

COUNTY SOCIAL SERVICES BOARD MEETING

The March CSS meeting was held in the Basement Conference Room, Butler County Courthouse, Allison, Iowa March 27th, 2013.

1. Chairman, Joel Voaklander called the meeting to order at 10:00 AM. Supervisor Mark Reiher welcomed the group to Butler County and gave an overview of the Courthouse. He introduced Auditor Liz Williams and Assistant Auditor Lisa Beadle. Introductions of the group were made.

Present were: Dennis Koenig, Allamakee County, Craig White, Black Hawk County, Phillip Dougherty, Cerro Gordo County, Rick Holthaus, Chickasaw County, Jeanine Tellin, Fayette County, Roy Schwickerath, Floyd County, James Ross, Grundy County, Jerry Haverly, Humboldt County, Don Besch, Kossuth County, Joel Voaklander, Mitchell County, Vince Triggs, Pocahontas County, Larry Vest, Tama County, Willie Wubben, Winnebago County, Floyd Ashbacher, Winneshiek County, Ken Abrams, Worth County, Karl Helgevold, Wright County.

Not present: Mark Kubik, Howard County, Clark Fletcher, Webster County

Others Present Bob Lincoln, Chalsea Carroll, Carol Keune, Jean Gage, Jan Heikes, Kathleen Jordan, Simone Schmidt, Kathy Fancher, Andy Eastwood, Sylvia Mork, Ann Bunn, Julie Jetter, Brad Leckrone, Susan Seehase, Chris Hoffman, Chris Sparks, Tori Reicherts, Jan Heidemann, Sherrilyn Ehlers, Karen Dowell, Jodi Draper, Sheila Kobliska, Dona Nielsen

2. Motion by Rick Holthaus and second by Mark Reiher to approve the agenda and the minutes of March 1, 2013. Motion carried.
3. Motion by Mark Reiher and second by Ken Abrams to withdraw the commitment to offer of \$217,000 for the merger of Tama County Mental Health Center and Center Associates as they are not able to complete this merger by July 1, 2013.. Motion carried. Supervisor Vest abstained.
4. Motion by Ted Hall and seconded by Don Besch to withdraw the offer of \$250,000 to assist the Black Hawk Grundy Center with the start –up costs as Black Hawk Grundy Mental Health Center has decided not to launch an Assertive Community Team due to their concerns that they will not have enough psychiatry coverage. Motion carried.
5. Motion by Larry Vest and seconded by Ken Abrams to authorize the Chair to sign the letter of intent Under SF 2315 County Social Services to form a region of our county members to the Director of the Department of Human Services prior to April 1, 2013. Motion carried.
6. Administrator Lincoln reviewed handouts prepared showing the County Social Services monthly budget projection. Motion by Jerry Haverly and seconded by Craig White to approve the CSS monthly budget presentation. Motion carried.
7. Attachment A representing rate request were shared with the Board. Motion by Roy Schwickerath and seconded by Rick Holthaus to approve the rate requests. Motion carried.
8. Motion by Rick Holthaus and seconded by Mark Reiher to approve the transfer of \$3 million dollars to the fiscal agent. Motion carried.
9. Motion by Craig White and second by Willie Wubben to approve claim runs in the amount of \$1,857,054.49. Motion carried.
10. Motion by Ken Abrams and seconded by Phil Dougherty to approve the Exception to Policy request to remove the 6 hour per week cap on ARNP for services at ACSC. Motion carried.
11. At 10:45 AM the CSS Board welcomed Rick Shults MH Division Director who spoke on the role CSS can have in supporting redesign. He emphasized three premises of redesign those being: Local Delivery, Regional Administration and Statewide Standards.
12. Motion by Willie Wubben and seconded by Craig White to adjourn at 11:50AM.
13. The next CSS meeting will be April 24th in Cerro Gordo County.

PARTNERS WILL MEET AT 1:30 PM SAME LOCATION.