

FEBRUARY 2018 COUNTY SOCIAL SERVICES BOARD MEETING

The February 2018 CSS meeting was held February 28th, 2018 in the Assembly Room of the Kossuth County Courthouse, 114 West State, Algona, IA.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Greg Barnett, Butler, Ron McCartney, Clayton, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, Mark Kuhn, Floyd, Ron Sweers, Hancock, Pat Murray, Howard, Carl Mattes, Humboldt, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Bob Thode, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth, Karl Helgevold, Wright.

Absent: Jeanine Tellin, Fayette, Jim Ross, Grundy, Roger Tjarks, Kossuth.

Guest: Sandy Mireles, Shirley Christensen, Betty Davis, Frank Magsamen, Karen Dowell, Todd Rickert, Brittany Baker, Heidi Hansen, Ruth Merchant, Doug Wilson, Jay Hansen, Briana Hilmer, Felicia Bates, Lisa Trainer, Kari Prescott, Doreen Pliner, Jackie Bailey, Mark Dodd, Jim Aberg, Alison Hauser, Dona Nielsen.

1. The meeting was called to order by Chairman Koenig at 10:00 AM.
2. Introductions and welcome by Dona Nielsen.
3. Public comment was made by Ken Abrams, Bill Jensvold, Ron Sweers, Frank Magsamen, Chris Watts, Ruth Merchant, Kari Prescott, Todd Rickert, Judy Harms, Heidi Hansen.
4. Motion by Ken Abrams, Worth and second by Pat Murray, Howard to approve today's agenda moving item 13 before item 9 and to approve the minutes of January 24, 2018. Motion carried.
5. Provider feedback was given by Mark Dodd One Vision and report with questions by Marcia Oltroggee was submitted.
6. Consumer feedback was given via a report by Janel Clarke.
7. Motion by Ron McCartney and second by Floyd Ashbacher to approve the contract with PJGreufe & Associates, LLC at a rate of \$100/hour for the purpose of Human Resource Consulting .Motion carried.
8. Motion by Jacob Hickman, Chickasaw and second by Joel Voaklander, Mitchell to approve the revised County Social Services HIPAA policy and procedures.
9. (After item 13) Presentation by Jim Aberg, I-START Director, on research paper, "Improving Mental Health Outcomes Through the I-START Program."
10. Motion by Joel Voaklander, Mitchell and second by Clarence Siepker, Pocahontas to approve the request to send Felicia Bates, I-START Clinical Team Leader, to the Annual Start Conference in Boston, MA in May not to exceed \$2,500.00. Motion carried. Nay Abrams, Sweers.
11. Motion by Bob Thode, Webster and second by Greg Barnett, Butler to approve the financial reports and claims run as presented by Lisa Trainer. Motion carried
12. Presentation of Strategic Action Plan. Bob Lincoln
13. Motion by Larry Vest, Tama and second by Joel Voaklander, Mitchell after review of FY2019 Annual Service and Budget Plan to bring back to the board possible suggestions for reductions to achieve the budget keeping with the established levy. Motion carried.
14. For informational purposes the Board was informed of Duncan Heights receiving authorization and payment for a month of SCL transitional funding. The MCO subsequently paid the amount. Duncan Heights refunded back to Winnebago CSS then the MCO demanded repayment stating the individual was not eligible at the time. Winnebago CSS returned the refund they issued.
15. Motion by Craig White, Black Hawk and second by Bev Juhl, Emmet to adjourn. Next meeting will be Wednesday, March 28, 2018 in Mitchell County.