

JANUARY 2017 COUNTY SOCIAL SERVICES BOARD MINUTES

The January 2017 CSS Board meeting was held Thursday January 26, 2017 after being rescheduled due to weather at Butler County, East Basement Conference Room, 428 6th Street, Allison, Iowa

Present: Dennis Koenig, Allamakee, Greg Barnett, Butler, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, Mark Kuhn, Floyd, Jim Ross, Grundy, Ron Sweers, Hancock, Pat Murray, Howard, Carl Mattes, Humboldt, Don McGregor, Kossuth, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth.

Jackie Bailey, Sandy Mireles, Sylvia Mork, Todd Ricket, Jodi Draper, Karen Dowell, Sheila Kobliska, Megan Taets, Tony Reed, Theresa Naughton, Brittany Baker, Alison Hauser, Dona Nielsen, Janele Clarke, Judy Tangen, Jennifer Golle..
Satellite: Lori Jurgens, Tammy Hawbaker, Linda Kruse, Tori Redferer, Katie Paulson, Stehanie Kuhn, Lynn Phillips, Samantha Gilbertson, Sue Eggerichs.

1. The meeting was called to order by Chairman Abrams, Worth.
2. Introductions and welcome by host. Supervisor Greg Barnett, Butler.
3. Motion by Ron Sweers, Hancock and second by Clarence Siepker, Pocahontas to approve today's agenda and the minutes of November 23, 2016. Motion carried.
4. Motion by Joel Voaklander, Mitchell and second by Greg Barnett, Butler to accept the appointment of Supervisor Abrams as Chair of CSS for 2017. Motion carried.
5. Motion by Pat Murray, Howard and second by Jim Ross, Grundy to nominate Dennis Koenig as Vice Chair and Bev Juhl as Secretary/ Treasurer of CSS for 2017. Motion by by Pat Murray, Howard and second by Greg Barnett, Butler to cease nominations for Vice Chair and Secretary/ Treasurer. Motion carried.
6. Presentation on reorganization **BREAK FOR LUNCH**, the group reconvened back at 12:25 PM.
7. Motion by Bill Jensvold, Winnebago and second by Don McGregor, Kossuth to table the plan for reorganization Discussion. Motion by Jim Ross, Grundy and second by Carl Mattes, Humboldt to accept the CSS plan for reorganization as presented. Motion by Bill Jensvold, Winnebago and second by Don McGregor, Kossuth to table the plan for reorganization for one month. Roll Call Vote: Dennis Koenig, Allamakee, yes, Craig White, Black Hawk, absent, Greg Barnett, Butler, no, Ron McCartney, Clayton, absent, Chris Watts, Cerro Gordo, yes, Jacob Hackman, Chickasaw, yes, Bev Juhl, Emmet, yes, Jeanine Tellin, Fayette, absent, Mark Kuhn, Floyd, no, Jim Ross, Grundy, no, Ron Sweers, Hancock, yes, Pat Murray, Howard, yes, Carl Mattes, Humboldt, yes, Don McGregor, Kossuth yes, Joel Voaklander, Mitchell, no, Clarence Siepker, Pocahontas, yes, Larry Vest, Tama, absent, Bob Thode, Webster, absent, Bill Jensvold, Winnebago, yes, Floyd Ashbacher, Winneshiek, yes, Ken Abrams, Worth, yes. Motion carried.
8. There was not a provider report.
9. Janel Clark reported on Mental Illness, stigma and recovery. She is available to talk to groups.
10. Motion by Joel Voaklander, Mitchell and second by Jim Ross, Grundy to authorize a letter of support for Prairie View Management 5-Bed Houses at 237 Red Maple Street in Cresco & 315 E. Railroad Street in Fredericksburg. Motion carried.
11. Motion by Don McGregor, Kossuth and second by Ron Sweers, Hancock to approve the allocation of \$48,244 to Seasons Center for the start of a rural ACT Team to serve Emmett County and other CSS member counties as deemed feasible by Seasons. Motion carried.
12. Community and Family Resources in Fort Dodge has launched a capital campaign drive to building a new facility that will provide crisis stabilization and detox services to a very underserved area of our region. Their request of CSS is for \$490,000. This is only an informational item for the board and to acknowledge receipt of their request.
13. Motion by Greg Barnett, Butler and second by Jim Ross, Grundy to approve the LifeLong Link Call Center Program. Motion carried.
14. Motion by Joel Voaklander, Mitchell and second by Pat Murray, Howard, to approve the LifeLong Link Option Counseling Program. Motion carried.
15. Motion by Carl Mattes, Humboldt and second by Floyd Ashbacher, Winneshiek to approve payment on back claim for the Covenant Medical Center in the amount of \$30,000. Motion carried.
16. Motion by Greg Barnett, Butler and second by Bev Juhl, Emmet to approve the request from IStart to use their logo and mission statement on SNTI webpage and promote training institute on their webpage as well. Motion carried.
17. Motion by Bev Juhl, Emmet and second by Clarence Siepker, Pocahontas to authorize the Chair to sign the Mitchell County Care Facility HCBS Review Certification. 3 year certification to provide SCL Services through 12-31-19.

18. Motion by Ron Sweers, Hancock and second by Greg Barnett, Butler to approve the request for \$25,000 to Lifeworks Community Services for one time allocation for service expansion into Humboldt County and assuring that individuals losing supports from West Fork will have alternatives. Motion carried.
19. Motion by Clarence Siepker, Pocahontas and second by Jacob Hackman, Chickasaw to approve the financial report as presented. Motion carried.
20. Motion by Mark Kuhn, Floyd and second by Dennis Koenig, Allamakee to approve the claim runs as presented in the amount of \$1,871,344.67 from 12/24/16-1/27/17.
21. The presentation of Fiscal Year 2018 Budget, Karen Dowell was deferred due to time.
22. Motion by Joel Voaklander, Mitchell and second by Jacob Hackman, Chickasaw to authorize the Chair to sign Provider Rate Requests:
 - a. North Iowa Vocation Center, Inc. DBA: NIVC Services Inc.-Joblink
 - b. Northeast Iowa Area Agency on Aging
 - c. YSS
 - d. EPIMotion carried.
23. Motion by Carl Mattes, Humboldt and second by Floyd Ashbacher, Winneshiek to authorize the Chair to sign Provider Agreements with:
 - a. Chickasaw Event Center Chassis
 - b. Family Treatment Professionals, LLC
 - c. YSS
 - d. EPIMotion carried.
24. Motion by Bev Juhl, Emmet and second by Don McGregor, Kossuth to extend existing CMHC contracts through June 30, 2017. Motion carried.
25. There were no Exception to Policy:
26. Meeting was adjourned; Next meeting will be Wednesday, February 22, 2017, in Cerro Gordo County.