

August 26, 2015 CSS board minutes

The August County Social Services Governing Board meeting was held Wednesday August 26, 2015 at Charles City Library 106 Milwaukee Mall, Charles City, IA

Present were: 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, Ron Sweeres-Hancock, Jan McGovern-Howard, Larry Vest, Tama, Joel Voaklander, Mitchell, Jerry Haverly, Humboldt, Roger Tjarks-Kossuth, Clarence Siepker-Pocahontas, Clark Fletcher-Webster, Bill Jensvold-Winnebago, Floyd Ashbacher-Winneshiek, Ken Abrams-Worth, Jim Ross-Grundy, Jim Aberg-Provider Rep

Satellite: Karl Helgevold-Wright

Guest: Jan Heideman, Jan Heikes, Carol Keune, Chalsea Carroll, Sheila Kobliska, Bobbie O'Donnell, Jackie Bailey, Todd Rickert, Karen Dowell, Bob Lincoln, Sylvia Mork, Deb Schott, Simone Schmitt, Ashley Lutgen, Sue Morse, Sandy Mireles, Lisa Peterson, Tammy Hawbaker, Megan Taets, Kim Waters, Wendy Burgart, Marcia Oltrogge, Eric D., Sarah Dungey, Andy Eastwood, Jeanne M., Jackie Bailey, Jodi Draper, Marcia Mork, Dusty Perkins,

Agenda:

1. Chairman Craig White called the County Social Services Board Meeting to order.
2. Roll call, introductions and welcome by Supervisor Roy Schwickerath
3. Motion by Joel Voaklander Mitchell County and second by Ken Abrams Worth County to approve today's agenda and the minutes of July 22, 2015.
4. With the creation of a separate CSS Agency Fund July 1, 2015, the Butler County Board of Supervisors no longer needs to approve claims for CSS. Therefore the CSS Board must identify a Board representative to review and approve each claim run.
Review and action to authorize the CSS Chair to designate the Secretary/Treasurer, Vice Chair or himself to review and sign off on each claim run pending eventual presentation and approval by action of the CSS Board. Motion to approve by Jerry Haverly Humboldt County and seconded by Rex Ackerman Butler County.
5. Secretary/Treasurer report: Motion to approve by Ken Abrams Worth County. Second by Jeanine Tellin Fayette County.
6. Review and action on provider rate request; Harmony House rate identified for individual with some particular needs. Other rate requests are aligned with Medicaid. Moved by Floyd Ashbacher-Winneshiek and second by Jan McGovern-Howard
7. Agreements with Comfort care, MET and Brain Injury alliance. Moved by Roy Schwickerath Floyd, second by Rick Holthaus-Chickasaw
8. Bob introduced Director Palmer. Bob shared a powerpoint with an overview of CSS's Mental Health Redesign after the first full year.
9. Director Palmer then shared a power point in regards to the Mental Health System Update. (the powerpoint is on the DHS website)
Questions asked and answered.
10. Provider feedback by Jim Aberg. Wondering about reinvestment dollars. Intends to have a region wide advisory mtg next month. Any investment will come out of our reserves. CSS work activity mtg last month was welcomed. Need to focus on job development. Stop language of sheltered work. Asked for transition time. Questions sent to Jim asking role of CSS with the MCO's rolling out. Do we need to do a gap analysis on services? CSS has been gathering information on this.
11. Last year in October CSS hosted a behavioral health and law enforcement conference that was well received by our local law enforcement. We would like to make this an annual event to build on the efforts we are making with mental health services in our jails and create behavioral interventions that will divert individuals from justice involvement.
 - a. Review and action to set the annual Justice Involved Behavioral Health Conference for October 15th and allocate meal and program costs not to exceed \$1,000.00. Moved by Larry Vest Tama Second by Floyd Ashbacher Winneshiek

12. Review and action to authorize the Chair to sign a letter of support for Telligen's Community Initiative. Moved by Joel Voaklander Mitchell, second by Clark Fletcher Webster.
13. Motion by Roy Schwickerath and second by Ken Abrams to adjourn;
14. Reservations have been made at Pizza Ranch (east of Hy-Vee) for anyone who would like to stay for lunch.
15. Adjourn. Next meeting will be Wednesday, September 23rd, in Grundy Center. Ron Sweeres Hancock motion second by Roy Schwickerath of Floyd County.