

June 2015 CSS Board Minutes

The June County Social Services Governing Board meeting was held Wednesday June 24th at the Iowa Lakes Electric Building, 702 South 1st Street, Estherville, Iowa.

Present were: Dennis Koenig, Rex Ackerman, Ron McCartney, Phil Dougherty, Rick Holthaus, Bev Juhl, Jeannine Tellin, Roy Schwickerath, Ron Sweers, Jerry Haverly, Don Besch, Joel Voaklander, Clarence Sieper, Larry Vest, Clark Fletcher, Ken Abrams, Bill Jensvold, Floyd Ashbacher

Satellite: Craig White

Guest: Doug Smit, Sandy Mireles, Kim Water, Carol Keune, Michele Mayes, Tim Schumacher, Sheila Kobliska, Pam Moldovan, Dona Nielsen, Judy Tangen, Kolette Delperdang, Lisa Seaman

Satellite: Karen Dowell, Jen Sheehan, Jodi Draper

Agenda:

1. Vice Chair Jerry Haverly called the meeting to order.
2. Emmet County Chairman Tim Schumacher welcomed the group to Emmet County.
3. Motion by Ron McCartney and second by Joel Voaklander to approve today's agenda and the minutes of May 27, 2015. Motion carried.
4. Jim Aberg provider representative gave an overview from information he received from the representatives from the providers in the other quadrants.
5. Motion by Jeanine Tellin and second by Rick Holthaus to accept the HIPPA audit report as presented. Motion carried.
6. The Board took a moment to recognize Elsie Mechem a longtime advocate of our clients.
7. Motion by Don Besch and second by Joel Voaklander to amend and resubmit the FY16 Annual Service and Budget Plan with the reallocation of the Therap costs to service coordination chart of account. Motion carried.
8. Motion by Roy Schickerath and second by Bev Juhl to approve an addendum to the Mason City Clinic Psychiatry Provider Agreement for a CSS Medical Director .5 FTE Psychiatrist effective July 1, 2015 at the annual rate of \$150,000. This position will provide 4 hours per week consultation to our START Team and eventually 16 hours per week to a Cerro Gordo based Assertive Community Treatment team. Motion carried.
9. Motion by Joel Voaklander and second by Rick Holthaus to designate Chalsea Carroll START Director at her current salary effective immediately in addition she will remain Winneshiek Coordinator of Disability Services until a replacement can be found. Motion carried.
10. The Board was provided with recommended job description to utilize with the transition of Mental Health Advocates to county employment effective July1, 2015.
11. Motion by Clark Fletcher and second by Don Besch to approve outcome based employment services for Exceptional Opportunities at a rate of \$835 per month per individual not to exceed 27 individuals. EO must document at least one significant encounter towards inclusion per week. Funding to be reviewed quarterly by the Kossuth County Coordinator of Disability Services as individuals work towards Medicaid reimbursed long-term support services into integrated settings throughout the next year. Motion carried.
12. Motion by Roy Schickerath and second by Ron McCartney to approve a match not to exceed \$20,000 for the DHS FY 16 PATH grant to BHGMHC to support their homeless program. Allocation to be quarterly with the last payment allocation based on the outcome report. Motion carried.
13. Motion by Larry Vest and second by Rex Ackerman to approve an annual match of \$13,000 to be paid quarterly with the final quarter held pending receipt of the grant outcome report for a mental health professional at the Women's Center for Change. Motion carried.
14. Motion by Roy Schwickerath and second by Jerry Haverly to authorize that a letter of support be signed in support of Prairie View to developing a five person waiver home. Motion carried.
15. Motion by Clark Fletcher and second by Roy Schickerath that the financial report and preliminary audit be approved as presented. Motion carried.
16. Motion by Bev Juhl and second by Joel Voaklander to approve the claim run from 5/26/15-6/16/2015 in the amount of \$1,718,479.24.
17. The Centralized intake program relating to Mental Health Centers applications will go regional was overviewed.
18. Motion by Joel Voaklander and second by Dennis Koenig to approve the attached provider rate requests. Motion carried.
19. Motion by Rick Holthaus and second by Clark Fletcher to authorize the Chair to sign provider agreements with the exception to "e" as the contract for "e" has not been received. Motion carried.
 - a. Judicial Hospital Referee
 - b. Iowa Northland Regional Transit Commission-CSS
 - c. Iowa Northland Regional Transit Commission-CSS-EPI

- d. Service Agreement to Participate in the ISAC HIPAA Program
 - e. Veridian Fiscal Solutions
 - f. Covenant Medical Center Contract
 - g. Mason City Clinic Psychiatry Addendum
20. There were no Exception to Policy to present.
 21. CEO Lincoln gave an overview of the followings: HIPAA Training next month. HR Council, Director Palmer to attend August CSS Board Meeting, Subacute Update, Training Center Update, Proposed Policy for Revenue Allocation.
 22. Motion by Ron Sweers and second by Larry Vest to Adjourn. Motion carried

Next meeting will be Wed, July 22, 2015 in West Union

Upper Iowa University

Student Center

605 Washington St.

Fayette, IA 52142

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