

County Social Services Board Meeting

The January CSS meeting was held at the Heartland Museum in Clarion, Iowa on Wednesday January 23, 2013.

1. Chairman Phil Dougherty called the meeting to order at 10:02. Introductions were made. The following were present:

Mark Kuhn, Floyd County Supervisor; Joel Voaklander, Mitchell County Supervisor, Mark Reiher, Butler County Supervisor; Craig White, Black Hawk County Supervisor; Phillip Dougherty, Cerro Gordo County Supervisor; Stan Watne, Wright County Supervisors, Larry Vest, Tama County Supervisor; Rick Holthaus, Chickasaw County Supervisor; Jerry Haverly, Humboldt County Supervisor; Vincent L. Triggs, Pocahontas County Supervisor; Don Besch, Kossuth County Supervisor; Willie Wubben, Winnebago County Supervisor; Ken Abrams, Worth County Supervisor, Jeanine Tellin, Fayette County Supervisor, Chalsea Carroll, Kelly Hofmeyer, Ken Hays, Cathy Gattton, Jean Menning, Karen Dowell, Carol Keune, Pam Moldovan, Sandra Mireles, Brad Leckrone, Bob Lincoln, Dona Nielsen, Ron McCartney, Clayton County
2. Motion by Don Besch and second by Ken Abrams to approve the agenda and the minutes of December 13, 2012. Motion carried.
3. Motion by Mark Reihler and second by Larry Vest to appoint Craig White as the Secretary/ Treasurer. Motion carried. Motion by Phil Dougherty and second by Craig White to accept Joel Voaklander as Chair and Mark Reiher as Vice Chair. Motion carried.
4. Ron McCartney, Clayton County Board of Supervisor spoke on their areas steps towards addressing regionalization and interest in joining CSS. Motion by Mark Kuhn and second by Rick Holthaus to accept the request of Winneshiek, Allamakee and Clayton Counties to join County Social Services. Motion passed unanimously. Motion by Mark Reiher and second by Ken Abrams to accept Winneshiek, Allamakee and Clayton Counties into CSS effective April 1st 2013. Motion carried.
5. Administrator Lincoln spoke as to how this legislative session will be critical for the effective implementation of the MHD Redesign bill and the need for County Social Services to communicate a clear and consistent message to our state legislators of our legislative priorities. The following priorities were outlined.
 - a. Fully fund the \$29M for the \$47.28 per capita set out in the MHD Redesign Bill. (\$18M Equalization, \$11M Tax Relief)
 - b. Replace court appointed Mental Health Advocates with court appointed Service Coordinators under the direction and supervision of MHD Regions. (Minnesota Model)
 - c. Support adequate Transition Funding to continue services for counties moving into a region.Motion by Don Besch and second by Stan Watne to have CSS support the above mentioned legislative objectives as one voice during the FY 13 session. Motion carried.
6. Motion by Mark Reiher and second by Jerry Haverly to authorize the Chair to sign the contract with Black Hawk Grundy Mental Health Center to launch an Assertive Community Treatment Team in the Waterloo/Cedar Falls area not to exceed \$250,000, paid in monthly \$50,000 allocations for the purpose of hiring, training, housing and staff to meet Medicaid credentialing by July 1, 2013. Motion carried.
7. Motion by Mark Reiher and second by Jerry Haverly to authorize the Administrator to sign the contract to grant The Mental Health Clinic of Tama County, soon to fully transfer assets to Center Associates, a 2013 fiscal year end cost settlement for all income and receipts of the Tama clinic not to exceed \$217,040. Center Associates will guarantee a clinic presence for five years. Center Associates will also contract with CSS as their host county negotiated fee for service rates. Payments may be advanced for cash flow until July 1, 2013. Motion carried. Larry Vest, Tama County abstained from voting.
8. Discussion on membership of NACBHDD and the membership fee of \$1,000 for the 2013 calendar year. Died on lack of motion.
9. The MHD Commission failed to approve our MHD Management Plan against the advice of DHS. They did not like the reference to using LOCUS assessment tool for persons with brain injury and the role of a mental health professional in regards to interdisciplinary team conflicts. Administrator Lincoln will make clerical changes to the plan and will take the plan back to the commission next month. Motion by Larry Vest and second by Mary Reiher to approve edits to the MHD Management Plan and resubmit to the MHD Commission for a recommendation by Director Palmer. Motion carried.
10. No Exception to Policies were presented.

11. Motion by Craig White and second by Willie Wubben to approve the claims runs dated 1/2/2013-1/22/2013 in the amount of \$2,786,387.55 and the financial report. Motion carried.

<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount</u>
1/2/2013	\$1,405,566.70	1/15/2013	\$421,840.54
1/8/2013	\$227,739.98	1/22/2013	\$731,240.33

12. Item 11 to transfer operating funds from County Social Services members into the collective account for claims was postponed for action next month..
13. The program and finance report was presented. Motion by Mark Reiher and second by Phil Dougherty to approve the program and finance report.. Motion carried.
14. Motion by Jerry Haverly and second by Craig White to authorize the Chair to sign Provider Agreements and rate changes as outlined in Attachment (Att. 5)
15. Administrator's Report: Administrator Lincoln gave an update on the legislative transition report that he participated on. He reviewed the recent Department of Justice updates and views on Work Activity Centers. Partners reported work in the area of an RCF having respite available, school transition programs, staff directory, mental health plan, brochure, and website, Mental Health First Aide, Peer support Basic Training, Integrative Mental Health in School, Service Coordinator, Peer Support efforts, Positive Behavior Support programming and deficits in Children's respite.
16. Next meeting will be at the Chapel, Second Floor, Pinecrest Building, 1407 Independence Ave., Waterloo,. 10:00 AM Wednesday, February 27, 2013.
17. Motion to adjourn was made by Don Besch and second by Ken Abrams at 12:01 PM. Motion carried.