

## July 2015 CSS BOARD MINUTES

The July County Social Services Governing Board meeting was held Wednesday July 22, 2015 at Upper Iowa University Student Center, 605 Washington Street, Fayette, IA.

Present were: Dennis Koenig, Allamakee, Craig White, Black Hawk Rex Ackerman, Butler, Ron McCartney, Clayton, Phil Dougherty, Cerro Gordo, Rick Holthaus, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Clarence Sieper, Pocahontas, Larry Vest, Tama, John Logsdon, Winneshiek, Ken Abrams, Worth,

Satellite: Jerry Haverly, Humboldt, Ron Sweers, Hancock, Bill Jensvold, Winnebago, Jodi Draper, Sandy Mireles, Jen Sheehan, Sherry Becker.

Guest: Jan Heideman, Carol Keune, Chalsea Carroll, Sheila Kobliska, Bobbie O'Donnell, Jackie Bailey, Jean Gage, Todd Rickert, Karen Dowell, LaRae Englehardt, Emily Gade, Charity Langrek, Kathy Korhn, Regina Shafer, Mike Mellon, Bob Lincoln, Nina Brickman, Shirley Christensson, Sylvia Mork, Jim Aberg, Jennifer Goile, Doug Wilson, Deb Schott, Barbara, Simone Schmitt, Dona Nielsen.

### Agenda:

1. Chairman Craig White called the County Social Services Board Meeting to order.
2. Roll call and introductions.
3. Motion by Ken Abrams and second by Rick Holthaus to acknowledge Supervisor Roger Tjarks as the Kossuth County designee to the CSS Board and to thank Supervisor Don Besch for his years of service. Motion carried.
4. Supervisor Jeanine Tellin welcomed the group to Fayette County.
5. Motion by Roy Schickerath and second by Larry Vest to approve today's agenda and the minutes of June 24, 2015.
6. Jim Aberg gave an update on provider views throughout the region. He received nothing from the Mental Health Centers this month. The ID providers have questions relating to the direction of Work Activity Centers. A informational meeting will be held August 3<sup>rd</sup> in Charles City to discuss those changes.
7. Krista Moellers is a senior at North Fayette Valley School shared her story and a video produced by the North Fayette Valley School, Mental Health Awareness Group. CSS acknowledged her work and encouraged her to continue to advocate for awareness.
8. Motion by Jeanine Tellin and second by Ken Abrams to support Opportunity Villages request for a five person HCBS Home at 505 Bedford Court in Clear Lake, 1612-1614 N. 8<sup>th</sup> Place in Clear Lake and 1109 2<sup>nd</sup> Avenue, S in Clear Lake. Motion carried.
9. Motion by Roy Schwickerath and second by Jerry Haverly to support REM's request to exceed the four bed cap and request for a five person HCBS Home at 254 Western Ave., Waterloo, Iowa. Motion carried.
10. Motion by Rex Ackerman and second by Bev Juhl to authorize the Chair to sign a letter of support on behalf of CSS in support of the newly formed Berryhill Integrated Health Center to acquire funding under CFDA 93.224 – DHHS / Health Resources and Services Administration, Bureau of Primary Health Care, Health Center Program. Motion carried.
11. Sheila Kobliska, HIPAA Privacy Officer and Brian Blodget, HIPAA Security Officer conducted training on confidentiality for the CSS the Board.
12. Motion by Roy Schwickerath and second by Ron McCartney to approve the financial report that reflects the FY 16 DHS budget. The final FY16 DHS budget removes all state assistance from our FY16 budget; \$562,904 for Equalization (property tax credits for counties below the per capita) and \$1,988,042 for State Payment Program (this was an allocation provided when we absorbed "state cases" after legal settlement ended) for a total of \$2,550,946 reduction. Motion carried.
13. Motion by Rex Ackerman and second by Dennis Koenig to approve the claim runs. Motion carried. John Logsdon Nay.
14. Karen Dowell presented a per member per month report.
15. Motion by Phil Dougherty and second by Roy Schickerath to approve the provider rate requests. Motion carried.
16. Motion by Rex Ackermann and second by Larry Vest to authorize the Chair to sign provider agreements with:
  - a. The Loop
  - b. Veridian Fiscal Solutions
  - c. Iowa Counties Technology Services 28E Agreement
  - d. North Iowa Area Council of Governments Region 2 Transit System Contract
  - e. Business Associate Agreement with East Central Region.

f. Business Associate Agreement with DHS Case Management

g. Business Associate Agreement with START Center, University of New Hampshire.

Motion carried.

17. Motion by Jerry Haverly and second by John Logsdon to approve the exception to policy for Client #47341.

18, Administrator Lincoln reviewed Iowa START, Subacute Crisis Center, MCO/Budget Reduction Strategy.

19 Motion by Roy Schwickerath and second by Ken Abrams to adjourn; Next meeting will be Wednesday August 26<sup>th</sup> at the Public Library in Charles City. DHS Director Charles Palmer will be our guest.