

## COUNTY SOCIAL SERVICES BOARD MEETING

The May CSS meeting was held at the Community Center in New Hampton, Iowa on Wednesday May 22, 2013. Supervisor, Rick Holthaus welcomed the group to Chickasaw County.

1. Vice Chairman, Mark Reiher called the meeting to order at 10:00 AM followed by introductions. Present were: Craig White, Black Hawk County, Mark Reiher, Butler County, Ron McCartney, Clayton County, Phillip Dougherty, Cerro Gordo County, Rick Holthaus, Chickasaw County, Jeanine Tellin, Fayette County, Roy Schwicklerath, Floyd County, Jim Ross, Grundy County, Ted Hall, Hancock, Mark Kubik, Howard County, Jerry Haverly, Humboldt County, Vince Triggs, Pocahontas County, Larry Vest, Tama County, Clark Fletcher, Webster County, Willie Wubben, Winnebago County, Ken Abrams, Worth County, Karl Helgevold, Wright County by phone..  
Not present Don Besch Kossuth County, Joel Voaklander, Mitchell County, Floyd Ashbacher, Winneshiek County.  
Others present: Wendy Burgart Chickasaw County Case Management, Sue Morse, Howard County Case Management, Bobbi Jo O'Donnell Chickasaw- Mitchell Case Management, Sheila Kobliska, Chickasaw County, Brad Leckrone, Wright County, Ken Hays, Webster County, Chalsea Carroll, Howard County, Carol Keune, Fayette County, Terri Kuntz DHs Case Management, Jean Gage Clayton County, John Logston Winneshiek County, Jan Heikes, Allamakee/Winneshiek County, Dona Nielsen, Kossuth County, Bob Lincoln, CSS
2. Motion by Craig White and seconded by Ken Abrams to approve today's agenda and the minutes of April 24, 2013. Motion carried.
3. Motion by Rick Holthaus and second by Larry Vest to prepare a response to the Department of Human Services that identifies our core services through a crosswalk in our management plan and outlines our administrative functions. Motion carried.
4. Action to submit a letter of interest regarding the Community Coordinator position was tabled.
5. Motion by Clark Fletcher and seconded by Rick Holthaus to approve the launch of a tele-psychiatry coop for the region. Pathway's request includes \$25,000 in June for start-up expenses and \$100,000 for fiscal year 2014 with \$50,000 received July 15, 2013 and January 15, 2014. Allocation for FY 2015 up to \$75,000 based on financial need. Motion carried.
6. Motion by Larry Vest and seconded by Ken Abrams to approve the Spencer Hospital contract rate at the out of network rate and beyond the CSS management plan 5 day limit on voluntary admissions. Motion failed unanimously.
7. Motion by Craig White and seconded by Ron McCartney to approve individuals with early onset dementia prior to 65 if at significant risk to their health and safety if not granted assistance. Motion carried.
8. Motion by Willie Wubben and seconded by Roy Schickerath to allow Mental Health/Disabilities enrollees to received qualified general assistance funding under the Mental Health/Disabilities Plan. Motion carried.
9. Craig White motion and Ken Abrams motioned to approve the funding of the Parent Child Interaction Therapy Program by the Mental Health Center of North Iowa. After discussion Mr. White withdrew his motion to allow The Mental Health Center of North Iowa to provide more information this was seconded by Clark Fletcher. Motion carried.
10. Motion by Ted Hall and second by Willie Wubben to extend the motion made last month to have the business plan completed by August 1<sup>st</sup>, 2013. Partners will prepare and outline of an agenda for a retreat to complete the business plan. Motion carried.

11. Motion by Jerry Haverly and seconded by Philip Dougherty to approve the County Social Services supported community living (SCL) program report as presented. Motion carried.
12. Motion by Roy Schwickerath and seconded by Craig White to approve the claim runs in the amount of \$2,020,751.27. Motion carried.
13. Motion by Ken Abrams and seconded by Ted Hall to approve the transfer of \$4,000,000 to the combined account. Motion carried.
14. Motion by Clark Fletcher and seconded by Roy Schwickerath to approve provider rate requests. Motion carried.
15. Motion by Rick Holthaus and second by Phillip Dougherty to authorize the Chair to sign provider agreements with:
  - a. Allamakee County Case Management
  - b. Friendship Haven, Inc.
  - c. Life Connections
16. No Exception to Policies were presented.
17. Administrator Lincoln gave an update on the following projects.
  - a. Legislation
  - b. Assertive Community Treatment Teams
  - c. 24/7 MH Assessment Program (children)
  - d. Friendship Center
  - e. A committee of Larry Vest, Todd Rickert, James Ross and Chalsea Carroll was appointed to work with Center Associates and Tama Mental Health Center.
18. Motion by Craig White and seconded by Phillip Dougherty to adjourn at 11; 33 AM. Motion Carried.
19. Next meeting will be June 26th in Clayton County 600 Gunder Road NE across from the golf course.