

COUNTY SOCIAL SERVICES FEBRUARY 2016 BOARD MINUTES

The February County Social Services Governing Board meeting was held Wednesday February 24, 2016 at the Kossuth County Agriculture Museum, Kossuth County Fairground, 700 E Fair, Algona, Iowa.

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, Ron Sweers, Hancock, Roger Tjarks, Kossuth, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek.

Guests: Teresa Naughton, Don Besch, Lisa Peterson, Judy Tangen, Cathy Gatton, Jean Menning, Sandi Mireles, Dona Nielsen.

Satellite: Mark Kubik, Howard, Karl Helgevold, Wright, Chalsea Carroll, Stephanie Kuhn, Ann Gallagher, Lynn Phillips, Sue Morse, Megan Taets, Jen Sheehan, Jodi Draper, Tammy Hawbacker, Sylvia Mork, Stacy Olsen, Gina Hiler, Jackie Bailey, Tom Eachus, Ashley Lutgen, Felicia Bates, Lorene Spencer, Michelle Ruess, Sheila Kobliska, Todd Rickert, Libby Reekers, Karen Dowell.

1. The meeting was called to order by Chair, Jerry Haverly.
2. Roger Tjarks, Kossuth welcomed the group
3. Motion by Craig White, Black Hawk and second by Bev Juhl, Emmet to approve today's agenda and the minutes of January 27, 2016. Motion carried.
4. Jim Aberg spoke of a request for agenda item #6 to be tabled. He also shared his plans to retire July 28, 2016.
5. There was not a peer report.
6. Motion by Rick Holthaus, Chickasaw second by Roy Schwickerath, Floyd to authorize CSS to give 90 days' notice of CSS's intent to terminate all existing provider agreements effective June 30, 2016. Providers that choose to renew their contract on July 1, 2016 will be required to complete an application process that establishes their capacity to deliver identified core and core plus services. Motion carried.
7. Motion by Craig White, Black Hawk and second by Joel Voaklander, Mitchell to approve the per diem rate for the Adult Crisis Stabilization Center (ACSC) a per diem from \$250 per day to \$300 per day effective March 1st, this rate increase would include prescriber services currently paid above the per diem. This rate increase also allows for additional staff to cover the 24/7 crisis line after hours scheduled to go live by July 1, 2016. Motion carried.
8. Motion by Larry Vest, Tama and second by Dennis Koenig, Allamakee to authorize the Chair to sign an initial lease agreement with The North Iowa Juvenile Detention Center (NIJDC) for use of the old Black Hawk Youth Shelter for the purpose of a future training and triage center for County Social Services. This lease will be for \$2,000 per month effective March 1, 2016 for six months until a more equitable agreement can be reached. Motion carried. Winneshiek County abstained.
9. Motion by Roy Schwickerath, Floyd and second by Roger Tjarks, Kossuth to authorize contribution of \$1,000 to NAMI of Northeast Iowa to be used for support and outreach to their community. Motion carried.
10. Discussion held on the County Social Services Integrated Care Management Program. At a later meeting the Board will be asked to approval members of an advisory board for the CSS-ICM program.
11. Motion by Joel Voaklander, Mitchell and second by Craig White, Black Hawk to approve the financial report as presented. Motion carried.
12. Motion by Ron Sweers, Hancock and second by Rex Ackerman, Butler to approve the claim runs from 1/19/16-2/16/16 in the amount of \$2,750,547.66. Motion carried.

13. A program report was presented by Karen Dowell based on results from the Level 2 intakes relating to residence, employment, medical care and community integration.
14. Motion by Bev Juhl, Emmet and second by Ron McCartney, Clayton to authorize the provider rate requests. Motion carried.
15. Motion by Roy Schwickerath, Floyd and second by Phil Dougherty, Cerro Gordo to authorize the Chair to sign provider agreements with:
 - a. Evizzit LLC, DBA: Integrated Telehealth Partners
 - b. Heart and Solutions LLCMotion carried.
16. Motion by Larry Vest, Tama and second by Ron McCartney, Clayton to approve the Exception to Policy relating to Webster County Sheriff transport bill paid from 2013
17. Administrator Lincoln gave updates on the following:
 - a. LifeLong Link Center in Decorah
 - b. Emergency Department Tele psychiatry Project
 - c. Contract with RHD for Assertive Community Treatment Team in Waterloo
 - d. CPCs versus Coordinators of Disability Services
 - e. Legislative Review Update – Libby Reekers
 - f. Dashboard Report
18. Adjourn; next meeting will be Wed, March 23rd, 10 AM, Boardroom, Mitchell Courthouse, Osage, Iowa.