

October 2019 County Social Services Board Minutes

The October 2019 County Social Services Board Meeting was held in Floyd County at the Charles City Public Library on Wednesday, October 23, 2019 at 10:00 A.M.

Present: Dennis Koenig, Allamakee; Craig White, Black Hawk; Chris Watts, Cerro Gordo; Jacob Hackman, Chickasaw; Jacob Hackman, Chickasaw; John Pluth, Emmett; Jeanine Tellin, Fayette; Roy Schwickerath, Floyd; Gary Rayhons, Hancock; Pat Murray, Howard; Donnie Loss, Kossuth; Barb Francis, Mitchell; Clarence Siepker, Pocahontas; Larry Vest, Tama; Mark Campbell, Webster; Bill Jensvold, Winnebago; Floyd Ashbacher, Winneshiek; Ken Abrams, Worth; Karl Helgevold, Wright.

Absent: Greg Barnett, Butler; Jim Ross, Grundy; Sandy Looney, Humboldt

Guests: Representative Terry Baxter, Senator Bill Dotzler, Senator Eric Giddens, Representative Tedd Gassman, Representative Ann Meyer, Representative Anne Osmundson, Representative Bob Kressig, Representative Todd Prichard, Senator Tim Kraayenbrink, Senator Amanda Ragan, Representative Sharon Steckman, Representative Timi Brown-Powers, Representative Sandy Salmon, Niki Conrad, Shirley Christianson, Gina Hiler, Kim Fettkether, Meghan Malley, Aaron McHone, Megan Taets, Raina Kellogg, Karen Dowell, Lisa Trainer

Prior to Board Meeting the Finance Committee met at 9 am to review:

1. Review monthly summary report
2. Review ETP report
3. Review MHDS per capita expenditures for FY19/discuss FY21 levy
4. Occupancy reimbursement options.

1. Chair Tellin Called County Social Services Board Meeting to order.
2. Introductions and welcome by host Director Schwickerath.
3. Motion by Francis, Mitchell and Second by Abrams, Worth to approve today's agenda and approve minutes from September 25, 2019 minutes. Motion carried.
4. Discussion on Legislative Forum on CSS legislative priorities
 - i. Legislation to have one Mental Health and Disability Services Per Capita Levy Cap across all MHDS Regions (\$37.00 is the current average cap).
 - ii. Legislation to allocate enough funding as recommended by the Department of Human Services to make the mandated 22 Assertive Community Treatment Teams sustainable and able to maintain fidelity without MHDS Region subsidy. (fiscal impact, approx. \$1 M)
 - iii. Legislation to allocate enough funding for YourLife Iowa (the mandated state-wide 24/7 Crisis Line) to dispatch mobile crisis response and be a hub for a state-wide mental health system. (The state could leverage Medicaid Administrative dollars to accomplish this with the current state dollars as leverage. Fiscal impact approx. \$1 M))
 - iv. Legislation to allow county's that are a current member of a MHDS Region the right to retain their membership if another county's actions may result in them not being contiguous.
5. Motion by Vest, Tama and Second by Schwickerath, Floyd to accept Children's Mental Health Implementation. Roll Call Vote: Motion Carried.

Allamakee	abs	Floyd	yes	Tama	no
Black Hawk	yes	Grundy	abs	Webster	no
Butler	abs	Hancock	yes	Winnebago	no
Cerro Gordo	yes	Howard	yes	Winneshiek	yes
Chickasaw	yes	Humboldt	abs	Worth	no
Clayton	yes	Kossuth	NA	Wright	yes
Emmett	yes	Mitchell	yes		
Fayette	yes	Pocahontas	yes		

6. There was no Provider Feedback.
7. There was no Consumer Feedback.
8. Ann Smisek from Ahlers & Cooney PC provided information regarding proposal for labor and employment services. Motion by Watts, Cerro Gordo and Second by Helgevold, Wright to accept Ahlers & Cooney for employment services on a fee for service basis. Motion carried.
9. Motion by Hackman, Chickasaw and Second by White, Black Hawk to accept proposed resolution for member counties. Roll call Vote: Motion Carried.

Allamakee	abs	Floyd	yes	Tama	yes
Black Hawk	yes	Grundy	abs	Webster	yes
Butler	abs	Hancock	yes	Winnebago	yes
Cerro Gordo	yes	Howard	yes	Winneshiek	yes
Chickasaw	yes	Humboldt	abs	Worth	yes
Clayton	yes	Kossuth	NA	Wright	yes
Emmett	yes	Mitchell	yes		
Fayette	yes	Pocahontas	yes		

10. Motion by Campbell, Webster and Second by Pluth, Emmet to accept CSS employer of record item – with an amendment of items are for New Hire Employees: PTO accrues on first day of employment but cannot be used in first 90 days; employees allowed up to \$2,700 in annual cafeteria flex plan and \$500 carry over between plan years; and Health Insurance for new hires will begin the first of the month following 30 days of employment. Motion carried.
11. Motion by Campbell, Webster and Second by Pluth, Emmet to accept contracts with Season’s Center and Berryhill Community Mental Health for Mobile Response. Motion carried with all ayes except Tama.
12. Motion by Murray, Howard and Second by Keehner, Clayton to accept I-START kick-off program not to exceed \$2,000. Motion carried.
13. Motion by Schwickerath, Floyd and Second by White, Black Hawk to support Scenic Acres 5-bedroom. Motion carried.
14. Motion by Siepker, Pocahontas and Second by Abrams, Worth to accept Allocation requests. Watts, Cerro Gordo abstained from vote. Motion carried.
15. Discussion on Worth County resubmitted their intent letter to leave CSS. Also noted; Winnebago has also submitted their intent to leave letter.
16. Motion by Murray, Howard and Second by Francis, Mitchell to accept Monthly Summary Report. Motion carried.
17. Motion by Campbell, Webster and Second by Helgevold, Wright to table CSS opening office in Hancock County. Motion carried.
18. Motion by Campbell, Webster and Second by Helgevold, Wright to table CSS opening office in Clayton County. Motion carried.
19. Motion by Helgevold, Wright and Second by Keehner, Clayton to accept general assistance, currently provided by CSS Staff, continue following transition January 1, 2020. Motion carried.
20. Motion by Watts, Cerro Gordo and Second by Schwickerath, Floyd to authorize Chair to sign Provider Rate Sheets. Motion carried.
 - a Berryhill Community Mental Health Center
 - b Champion State of Mind
 - c Lifeworks Community Services
 - d Neuro RehabCare
 - e Youth & Shelter Services
 - f Scenic Acres
21. Motion by Hackman, Chickasaw and Second by Schwickerath, Floyd to accept Exception to Policy Report. Motion carried.
22. Administrator Updates: Annual Stakeholder Meeting January 22, 2020
23. Motion by Watts, Cerro Gordo and Second by Helgevold, Wright to adjourn. Annual Stakeholder Conference will be Wednesday, November 20, 2019 at Community Center, Grundy Center. Next CSS Board Meeting will be Wednesday, December 4, 2019.