

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MINUTES

The January CSS Board meeting was held at Our Savior Lutheran Church, Humboldt Iowa on Wednesday January 22, 2014.

Present: Craig White Black Hawk ,Mark Reiher, Butler, Ron McCartney, Clayton, Phil Dougherty Cerro Gordo, Rick Holthaus Chickasaw, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, James Ross, Grundy, Ted Hall, Hancock, Jerry Haverly, Humboldt,, Don Besch Kossuth, Joel Voaklander, Mitchell, Vince Triggs, Pocahontas, Clark Fletcher Webster, Willie Wubben, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth County.

Others Present: Kayla Heen, Karen Dowell, Todd Rickert, Mike Isaacson, Sheila Kobliska, Kim Waters, Jean Gage, Carol Keune, Sylvia Mork, Ken Hays, Teresa Naughton, Alison Hauser, Dee Stern, Sandra Mireles, Jim Aberg, Pam Mohovan, Dorothy Christensen, Sandra Pingel, Jan Kouwalamp-Menner, Eric Donat, Dona Nielsen

Attending via video conferencing: Karl Helgevold, Wright County, Brad Leckrone, Mary Beth Nelson, Simone Schmidt, Jean McAleer, Jodi Draper.

1. Chairman, Mark Reiher called the County Social Services Board Meeting to order at 10:00 AM.
2. Motion by Don Besch and second by Floyd Ashbacher to approve today's agenda and the minutes of November 27, 2013. Motion carried.
3. The group was welcomed to Humboldt County by Supervisor Jerry Haverly Supervisor Haverly gave an overview of the Humboldt County area.
4. Chairman Reiher then acknowledged Joel Voaklander's previous services as Chair. As per CSS by-laws Mark Reiher has succeeded as Chair and Craig White as Vice Chair. At that time a motion was made by Rick Holthaus and second by Joel Voaklander to nominate Jerry Haverly as Secretary /Treasurer. Motion carried.
5. Motion by Roy Schickerath and second by Ken Abrams to approve the attached financial reports. Motion carried.
6. Motion by Joel Voaklander and second by Willie Wubben to approve claims from 10/29/13- 1/14/14 in the amount of \$5,131,980.87. Motion carried.
7. Motion by Jerry Haverly and second by Floyd Ashbacher to amend the FY 14 budget to reflect the service of 22 counties from 18 counties. Motion carried.
8. Motion by Roy Schwickerath and second Ron McCartney to approve the FY 15 budget. Motion carried.
9. Motion by Jerry Haverly and second by Jim Ross to allow \$60 per hearing for a psychiatrist's in person or electronically to testify at a mental health civil commitment effective February 1, 2014. Motion carried. Ron McCartney abstained due to family ownership.
10. Motion by Clark Fletcher and second by Rick Holthaus to sign an MOU for one year starting February 1, 2014with Northeast Iowa Area Agency on Aging to offer Lifelong Links at the cost of \$6,250 a month. At the end of one year a report will be presented to the board on the utilization of the call center. Motion carried.
11. Motion by Clark Fletcher and second by Ken Abrams to approve the provider rates as presented .Motion carried.
12. Motion by Joel Voaklander and second by Craig White to authorize the Chair to sign provider agreements. Motion carried.
13. Motion by Roy Schickerath and second by Vince Triggs to approve an Exception to Policy relating to co-pays. Motion carried.
14. Motion by Don Besch and second by Craig White to adjourn. Motion carried. Next meeting will be February 26, 2014 in Kossuth County. Kossuth County Nature Center 1010 250th Street Algona , Iowa.