

February 2015 CSS Board Minutes

The February County Social Services Governing Board meeting was held Wednesday February 25, 2015 at the Butler County Courthouse, Allison.

Present were: Dennis Koenig, Allamakee , Craig White, Black Hawk, Ron McCartney, Clayton, Phil Dougherty, Cerro Gordo, Rick Holthaus, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Jim Ross, Grundy, Ron Sweeres, Hancock, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth.

Phone: Mark Kubik, Howard, Brian Schmidt, Bev Juhl, Emmet, Larry Vest, Tama.

Satellite Locations via GoTo Meeting: Mike Stensrud, Winnebago, Ron Sweeres, Hancock, Jerry Haverly, Humboldt, Don Besch, Kossuth Karl Helgevold, Wright, Bill Jensvold, Winnebago, Jim Aberg.

Go to Meeting: Clark Fletcher, Webster.

Absent: Rex Ackerman, Butler.

Guest Present: Karen Dowell, Kim Waters, Anna Stamat, Joy Drow, Jerri McCracken, Sarah Janssen, Sheila Kobliska, Sylvia Mork, Sue Morse, , Ryan, Becker, Todd Rickert, Brian Blodgett, Nate

Satellite Locations via Go To Meeting: Jodi Draper, Sandy Mircleles, Andy Eastwood, Mary Beth Nelson, Jen Sheehan, Ashley Lugen, Monica Paulsen.

There were also 17 sites viewing the meeting via GoTo Meeting and 22 sites listening via phone conference.

1. Chairman Craig White called the County Social Services Board Meeting to order at 10:00 AM.
2. Liz Williams, Butler County Auditor and County Social Services Fiscal Agent, welcomed the group to Butler County.
3. Motion by Ken Abrams and second by Phillip Dougherty to approve today's agenda and the minutes of January 28, 2015. Motion carried.
4. Jim Aberg gave an overview of the providers' view of the managed care RFP, and concerns voiced during provider meetings regarding new HCBS Rules, managed care and getting more input from providers and individuals being served.
5. Brian Schmidt shared how the Friendship Center is going well. The Friendship Center continues to be open 7 days a week.
6. As requested by the CSS Board at the January meeting, the Human Resource Committee has reviewed the salary difference between the two appointed Regional Coordinators. The HR Committee affirms their original recommendation regarding salaries. Discussion was held and the Board was satisfied with the review.
7. Board Review and action to create and request the following positions be posted within our member counties:
 - i. Chickasaw County Coordinator of Disability Services
 - ii. Mitchell County Coordinator of Disability Services
 - iii. Floyd County Coordinator of Disability Services
 - iv. Butler County Coordinator of Disability Services
 - v. Howard County Coordinator of Disability Services
 - vi. Cerro Gordo County Coordinator of Disability Services
 - vii. Tama/Grundy County Coordinator of Disability ServicesMotion by Rick Holthaus and seconded by Don Besch. Motion carried.
8. Motion by Ron McCartney and seconded by Roy Swickerath to create and post a .5 FTE Data Administer position. Motion carried.
9. Review and action on the Sharing Resolutions between each county and County Social Services. Roll Call vote. Dennis Koenig, aye , Craig White, aye, Ron McCartney, aye, Phil Dougherty, aye, Rick Holthaus , aye, Bev Juhl, aye, Jeanine Tellin, aye , Roy Schwickerath, aye, Jim Ross, aye Ron Sweeres, aye, Mark Kubik, aye, Jerry Haverly, aye, Don Besch, aye , Joel Voaklander, aye, Clarence Siepker, aye, Larry Vest, aye, Clark Fletcher, aye, Mike Stensrud, aye, Floyd Ashbacher, aye, Ken Abrams, aye, Karl Helgevold, aye. Motion carried.
10. Review and action to direct CSS staff to establish parameters for awarding reinvestment dollars to be brought forward in March 2015 CSS board meeting. Motion by Clark Fletcher and seconded by Roy Schwickerath. Motion carried.
11. Motion by Rick Holthaus and second by Mark Kubik to approve the financial reports. Motion carried.
12. Motion by Joel Voaklander and seconded by Dennis Koenig to approve the claims runs dated 1/27/2015-2/24/15 in the amount of \$2,067,714.45. Motion carried.
13. Program report: update on Iowa Health and Wellness enrollment practices by Karen Dowell.

14. Motion by Jerry Haverly and second by Don Besch by to approve the provider rate requests. Motion carried.
15. Motion by Ken Abrahms and second by Roy Schwickerath to authorize the Chair to sign the following provider agreements:
 - a. At Home with Western Home
 - b. Fayette Ambulance Services
 - c. Gundersen Health Systems-Decorah Clinic

Motion carried.

16. Exception to Policy: None
17. Roy Swickerath moved to adjourn and seconded by Phillip Dougherty. Motion carried. Next meeting will be Wed, March 25, 2015 in Cerro Gordo County. Jim Aberg extended an invitation to hold the meeting at Opportunity Village, with a tour of the Autism Center offered after the meeting.