

## COUNTY SOCIAL SERVICES APRIL 2014 MINUTES

The April CSS Board meeting was held at the Pocahontas Community Hospital Pocahontas, Iowa on Wednesday April 23<sup>rd</sup>, 2014.

Present: Dennis Koenig, Allamakee,, Mark Reiher, Butler, Phil Dougherty, Cerro Gordo, John Andersen, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, 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.  
Satellite attendee: Karl Helgevold

Others Present: Sandy Mireles, Jim Aberg, Ken Hayes, Liz Williams, Tim Schumacher, Dorothy Christensen, Megan Taets, Lisa Peterson, Carol Keune, Kim Waters, Alisson Hauser, Eric Donat, Joan Lara, Dona Nielsen

1. Chairman Mark Reiher called the meeting to order.
2. Supervisor Vince Triggs welcomed the group to Pocahontas County and gave the lunch details. John Andersen, Alternate for Chickasaw County was introduced.
3. Motion by Jeanine Tellin and second by Ken Abrams to approve the agenda and the minutes of March 27, 2014. Motion carried.
4. During the designated provider time, Jim Aberg the provider representative handed a letter as prepared by the Mental Health Center Directors. Bob Lincoln provided to the Board a copy of his responses to their questions.
5. There were no Consumer comments. The Consumer representative will be notified of the May meeting.
6. A Pocahontas representative of an individual receiving funding asked to speak to the Board. They wished to express their gratitude to the funding their son was receiving after sustaining an injury due to result of a motorcycle accident. With the coordination of CSS the family was able to bring their son back to their home community and they felt that this had greatly enhanced his recovery.
7. June Klein who is co-located in the Waterloo CSS then gave a brief overview of the Brain Injury Alliance.
8. Liz Williams Auditor for Butler County gave a presentation of annual independent Audit. After the audit there was a motion by Clark Fletcher and a second by Joel Voaklander to accept FY 2013 fiscal audit. Motion carried.
9. Motion by Floyd Schwickerath and second by Willie Wubben to authorize the Chair to sign a letter of support for the Mitchell County Care Facility in their efforts in moving forward with enrollment into the habilitation program under Magellan. Motion carried.
10. Motion by Joel Voaklander and second by Jerry Haverly to have CSS present at the May board meeting the policy relating to a centralized payee program and expand conservator and guardianship support throughout the region for implementation July 1, 2014. Motion carried.
11. Motion by Jerry Haverly and second by Phil Dougherty to approve the financial report as presented. Motion carried.
12. Motion by Clark Fletcher and second by Roy Schwickerath to approve claim runs in the amount of \$1,750,897.61. Motion carried.
13. Motion by Jerry Haverly and second by Phil Dougherty to approve the provider rate requests. Motion carried.
14. Motion by Ken Abrams and second by Joel Voaklander to authorize the Chair to sign provider agreements.
  - a. Unlimited Services
  - b. Iowa Specialty Hospital-Clarion
  - c. Belmond Community Hospital DBA Iowa Specialty Hospital-Belmond
  - d. Cornerstone Family PracticeMotion carried.
15. Exception to Policy: None were presented.
16. Administrator's Updates; Administrator Lincoln gave an overview of the Crisis Stabilization Units in Waterloo and proposed unit at CFR in Fort Dodge, Life Long Links, Claw Back and his visit to Wisconsin.
17. Motion by Joel Voaklander and second by Roy Schwickerath to Adjourn. Motion carried.
18. Next meeting will be Wed, May 28, 2014 in Tama.