

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: July 18, 2019
Re: County Social Services Board Meeting
Date: Wednesday, July 24, 2019
Time: 10:00 A.M.

Place: **Please participate by:**

1. Joining us at Emmet County, Iowa Lakes Electric, 702 South 1st Street, Estherville
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
Annual Audit Review
Monthly Summary Report
Rate Increase Request
Exceptions to Policy Report

Agenda:

1. Call County Social Services Board Meeting to order
2. Introductions and welcome by host. Director Pluth
3. Winnebago County is current in its Fund 10 allocation to the region as of 7/11/2019. Voting rights are now eligible to be restored. Discussion/Action.
4. Approve today's agenda and the minutes of June 26, 2019
5. Provider feedback-Marcia Oltrogee
6. Consumer feedback-Janel Clarke
7. The Board Human Resources Committee is recommending the move to CSS becoming employer of record effective January 1, 2020. Discussion/Action.
8. Spectrum Network presentation and proposal on CSS investment in work opportunities with the commercial kitchen. Discussion/Action.
9. Presentation of Mobile Response Request for Proposal. Discussion/Action.
10. Presentation of County Social Services FY2018 Annual Audit, Michelle Meyer-State Auditor's Office
11. HIPAA/IT annual training by Megan Taets, CSS Privacy Officer and Brian Blodgett, CSS Security Officer.
12. Letter of Support for Exceptional Opportunities' request to serve 5 people in all HCBS homes. Discussion/Action.
13. Letter of Support for Imagine the Possibilities' request for approval for a 5-bed waiver home. Discussion/Action.
14. Renew 28E Agreement with Mason City Police Department. Discussion/Action.
15. Request to extend contract with James Aberg for consulting services through June 30, 2022 at the continued rate of \$70 per hour, all inclusive. Discussion/Action.
16. Matthew Steven is moving from NEI3A employment to Winneshiek County CSS Employment effective 8-2-19. We will increase his wage 1.8%, as this was the increase Winneshiek County employees received on 7-1-19. NEI3A employees did not receive an increase on 7-1-19. Discussion/Action.
17. Lease agreement with Tierney Properties for new Cerro Gordo CSS office, located at 525 9th St. SE, Ste. C in Mason City for approximately 3,000 square feet at 525 9th Street SE Suite C, Mason City, Ia for \$3,350/month (\$13.40 sq. ft). Discussion/Action.
18. The Waukon School District is requesting reimbursement to provide THRIVE, an evidence-informed training by the National Resiliency Institute, 4217 1st Avenue SE, Cedar Rapids, IA 52402 in an amount not to exceed \$4,000. The East Central Region has authorized reimbursement of the program for all of their schools. This

- would be a pilot project for CSS to assess its impact and alignment with the children's mental health legislation and expansion. Discussion/Action
19. Northeast Iowa Community Action has requested an increase in their transportation rates for FY2020 (from \$1.25 to \$1.50/mile for rural rides and from \$2.25 to \$2.50/mile for in-town rides). Fiscal impact would be around \$19,000.00, which is about a 47% increase to this provider, but overall not a large impact on our FY2020 budget. Discussion/Action.
 20. Monthly Summary Report. Discussion/Action.
 21. Authorize Chair to sign provider rate requests. Discussion/Action
 - a. Cedar Valley Community Support Services
 - b. TASC Inc.
 - c. Goodwill Industries of Northeast Iowa, Inc.
 - d. Exceptional Persons, Inc.
 - e. Scenic Acres
 - f. One Vision-Opportunity Village, Inc.
 - g. LSI (\$360 per diem for residential crisis stabilization for youth)
 - h. North Star
 - i. Integrated Telehealth Partners
 22. Authorize Chair to sign provider agreements. Discussion/Action
 - a. Rise LTD
 - b. Winnebago County Public Health
 - c. Butler County Public Health
 - d. Monarch Therapy Services, Inc.
 - e. Comprehensive Systems, Inc.
 - f. Brain Injury Alliance of Iowa
 - g. BAA with OneVision
 - h. BAA with NIVC
 - i. LSI
 - j. Cerro Gordo County General Relief
 - k. North Star
 - l. Integrated Telehealth Partners
 - m. BAA with MercyOne
 23. Exception to Policy Report. Discussion/Action
 24. Administrator's Updates: Vacation request Aug. 26-Sept. 6, 2019.
 25. Adjourn; next board meeting will be Wednesday, September 25, 2019, in Fayette County. Quadrant Advisory Committee meetings will be held on August 28, 10:00 am.