

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MINUTES

The August CSS Board meeting was held at the NIACC Center in Charles City, Iowa on Wednesday August 28th, 2013. Supervisor Roy Schwickerath welcomed the group to Floyd County. Lunch will be offered at the Pizza Ranch across the parking lot. Mr. Schwickerath gave an overview of the Floyd County area and welcomed the group.

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

Present were: Dennis Koenig, Allamakee 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, Ken Abrams, Worth County.

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

Guest: Jodi Draper, CSS, Ruth Melby WHW Mental Health Advocate, John Logsoth Winneshiek County, Ken Hays CSS, Chalsea Carroll CSS, Sheila Kobliska Chickasaw County, Rick Rasmussen, Wright County, Terri Kuntz, DHS TCM, Sandy Mireles, WHW, Jim Aberg Opportunity Village, Sherry Vierkart, Fayette County, Charity Langreck Fayette County, Sue Morse Howard Co. TCM. Kim Waters, Allamakee Co TCM, Tori Reicherts, Heritage Residence, Jean Gage Clayton Co CPC, Dona Nielsen, CSS.

2. Motion by Don Besch and second by Craig White to approve today's agenda and the minutes of July 24, 2013. Motion carried.
3. Motion by Clark Fletcher and second by Ken Abrams to designate Jim Aberg as the provider representative and Terri Kuntz as the alternative for the provider representative for the North area representing: Cerro Gordo, Floyd, Hancock, Mitchell, Worth, Winnebago counties. Motion carried.

Motion by Rick Holthaus and second by Craig White to designate Tom Eachus as the provider representative and Tori Reicherts as the alternative for the provider representative for the South area representing: Black Hawk, Butler, Chickasaw, Grundy, Tama counties. Motion carried.

Motion by Ron McCartney and second by Jeanine Tellin to designate Ann Bauer as the provider representative and Marcia Oltrogge/Sylvia Mork as the alternatives for the provider representative for the East area representing Allamakee, Clayton, Fayette, Howard, Winneshiek counties. Motion carried.

Motion by Don Besch and second by Vince Triggs to designate Teresa Naughton as the provider representative and Sandy Pingel as the alternative for the provider representative for the West area representing: Humboldt, Kossuth, Pocahontas, Webster, Wright counties. Motion carried.

4. Motion by Clark Fletcher and second by Mark Reiher to acknowledge the receipt and review of the FY 14 budget book to be utilized as a guide in the development of a business plan. Motion carried.
5. Motion by Ron McCartney and seconded by Larry Vest to table action on umbrella liability coverage in order to seek legal counsel advice. Motion carried.
6. Motion by Mark Reiher and second by Craig White to approve \$5,000 towards the cost of the brain injury conference, paid to the Brain Injury Alliance. Motion carried.
7. Motion by Don Besch and second by Vince Triggs to Review and action to approve Emergency Department tele-psychiatry evaluations and Berryhill psychiatric services at the hospital identified on the rate sheet. Motion carried.
8. Motion by Mark Reiher and second by Willie Wubben to appoint a review panel of Sandy Mireles, Dona Nielsen, Phil Dougherty and Ken Abrams to draft a recommendation approving a \$137,000 matching request to launch the autism clinic to the County Social Services Board for the September meeting. Motion carried.
9. Motion by Roy Schickerath and second by Mark Kubik to reimburse Black Hawk County up to \$14,000 for the consultation of Country View by Tom Pomeranz. Motion carried.

10. Motion by Rick Holthaus and second by Ken Abrams to authorize funding for SIS (Supports Intensity Scale) training not to exceed \$8,000.00. Motion carried.

Motion by Craig White and second by Mark Reiher to authorize County Social Services to submit a request for proposal to conduct SIS evaluations statewide when a proposal is released by Iowa Medicaid Enterprise. Motion carried.

11. Motion by Roy Schwickerath and second by Mark Reiher to recognize Hope Haven's proposal to contract with Webster County to provide peer services at the Friendship Center. Motion carried.

12. Motion by Ken Abrams and second by Phil Dougherty to approve the claim runs in the amount of \$3,024,487.39. Motion carried.

13. Motion by Clark Fletcher and second by Craig White to approve the provider rate requests. Motion carried.

14. Motion by Mark Reiher and second by Don Besch to authorize the Chair to sign provider agreements with:

- a. Community & Family Resources
- b. Chickasaw/Mitchell County Case Management
- c. Lighthouse Professional Counseling Services LLC
- d. North Central Iowa Case Management
- e. St. Luke's Hospital

Motion carried.

15. Motion by Craig White and second by Ken Abrams to approve an exception to policy as presented by Shelia Kobliska. Motion carried.

16. A brief discussion was held regarding the exploration of electronic participation options. This will be explored within the next two board meetings.

17. Due to time limitation the reports on project updates was tabled until next meeting.

- a. Center Associates Todd
- b. Targeted Case Management Reorganization Todd
- c. Support Home Project
- d. Armstrong Project to expand regional psychiatric inpatient capacity (South Dakota Trip)
- e. Crisis Stabilization expansion to outpatient 24/7 access and detox.
- f. Residential Care Facility transition.
- g. Sheltered Work transition.

18. Motion by Craig White and second by Phil Dougherty to adjourn. Motion carried.

19. Next meeting will be September 25th at 10:00 AM in Grundy County. The meeting will be held in the Secondary Roads building 22580 M Ave. Grundy Center, Iowa