

## COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members  
Cc: County Social Services Stakeholders/Public is encouraged to attend  
From: Bob Lincoln  
Date: May 15, 2019  
Re: County Social Services Board Meeting  
Date: Wednesday, May 22, 2019  
Time: 10:00 A.M.

Place: **Please participate by:**

1. Joining us at Clayton County, Clayton County Office Building, Public Meeting Room, 600 Gunder Road, Elkader
2. Only CSS Directors will have remote access to the meeting by phone.

**Vision Statement:** County Social Services connects persons experiencing complex life-changing challenges with innovative resources and supports to assist them in moving towards hopeful and happy lives.

**Mission Statement:** County Social Services increases community inclusion and capacity through nurturing partnerships.

**Goal 1:** County Social Services will deliver research/evidence-based community health care management throughout the region.

**Goal 2:** Create a budget that provides sufficient funds for risk and cash flow, invest in increased capacity and competency and to expand coverage to relieve other tax funded supports, resulting in affordable health care.

**Goal 3:** Reduce acute and institutional care. Increase community and crisis services for all lives. Community inclusion resulting in customized employment.

9:30 Finance Committee Meeting  
Claim Information, investigation, and review. Insurance Quote

**Agenda:**

1. Call County Social Services Board Meeting to order
2. Introductions and welcome by host. Supervisor
3. Approve today's agenda and the minutes of March 27, 2019
4. Provider feedback-Marcia Oltrogee
5. Consumer feedback-Janel Clarke
6. Update on One Employer Proposal by Human Resource Committee.
7. Review of the status of Kossuth and Winnebago standing with the CSS Board.  
Discussion/Action
8. Initiate a Request for Information (RFI) for Mobile Crisis Response services to be provided throughout the CSS Region by January 1, 2020. Discussion/Action
9. Designate and appoint a selection committee to review Request for Proposal (RFP) applications and make recommendations to the CSS Board. CSS Selection Committee: Megan Taets-CSS, Jamie Schriever-CSS, Brittany Baker-CSS, Roy Schwickerath-CSS Board, and Donna Kitrick-Waterloo Schools Grant Coordinator.  
Discussion/Action

10. FY20 funding of transportation provided by transit providers for individuals accessing day habilitation funded by a Medicaid waiver or HCBS Habilitation (quarterly authorizations) and day habilitation for people on the HD waiver
11. CEOs from the 4 MHDS Regions funding the ISTART Program (organized as the ISTART Governing Council, CROSS, Rolling Hills, ECR & CSS). The Governing Council is recommending the following action by the CSS Board:
  - a. Effective July 1, 2019 the prospective fee-for-service rate per member per month will be \$800. This rate will be cost settled after June 30, 2020 using Targeted Case Management Cost Reporting methodology.  
Discussion/Action
  - b. MHDS Region that choose to offer the ISTART Program will be billed \$15,000 per month for each new coordinator until that reach a caseload of 12 and then transition to fee-for-service and on to the cost settlement reimbursement program. This will apply for the first two years from the program launch. Discussion/Action
12. ISTART staffing requests. Discussion / Action
  - a. Emily Smith has accepted the ISTART Coordinator Position out of Cerro Gordo County and has started on May 6, 2019
  - b. Sandra Wood's Letter of Resignation from the ISTART Coordinator Position in Wright County/County Social Services and her last day was April 18, 2019
  - c. Open the position of ISTART East Clinical Team Lead.
  - d. Open the position of ISTART Clinical Director
  - e. Open a position for CSS ISTART Coordinator
  - f. Open four positions for ISTART Coordinator for the East Central Region Program launch.
13. Bob Lincoln, CEO has completed a performance evaluation with employer of record, Floyd County and the CSS Executive Committee presented to the CSS Board.  
Discussion/ Action
14. Request to authorize the Chair to sign letter of agreement with Hotel President in Waterloo, Iowa to provide social service support for Iowa Finance Authority income-based housing assistance to target populations. Discussion/ Action
15. Request to authorize the Chair to sign and approve the ICAP insurance renewal for \$10,924.82.
16. Iowa Department of Public Health Letter of Support for Certificate of Need at Black Hawk Nursing and Rehab.
17. Request to approve up to \$800 travel expenses for Strength Based Case Management Site Visit in Kansas City on June 5<sup>th</sup> and June 6<sup>th</sup> for six CSS Team members.
18. Monthly Summary Report. Discussion/Action (see attachment)
19. Authorize Chair to sign provider rate requests. Discussion/Action
  - a. North Iowa Transition Center
  - b. Resources for Human Development
20. Exception to Policy Report. Discussion/Action
21. Administrator's Updates:
22. Change the November Stakeholder meeting date from 27<sup>th</sup> to 20<sup>th</sup>. Discussion /Action
23. Adjourn; next meeting will be Wednesday, June 26, 2019, in Chickasaw County.

12:00 Human Resources Committee Meeting