

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MINUTES

The November CSS Board meeting was held at the Prairie Edge Nature Center Cresco, Iowa on Wednesday November 27th, 2013th.

Present: Craig White Black Hawk, Phil Dougherty Cerro Gordo, Rick Holthaus Chickasaw, Jeanine Tellin Fayette, Roy Schwickerath, Floyd, Ted Hall, Hancock, Mark Kubik, Howard, Don Besch Kossuth, Joel Voaklander, Mitchell, Vince Triggs, Pocahontas, Larry Vest, Tama, Clark Fletcher Webster, Willie Wubben Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth County.

Others Present: Sandy Mireles, Tim Schumacher, Bev Juhl, Ron Smith, Eric Denart, Jim Aberg, Jodi Draper, Megan Taets, Mary B. Nelson, Joe Wolfe, Ken Hays, Brad Leckrone, Karen Dowell, Todd Rickert, Carol Keune, Sue Morse, Jean Gage, Sheila Kobliska, Doug Wilson, Nathan Varm, Kim Waters, Jan Heikes, John Cogsder, Simone Schmitt, Sherry Becker, Dona Nielsen, Chalsea Carroll

1. Chairman Joel Voaklander called the meeting to order at 10:00 AM.
2. Motion by Craig White and second by Ken Abrams to approve today's agenda and the minutes of October 23, 2013. Motion carried.
3. Mark Kubik, Howard County Supervisor welcomed the group to Howard County and invited attendees to lunch at an area church.
4. Motion by Larry Vest and second by Jeanine Tellin to accept the request by Emmet County to join County Social Services. Motion carried.
5. Motion by Rick Holthaus and second by Mark Kubik to adopt County Social Service Information Security Program. Motion carried.
6. Motion by Willie Wubben and second by Roy Schickerath to adopt the Crisis Service Policy. Motion carried.
7. Motion by Ken Abrams and second by Craig White to set member counties FY 15 levy at the \$47.28 cap. Motion carried.
8. Motion by Craig White and second by Rick Holthaus to accept the FY13 annual report and direct it to be submitted to DHS by December 1, 2013. Motion carried.
9. Motion by Mark Kubik and second by Don Besch to accept the financial report as submitted. Motion carried.
10. Motion by Roy Schickerath and second by Ken Abrams to approve the provider rate requests. Motion carried.
11. Motion by Clark Fletcher and second by Craig White to authorize the Chair to sign provider agreements with:
 - a. Francis Lauer Business Agreement
 - b. Butler County Public Health Agreement
 - c. Community & Family Resources Agreement
 - d. Secure Healthcare Solutions Service Agreement
 - e. Iowa Specialty Hospitals Business AgreementMotion carried.
12. Motion by Rick Holthaus and second by Roy Schwickerath to approve an Exception to Policy relating to co-pay on a medication for up to one year. Motion carried..
13. Meeting Adjourned there will be NO MEETING IN DECEMBER, next meeting will be January 22, 2014 in Humboldt County. Our Savior's Lutheran Church
1212 Sumner Avenue, Humboldt