

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MINUTES

The June CSS meeting was held at the Clayton County Annex Elkader, Iowa on June 21, 2013. Ron McCartney welcomed the group to Clayton County.

1. Chairman Joel Voaklander called the meeting to order and introductions were made.

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 Schwickerath, Floyd County, Ted Hall, Hancock, Mark Kubik, Howard County, Don Besch, Kossuth County, Joel Voaklander, Mitchell County, Vince Triggs, Pocahontas County, Larry Vest, Tama County, Clark Fletcher, Webster County, Willie Wubben, Winnebago County, Floyd Ashbacher, Winneshiek County,

Arrived Late: Dennis Koenig, Allamakee County

Not Present: Jim Ross Grundy, Jerry Haverly, Humboldt, Ken Abrams, Worth County and Karl Helgevold, Wright County.

Guests: Sandy Mireles, CSS, Jodi Draper, CSS, Carol Keune, CSS, Jean Gage, CSS, Ken Hays, CSS, Chelsea Carroll, CSS, Jan Heikes, CSS, Jen Bouwkamp- Menner, MHC of NI, Brad Leckrone, CSS, John Logsdon, Winneshiek Co, Mary Brown Scenic Acres, Karen Dowell, CSS, Shirley Christensen, Scenic Acres, Sheila Kobliska, Chickasaw Co. Sheriff Mike Tschirgi, Clayton Co., Mary Beth Nelson Cerro Co, TCM, Dona Nielsen CSS.

2. Motion by Mark Reiher and seconded by Don Besch to add today's agenda request for travel to South Dakota by the Administrator and approval of the WHW and Kossuth Targeted Case Management rates. Motion carried.
3. Motion by Mark Reiher and seconded by Don Besch to approve the agenda and minutes from the May 22nd, 2013 meeting. Motion carried.
4. Motion by Floyd Ashbacher and seconded by Ron McCartney to authorize the Administrator to travel to South Dakota to tour hospital settings July 22 or July 29th at the estimated travel expense of \$400.00. Motion carried.
5. Motion by Clark Fletcher and seconded by Floyd Ashbacher to accept the request by the Mental Health Center of North Iowa for reimbursement up to \$6,295.00. Motion failed.
6. Motion by Mark Reiher and seconded by Roy Schwickerath to approve the rate increases effective July 1, 2013 for Black Hawk Grundy MHC. Motion carried.
7. Motion by Rick Holthaus and seconded by Larry Vest to approve the rate increases effective July 1, 2013 for Pathways. Abstaining Craig White. Motion carried.
8. Motion by Craig White and seconded by Roy Schwickerath to approve the rate increases effective July 1, 2013 for Mental Health Center of North Iowa. Motion carried.
9. Motion by Clark Fletcher and seconded by Mark Reiher to review the claim runs since the last County Social Services totaling \$2,139,799.57 and the financial report. Motion carried.

10. Motion by Clark Fletcher and second by Craig White to approve \$175, 810.00 to be paid to Center Associates for infrastructure and startup costs based on itemized receipts through fiscal year 2014. Abstaining Larry Vest. Motion Carried.

11. Motion by Roy Schwickerath and second by Larry Vest fund \$14,400 request to Francis Lauer Youth Services for startup costs for a masters prepared mental provider for crisis stabilization and transition programing for children/adolescents residing in Cerro Gordo, Hancock, Winnebago and Worth Counties. Motion carried.

12. Motion by Willie Wubben and seconded by Mark Reiher to deem parents income of children with serious emotional disorder when out of home placement is necessary until appropriate services or coverage can be accessed. Motion carried.

13. A discussion was held on the criteria and parameters of the reinvestment funding. Board members indicated that they would like to see a brief personal request that demonstrates breakdown of the investment. A request was made that a policy be prepared on how the funds will be issued and the contractual agreements to requesting the funds. No further action related to this item was taken.

14. Our partners met for a one day planning session. The following is a draft of our initial work:
 - a. 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.
 - i. Goal 1: County Social Services will deliver research/evidence-based community health care management throughout the region
 - ii. 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.
 - iii. Goal 3: Reduce acute and institutional care. Increase community and crisis services for all lives. Community inclusion resulting in customized employment.

15. Motion by Larry Vest and seconded by Vince Triggs to authorize the Administrator to draft and initial Peer Services Request for Proposal in order for Webster County to partner with the Friendship Center. Motion Carried.

16. Motion by Clark Fletcher and seconded by Craig White to approve the provider rate requests. Motion carried.

17. Motion by Mark Reiher and seconded by Phil Dougherty to authorize the Chair to sign provider agreements with:
 - a. Choice Employment Services
 - b. DHS Targeted Case Management
 - c. Diamond Life
 - d. Deana Hageman
 - e. Iowa Northland Regional Transportation
 - f. INRTC-EPI
 - g. People Rides, Region 6Motion carried.

18. Motion by Clark Fletcher and seconded by Reiher to approve four Exceptions to Policy as presented. Motion carried. Nay, Don Besch.

19. Project Updates

- a. Legislation, MH Advocates, 47.28, SPP, website www.countysocialservices.org
- b. Support Home Project Launch
- c. Brain Injury Association collaboration.

20. Request by Clark Fletcher to have the agenda sent out as early as possible and to outline information relating to Exceptions to Policy.

21. Motion by Roy Schwickerath and second by Willie Wubben to adjourn; next meeting will be July 24th in Fayette County **Palmer Lutheran Hospital, 112 Jefferson St., West Union. Please RSVP to Carol Keune if you wish to join in for lunch provided by the hospital.** Carol Keune cak@co.fayette.ia.us