

## COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

The June CSS Board meeting was held at the Greater Fort Dodge Growth Alliance, the Chamber of Commerce and United Way in Fort Dodge, Iowa on June 25, 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 Jim Ross, Grundy, Ted Hall, Hancock, Don Besch, Kossuth, Joel Voaklander, Mitchell, Vince Triggs, Pocahontas, Larry Vest, Tama, Clark Fletcher, Webster, , Floyd Ashbacher, Winneshiek, Ken Abrams, Worth, Present via Lynx: Karl Helgevold, Wright, Mark Kubick , Howard ,Sandy Mireles, Jodi Draper, Mary Beth Nelsen, Simone Schmidt,

Guest: Jerri McCracken, Dorothy Christensen, Ken Hays, Pam Moldovan, Joan Lara, Jim Aberg, Chris Hoffman, Sylvia Mork, Joe Sutter, Sandra Pingel, Dona Nielsen, Marcia Oltrogge

1. Chairman, Mark Reiher called the County Social Services Board Meeting to order.
2. Supervisor, Fletcher welcomed the group to Webster County and gave an over view of the county and lunch arrangements.
3. Motion by Mark Kubick and second by Don Besch to approve the agenda as presented. Motion carried.
4. Motion by Craig White and second by Rick Holthaus to approve the minutes of the May28, 2014 meeting with notation to add Larry Vest as an attendee. Motion carried.
5. Jim Aberg spoke on behalf of the providers. He and the other representatives are working on arranging a time to meet so that they can gather information on key issues to address to the Board. Jim gave an overview of the statewide assessments that will start July 1<sup>st</sup>. He also discussed the changes in funding that have impacted providers.
6. The consumer representative was not able to be present.
7. Motion by Roy Schwickerath and second by Mark Kubick to assert that County Social Services chooses to be regarded as a county for the purposes of this legislation and calculate the savings for the region and then subtract against the region's equalization payment and then equally reducing member county property tax that are at the 47.28 per capita cap. Roll Call vote: Dennis Koenig, aye , Craig White, aye , Mark Reiher, aye Ron McCartney, aye , Phil Dougherty, aye , Rick Holthaus ,aye , Bev Juhl, aye, Jeanine Tellin, aye , Roy Schwickerath, aye, Jim Ross, aye , Ted Hall, aye , Mark Kubik, aye , Don Besch, aye , Joel Voaklander, aye , Vince Triggs, aye , Larry Vest, aye , Clark Fletcher, aye , Floyd Ashbacher, nay , Ken Abrams, aye , Karl Helgevold, aye Jerry Haverly, Absent, Willie Wubben, Absent 19-1 Motion carried.
8. Motion by Clark Fletcher and second by Ken Abrams to accept CSS's transition plan as presented outlining the requirements for the establishment of a region. Motion carried.
9. Motion by Vince Triggs and second by Joel Voaklander to accept the resignation of Brad Leckrone , Coordinator of Disability Services for Wright, Humboldt and Pocahontas effective July 25, 2014 and to direct CEO Bob Lincoln to work with the respective Board of Supervisors to develop a plan to meet staffing needs upon his resignation. Motion carried.
10. Motion by Ron McCartney and second by Craig White to retain technical assistance through ISAC for support to assist with HIPPA compliance at the cost of \$1,750 a year. Motion carried.
11. Motion by Larry Vest and second by Rick Holthaus to retain legal assistance not to exceed \$5,000 for member TCM agencies that are ready to move forward with consolidation under regional governance. Motion carried.
12. Motion by Clark Fletcher and second by Mark Kubik to approve the financial reports as presented. Motion approved.
13. Motion by Roy Schickerath and second by Ken Abrams to approve the claim runs in the amount of \$1,279,285.77.
14. Motions by Bev Juhl and second by Roy Schwickerath to approve the provider rate requests. Motion carried.
15. Motion by Phil Dougherty and second by Ted Hall to authorize the Chair to sign provider agreements with:
  - a. Tama County Public Health
  - b. Iowa Northland Regional Transit
  - c. Butler County Fiscal Agent
  - d. North Iowa Mercy Medical Center( \$800 per diem)Motion carried.
16. There were no Exception to Policy:
17. Administrator's Updates: Administrator Lincoln gave an overview of MHC contracting, MHD Policy and Procedures, Lifelong Links, and Mental Health First Aide.
18. Motion by Phil Dougherty and second by Craig White to adjourn. Motion carried. Next meeting will be Wednesday July 23, 2014 in Forest City at the Titonka Saving Bank.