planning, Role of Life Long Links and Supported Employment.
- #5. Sheila Kobliska remotely read a update from Gene Schrandt relating to ongoing transportation challenges.
17. Motion by Rex Ackerman, Butler and second by Craig White ,Black Hawk to authorize the Chair to sign provider agreements with the following. Motion carried.
 - d. West Fork Services, Inc.
 - e. Lifeline Systems Company
 - f. DHS Case Management Unit
 - g. Integrated Telehealth Partners-Evizzit LLC
18. Administrator Lincoln spoke to the YSS planning grant.
19. Adjourn; next meeting will be Wed, November 23, 2016, in Allamakee County (or Black Hawk County for Annual Stakeholder and CSS Board Meeting). Stakeholder Meeting will begin at 10 AM with the CSS Board meeting to follow at 1:30 PM.