

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MINUTES

The October CSS Board meeting was held at the Hancock County Extension Service & NIACC in Garner, Iowa on Wednesday October 23, 2013.

1. Vice Chair Mark Reiher called the meeting to order.
2. Motion by Mark Kubik and seconded by Don Besch to approve the agenda and the minutes of September 25, 2013. Motion carried.
3. Supervisor Ted Hall welcomed by the group to Hancock County and provided lunch plans. Introductions were made.

Present were: Dennis Koenig, Allamakee County, Craig White, Black Hawk, Mark Reiher, Butler County, Ron McCartney, Clayton County, Phillip Dougherty, Cerro Gordo County, Rick Holthaus, Chickasaw County, Roy Schwickerath, Floyd County, Ted Hall, Hancock, Mark Kubik, Howard County, Jerry Haverly Humboldt, Don Besch, Kossuth County, Vince Triggs, Pocahontas County, Larry Vest, Tama County, Clark Fletcher, Webster County, Floyd Ashbacher, Winneshiek County, Ken Abrams, Worth County and Rick Rasmussen, Wright County, Jim Aberg, Opportunity Village.

Not present: Jeanine Tellin, Fayette County, Jim Ross, Grundy County, Joel Voaklander, Mitchell County and Willie Wubben, Winnebago County

Other present: Sandy Mireles, CSS, Deb Schott, Spectrum, Bob Lincoln, CSS, Sue Morse Howard Co. TCM, Mary Beth Nelson, Cerro Gordo TCM, Dick Janson, Spectrum, Jan Heikes, CSS, Harlan Hansen, Humboldt County, Sylvia Mork, Prairie View, Matthew Steven, Chickasaw Intern, Mark Kuhn Winneshiek County, Jackie Bailey, Black Hawk/ Grundy Advocate, Dona Nielsen CSS, Ken Hays, CSS, Todd Rickert CSS, Brad Leckrone, CSS, Chris Boyken, Duncan Heights, Karen Dowell, CSS, Bev Juhl, Emmet County, Sandy Pingel, Alan Madden, Emmet County, Tim Schumacher, Emmet County.

4. County Social Services Administrator Bob Lincoln gave updated reports on the following meetings/events since the last board meeting.
 - a. Meeting with Emmet County Board of Supervisor
 - b. Financial Viability Workgroup Meeting
 - c. Annual Report Preparation
 - d. Collaboration with NE Iowa Area Agency on Aging
 - e. Telehealth in our Jails
5. A Review of the Spectrum Review Panel was given by Jan Heikes. After that review MOTION by Ken Abrams second by Larry Vest to authorize \$250,000 grant to Spectrum using reinvestment funds over 5 years . Roll call vote: Dennis Koenig, AYE, Craig White, AYE Mark Reiher ,NAY Ron McCartney, NAY, Phillip Dougherty NAY Rick Holthaus, AYE , Roy Schwickerath, NAY Ted Hall ,NAY Mark Kubik, NAY , Jerry Haverly AYE, Don Besch, NAY Vince Triggs, NAY , Larry Vest, AYE , Clark Fletcher, NAY , Floyd Ashbacher ,AYE , Ken Abrams AYE, and Rick Rasmussen NAY. Motion failed 7-10.

Motion by Roy Schwickerath and second by Craig White to authorize a 5 year extendable \$250,000 no interest repayable loan to Spectrum. After discussion Mr. Schwickerath amended his motion to be a six year extendable loan in the amount of \$250,000 with County Social Services placing the first lien on the property. The repayments will first begin in 24 months and then 1/5 of the balance due each year thereafter. Roll call vote: Dennis Koenig ,AYE , Craig White AYE, Mark Reiher AYE, Ron McCartney NAY, Phillip Dougherty, NAY Rick Holthaus, AYE , Roy Schwickerath AYE , Ted Hall, AYE, Mark Kubik ,NAY , Jerry Haverly AYE, Don Besch NAY, Vince Triggs, AYE , Larry Vest, AYE , Clark Fletcher, AYE, Floyd Ashbacher, AYE , Ken Abrams AYE, and Rick Rasmussen. NAY. Motion passed 12--5.

6. Motion by Jerry Haverly and second by Ken Abrams to support the RFP for service coordination project with Northeast Iowa Family Practice (in the Waterloo area) and Webster County Public Health (in the Fort Dodge area). Motion carried.
7. Motion by Craig White and second by Roy Schwickerath to authorize CSS to submit a letter of support for Opportunity Village's request for 5 person home waiver in Mason City Iowa. Motion carried.

8. Motion by Phil Dougherty and second by Don Besch to authorize CSS to submit a letter of support for Prairie View Management, Inc. to pursue a 5-person waiver for a home in Spillville. Motion carried.
9. Motion by Ted Hall and second by Rick Holthaus to authorize CSS to submit a letter of support for Black Hawk Grundy Mental Health Center in support for their application for the Integrated Health Home Program. Motion carried.
10. Motion by Craig White and second by Ken Abrams to appoint Sheila Kobliska, as the Privacy Officer for County Social Services Mental Health & Disability Health Plan and Brian Blodgett, as the County Social Services Mental Health & Disability Health Plan Security Officer. Motion carried.
11. Shelia Kobliska, Privacy Officer gave an overview of recent changes and proposed changes that will occur in our privacy notices.
12. Motion by Jerry Haverly and second by Larry Vest to approve the presented language changes relative to HIPPA. Motion carried.
 - Uses and disclosures of PHI, such as disclosures for marketing purposes, require an individual's authorization.
 - If there is any plan to disclose PHI for underwriting purposes, the covered entity is prohibited from using or disclosing PHI that is genetic information for the underwriting purposes.
 - All individuals have the right to be informed if a breach of unsecured PHI occurs
 - If there is a breach of unsecured PHI of an affected individual, they will be notified immediately in writing of this breach and what information was breached.
13. Motion by Craig White and second by Don Besch to approve claim made in the amount of \$1,606,220.93. Motion carried.
14. Motion by Roy Schwickerath and second by Mark Kubik to approve the financial report as presented. Motion carried.
15. Motion by Clark Fletcher and second by Ken Abrams to approve the provider rates as presented. Motion carried.
16. Motion by Phil Dougherty and second by Rick Rasmussen to authorize the Chair to sign provider agreements with:
 - a. Grundy County Case Management
 - b. Walmart Business Associate Agreement
 - c. North Iowa Area Council of Governments Agreement
 - d. North Iowa Transition Center/Therap use Contract
 - e. North Iowa Vocation Center/Therap use Contract

Motion carried.
16. Motion by Rick Rasmussen and second by Don Besch to approve two exceptions to policies as presented. Motion carried.
18. Motion by Roy Schwickerath and second by Don Besch for adjournment. Next meeting will be November 27th in Howard County. Motion carried.

Driving Directions to Prairie's Edge Nature Center: From HWY 9 in Cresco at the west set of stop lights, go south on 3rd St. W one block, take a right onto 4th Ave SW, and take the next left onto Vernon Road. Stay on Vernon Road. It will change into Valley Avenue. You will see the Prairie's Edge Nature Center on the east side (left side) of the road about 2 miles south of Cresco. Come into the driveway and go to the right when the driveway forks. Park in designated area next to Nature Center.

****PLEASE NOTE: GPS directions may not take you here, so please use above directions!!**

