

April 2015 CSS Board Minutes

The April County Social Services Governing Board meeting was held Wednesday April 22nd at the Chickasaw Event Center, 301 N. Water Street, New Hampton, Iowa.

Present were: Dennis Koenig, Craig White, Rex Ackerman, Ron McCartney, Phil Dougherty, John Anderson, Bev Juhl, Jeanine Tellin, Roy Schwickerath, Mark Kubik, Jerry Haverly, Don Besch, Joel Voaklander, Clarence Sieper, Larry Vest, Clark Fletcher, Ken Abrams, ,

Satellite: Ron Sweers, Bill Jensvold, Karl Helgevold,

Guest Present: Chalsea Carroll, Dorothy Christensen, Carol Keune, Sheila Kobliska, Sylvia Mork, Karen Dowell, Megan Taets, Bobbi O'Donnell, Kathleen Jarks, Judy Tangen, Jan Heidemann, Rachel Conrad, Kim Conrad, Kathy Babrach, Jason Opnuf, Todd Rickert, Dona Nielsen, Jen Sheenhan, Sandy Mireles, Monica Paulsen, Ashley Lutgen.

1. Chairman White called the meeting to order at 10:00 AM.
2. Supervisor Anderson welcomed the group to Chickasaw County.
3. Motion by Mark Kubik and second by Ken Abrams to approve agenda and the minutes of March 25, 2015. Motion carried.
4. Jim Aberg gave an overview of the MCO's that are looking to provide services by January to Iowa.
5. Brian Schmidt was not able to be with us.
6. Motion by Clark Fletcher second by Joel Voaklander to approve the NGT Contract for Services and Business Associate Agreement for \$3,200 per month, additional labor billed at \$76.50/hour for standard labor, emergency labor billed at \$115.00/hour. Motion carried.
7. Motion by Ron McCartney and second by Bev Juhl to approve CSS IT capital investment budget not to exceed \$89,000.
8. Motion by Roy Schickerath and second by Jeanine Tellin to approve CSS to enter into a government service contract for CSS cell phone use with Verizon Wireless. Motion carried.
9. Motion by Rex Ackerman and second by Joel Voaklander to approve the annual payment to Northeast Iowa Area Agency on Aging to provide the Lifelong Links Call Center contribution will be .15 times the current population of the region (464,482) \$69,672.30, paid in monthly installments. Motion carried.
10. Motion by Larry Vest and second by John Anderson to contribute \$3,000 to this year's Trauma Informed Conference.
11. Motion by Jerry Haverly and second by Mark Kubik to approve the modification to the FY 16 Annual Budget and Service plan to include TCM and clarify mobile crisis. Motion carried.
12. Motion by Clark Fletcher and second by Mark Kubik to direct Administrator Lincoln to pursue and develop steps as outlined in Option 2 along with negotiating partnerships with providers and North East Iowa Area on Aging to evaluate CSS options of becoming an ACO.
Roll call vote: Dennis Koenig, Allamakee **aye** , Craig White, Black Hawk **aye**, Rex Ackerman, Butler, **aye**, Ron McCartney, Clayton, **aye**, Phil Dougherty, Cerro Gordo, **aye** John Anderson, Chickasaw, **aye**, Bev Juhl, Emmet, **aye**, Jeanine Tellin, Fayette, **aye**, Roy Schwickerath, Floyd, **aye** , Ron Sweeres, Hancock, **nay**, Mark Kubik, Howard, **aye**, Jerry Haverly, Humboldt, **aye**, Don Besch, Kossuth, **aye**, Joel Voaklander, Mitchell, **aye**, Clarence Sieper, Pocahontas, **aye**, Larry Vest, Tama, **aye**, Clark Fletcher, Webster, **aye**, Bill Jensvold, Winnebago, **aye**, Ken Abrams, Worth, **aye** Absent: Jim Ross, Grundy, Floyd Ashbacher, Winneshiek, Karl Helgevold, Wright Motion carried.
13. Motion by Ken Abrams and second by Rex Ackerman to approve the financial reports as presented. Motion carried.
14. Motion by Jerry Haverly and second by Don Besch to approve the claim runs in the amount of \$1,265,460.03 for the period from 4/7/2015-4/21/2015. Motion carried.
15. Karen Dowell gave a report on how nontraditional providers are utilized/monitored in the region.
16. Motion by Roy Schwickerath and second by Phil Dougherty to approve the provider rate as presented. Motion carried.
17. Motion by Mark Kubik and second by Ken Abrams to authorize the Chair to sign provider agreements with:
 - a. Woodward Youth Corporation-Forest Ridge Youth Services
 - b. Anderson, Loni
 - c. Spring Harbor Therap Secondary User Contract & Business Associate AgreementMotion carried.
18. Motion by Roy Schwickerath and second by Jerry Haverly to adjourn. Motion carried.

Next meeting will be Wednesday May 27, 2015 10:00 AM in Clayton County in the County Office Building 600 Gunder Road Elkader, Iowa