

## COUNTY SOCIAL SERVICES OCTOBER 2015 MINUTES

The October County Social Services Governing Board meeting was held Wednesday October 28, 2015 at the Hancock County Extension and Education Center, 325 8<sup>th</sup> St. W. Garner, Iowa.

Present: Dennis Koenig, Allamakee, Rex Ackerman, Butler, Phil Dougherty, Cerro Gordo, Rick Holthaus, Chickasaw, Bev Juhl, Emmet, Roy Schwickerath, Floyd, Ron Sweers, Hancock, Jerry Haverly, Humboldt, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth.

Guest: Jim Aberg, Bob Lincoln, Sandra Mireles, LeAnn Rosado, Eric Donut, Jackie Bailey, Jennifer Golle, Sylvia Mork, Ashley Lutgen, Doug Wilson, Jean McAleer, Dona Nielsen.

Satellite: Karl Helgevold Wright, Mark Kubik, Howard, Kathy Erickson, Jeremy Holgreffe, Jason Schluttenhofer, Michelle Walters, Jen Sheenhan, Kathy Frandle, Mark Dodd, Tammy Hawbaker, Kathy Fancher, Simone Schmidt, Renee Christianson, Jodi Draper, Karen Dowell.

1. Vice Chair, Jerry Haverly Humboldt called the meeting to order at 10:00 AM.
2. Supervisor, Ron Sweers Hancock welcomed the group to Hancock County and invited attendee's to stay for lunch.
3. Motion by Ken Abrams, Worth and second by Ron Sweers, Hancock to approve the minutes of September 23, 2015 with the correction of Kendall Jordan in attendance versus Larry Vest Tama County and to approve the agenda as presented. Motion carried.
4. Jim Aberg gave an update on provider's input that centered questions with the RFP's Eric Donut spoke representing stakeholder's and the recent meeting in Waterloo covering the rollout of MCO's.
5. Motion by Phil Dougherty, Cerro Gordo and second by Rick Holthaus, Chickasaw to authorize the Chair to sign a letter of support for a five person home in Clear Lake operated by Opportunity Village. Motion carried.
6. Motion by Joel Voaklander, Mitchell County and second by Rex Ackerman, Butler to approve the financial report as presented. Motion carried.
7. Motion by Ron Sweers, Hancock and second by Ken Abrams, Worth to approve the claim runs dated 9/21/15-10/20/15 in the amount of \$2,228,086.13. Motion carried.
8. Jean McAleer gave a program report on FY2015 Children's Crisis Services Pilot Project.
9. Motion by Bev Juhl, Emmett and second by Clarence Sierker Pocahontas to approve the provider rate requests as presented. Motion carried.
10. Motion by Roy Schickerath, Floyd and second by Joel Voaklander, Mitchell to authorize the Chair to sign provider agreements with Nelson Agency. Motion carried.
11. Motion by Larry Vest, Tama and second by Dennis Koenig, Allamakee to approve an exception to policy relating to co-pays. Motion carried.
12. Motion by Rick Holthaus, Chickasaw and second by Ken Abrams Worth to release two RFPs (Requests for Proposal) for the development and launch of a fidelity based ACT Team in Waterloo/Cedar Falls and Mason City. Motion carried.
13. Motion by Larry Vest, Tama and second by Roy Schickerath, Floyd to table item #13 until the November Board meeting and to have the policy and resolution forwarded to all County Sheriff's and County Coordinators of Disability for review and discussion prior to that meeting. Motion carried.
14. Administrator Lincoln gave updates on the Subacute Crisis Center, Training Center, Central Intake, Annual Report, I-START Launch, Children's Workgroup, Integrated Care Management Update, MCO Contracting, and Vacation Schedule Nov. 4-11. Work cell phone use.
15. Motion by Ron Sweers, Hancock and second by Phil Dougherty, Cerro Gordo to adjourn. Motion carried. The next meeting is our Annual Regional Advisory Board meeting and the last CSS Board meeting for 2015. It will be Wed, November 25<sup>th</sup>. The Regional Advisory Board will meet from 10 AM to 12:00 PM and the CSS Board will meet 1:00 PM to 3:00 PM in Howard County. The meeting will be held at Grange Hall. 111 North Elm Street. Parking is along the street on either side. The door is to the left of the main bank door.