

COUNTY SOCIAL SERVICES GOVERNING BOARD MINUTES MAY 2017

The May CSS Board Meeting was held May 24th 2017 in Emmet County at the Iowa Lakes Electric Cooperative Meeting Room, 702 S. 1st Street, Estherville, Iowa.

Present: Dennis Koenig, Allamakee, Ron McCartney, Clayton, Chris Watts, Cerro Gordo, Bev Juhl, Emmet, Mark Kuhn, Floyd, Ron Sweers, Hancock, Pat Murray Howard, Carl Mattes, Humboldt, Roger Tjarks, Kossuth, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth.

Jodi Draper, Jim Aberg, Sandy Mireles, Lisa Peterson, Todd Rickert, Judy Tangen, Joann Reed, Bob Lincoln, Dona Nielsen Jeff Quastad.

Satellite: Greg Barnett, Butler, Jacob Hackman Chickasaw, Craig White, Black Hawk, Jeanine Tellin, Fayette, Karl Helgevold, Wright, Jen Sheenhan, Sandra Wood.

1. The meeting was called to order at 10:00 AM by Chairman Abrams.
2. Introductions and welcome by host. Director Juhl
3. Motion by Roger Tjarks, Kossuth and second by Floyd Ashbacher, Winneshiek to approve the agenda and the minutes of April 26, 2017. Motion carried.
4. Motion by Ron Sweers, Hancock and second by Joel Voaklander, Mitchell to transition all CSS member counties to the same per capita levy per Senate File 504. Motion carried.
5. Administrator Lincoln then completed an exercise with the group relating to pros and cons of the current CSS structure versus a single fiscal agent (employer of record) and reviewed the SWOT results from last month.
6. Motion by Pat Murray, Howard County and second by Roger Tjarks, Kossuth to approve \$35,000 for "Access to Inpatient Unit-Spencer Hospital" as outlined in the Mental Health Center policy.

Approval for Emergency Services in the amount of \$25,000. Seasons provides 24/7 phone access to emergency services died for lack of a motion.

Motion by Ron Sweers, Hancock and second by Dennis Koenig, Allamakee to approve \$280.89 (MCO rate) per member per month, for Integrated Health Home (IHH) Services with Season's with prior authorization process. Motion carried.

Motion by Bev Juhl, Emmet and second by Craig White, Black Hawk to approve up to \$31,250 for scholarships for 50 children in the amounts of \$625 for respite services for families through Camp Autumn. Children will need to have prior approval and eligibility. Motion carried.

7. Motion by Carl Mattes, Humboldt and second by Clarence Siepker, Pocahontas to offer to Sandra Wood the position of ISTART Coordinator for the SW area of CSS at an hourly rate of \$20 effective upon action of the Wright County Board of Supervisors. Motion carried.
8. CSS Director Murray participated in a LEAN Process this month on how to improve the LifeLong Links Call Center and provided a report to the group.
9. Motion by Chris Watts, Cerro Gordo and second by Roger Tjarks, Kossuth to transfer \$50,000 from the Mitchell County Care Facility Fund back to the Mitchell County General Fund to repay a cash advance for operation of the program. Motion carried.
10. There was not a provider report.
11. There was not a consumer report.
12. Administrator Lincoln gave updates on the following:
 - a. START Conference
 - i. Newly Certified ISTART Coordinators; Ashley Gruver; Felicia Bates
 - ii. Update on Evidence Based Research Project
 - b. Subacute Crisis Center Update
 - c. 24/7 Crisis Line Update
 - d. CMHC Contracts
 - e. Peer Center open in Decorah, Thursday afternoons at LifeLong Links Center
 - f. Children's MH Program Development
 - g. Justice Involved Program Development, CIT is scheduled
13. Motion by Ron Sweers, Hancock and second by Floyd Ashbacher, Winneshiek to adjourn. Motion carried. Adjourn; Next meeting will be Wednesday, June 28, 2017, in Allamakee County.