

## COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MINUTES

The March CSS Board meeting was held at the Mitchell County Conservation Nature Center Osage, Iowa on Thursday March 27<sup>th</sup>, 2014.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk , Mark Reiher, Butler, Ron McCartney, Clayton, Phil Dougherty, Cerro Gordo, Rick Holthaus, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Mark Kubik, Howard, Jerry Haverly, Humboldt, 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: Chalsea Carroll, Joan Lara, Ken Hays, Simone Schmitt, Sandra Mireles, Karen Dowell, Marcia Mork, June Lakcore, Sylvia Mork, Kim Waters, Sue Morse, Stephanie Kuhn, Carol Keune, Andy Eastwood, Terri Kuntz, Dorothy Christensen, Dona Nielsen, Marcia Oltrogge, Eric Donot, Gary McGree

1. Chairman Mark Reiher called the meeting to order.
2. Chairman Mark Reiher welcomed Bev Juhl from Emmet County to County Social Services.
3. Supervisor Joel Voaklander welcomed the group and gave an overview of Mitchell County.
4. Motion by Don Besch and second by Roy Schwickerath to approve the agenda and the minutes of February 26, 2014. Motion carried.
5. Motion by Craig White and second by Larry Vest to appoint Jim Aberg as board member to represent providers until the January 2015 organizational board meeting, Tom Eachus shall serve as alternate. Motion carried.
6. Motion by Jerry Haverly and second by Don Besch to appoint Brian Schmidt as board member to represent individuals receiving CSS services until the January 2016 organizational meeting. Motion carried.
7. Motion by Joel Voaklander and second by Ron McCartney to establish a standing agenda item for consumer and provider input on the actions before the CSS Board. The provider and consumer inputs ex-officio will be recorded in the board minutes. Motion carried.
8. Motion by Joel Voaklander and second by Roy Schwickerath to approve the proposed policy and procedures to be submitted to the Department of Human Services by April 1, 2014. Motion carried.
9. Motion by Mark Kubik and second by Vince Triggs to approve the proposed annual service budget plan. (The annual report was submitted prior to 12/1/2013.) Motion carried.
10. Motion by Craig White and second by Ken Abrams to approve the submission of the Core Standardized Assessments for Community Long-Term Services and Supports (RFP). Motion carried.
11. Motion by Clark Fletcher and second by Jerry Haverly to approve the financial report as presented. Motion carried.
12. Motion by Willie Wubben and second by Clark Fletcher to approve claim runs in the amount of \$1, 566, 515, 98 from 2/25/14-3/18/2014. Motion carried.
13. Motion by Ken Abrams and second by Phil Dougherty to provider rate requests. Motion carried.
  - a. Country Winds Manor/Howard Residential Care Facility
  - b. Opportunity Village
  - c. Unlimited Services
  - d. Iowa Specialty Hospitals
14. Request to sign provider agreements was tabled as the agreements were not here.
  - a. Unlimited Services
  - b. Iowa Specialty Hospitals
15. No exceptions to policies were presented.
16. Administrator Lincoln briefly discussed a private funded trip to Wisconsin to discuss regionalization.
17. Chairman Reiher adjourned the meeting; next meeting will be Wed, April 23, 2014 in Pocahontas.