

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MINUTES

The July County Social Services Meeting was held Wednesday, July 23, 2014 in Forest City, Iowa at the Titonka Savings Bank

Present were: 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 Ted Hall, Hancock, Mark Kubik, Howard, Jerry Haverly, Humboldt, Don Besch, Kossuth, Joel Voaklander, Mitchell, Vince Triggs, Pocahontas, Larry Vest, Tama, Willie Wubben, Winnebago, Ken Abrams, Worth.

Guest Present: Sandy Mireles, Dorothy Christensen, Carol Keune, Chalsea Carroll, Terri Kuntz, Marica Oltrogge, Sheila Kobliska, Ken Hays, Jim Aberg, Brian Schmidt, Sylvia Mork, Brent Aberg, Karen Duregger, Terry Durby, Chris Boyken, Rick Rasmussen, Jerri McCracken, Andy Eastwood, Ruth Melsby, Lisa Peterson, Mike Stensrod, Dona Nielsen, Jodi Draper attended via Lynx.

1. Chairman Mark Reiher called the County Social Services Board meeting to order at 10:00 am.
2. Supervisor Willie Wubben welcomed the group along with the 10,000 Ragbrai guest to Winnebago County. Introductions and lunch plans were overviewed.
3. Motion by Joel Voaklander and second by Ken Abrams to approve today's agenda and the minutes of June 25, 2014. Motion carried.
4. Jim Aberg gave an update relating to the providers. His discussion centered around the Mental Health Center's Program Policy that will be on the agenda item 8.
5. Brian Schmidt was present for a discussion relating to consumer input. He gave an overview of the Friendship Center in Webster County.
6. Motion by Jerry Haverly and second by Willie Wubben to approve the proposed FY15 Annual Service & Budget Plan as amended.
7. Motion by Craig White and second by Ken Abrams to approve the Support Home Electronic Health Records program (THERAP) not to exceed \$130,000, the balance to be recovered through TCM reimbursements. Motion carried.
8. Motion by Roy Schwickerath and second by Bev Juhl to approve the presented Community Mental Health Center Program that identifies standards and reimbursements available to Center's within the region to ensure: Access, Integrated Care, Prevention and access to Acute and Crisis Services with an amendment of up to three days per week funding for satellite services as approved by local supervisors. Motion carried.
9. Motion by Jeanine Tellin and second by Craig White to approve the retention of Gary Jones of Cedar Falls for legal counsel on the transition to create a regional Targeted Case Management under County Social Services. Motion carried.
10. Motion by Mark Kubik and second by Don Besch to approve the attached financial reports. Motion carried.
11. Motion by Jerry Haverly and second by Dennis Koenig to approve the purchase of up to two workstations for Winneshiek County Social Services that was not budgeted locally not to exceed \$2,000. Motion carried.
12. Motion by Larry Vest and second by Rick Holthaus to approve the claim runs in the amounts of \$1,583,372.27. for the periods of 6/30/14-7/20/14/ Motion carried
13. Motion by Vince Triggs and second by Phil Dougherty to approve the attached provider rate requests. Motion carried.
14. Motion by Ron McCartney and second by Ted Hall to acknowledge Bob Lincoln's vacation leave from July 25th through August 10th. Motion carried.
15. Motion by Craig White and second by Roy Schickerath to authorize the Chair to sign provider agreements
 - a. Iowa Northland Regional Transit/EPI
 - b. Region 6-Peoplerides
 - c. ShareInCareMotion Carried.
16. There were no exceptions to policy:
17. Administrator Lincoln gave overview of the staff coverage for Wright, Humboldt, Pocahontas Transition;
18. Adjourn; next meeting will be Wed, August 27, 2014 in Winneshiek County location to be determined.