

## COUNTY SOCIAL SERVICES MARCH 2016 BOARD MINUTES

The March County Social Services Governing Board meeting was held Wednesday March 23, 2016 at the Mitchell County Court House, 508 State Street, Osage, Iowa.

Present: John Logsdon Allamakee, Craig White, Black Hawk, Ron McCartney, Clayton, Phil Dougherty, Cerro Gordo, Rick Holthaus, Chickasaw, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Jim Ross, Grundy, Ron Sweers, Hancock, Roger Tjarks, Kossuth, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth.

Bobbi Jo O'Donnell, Gene Schrandt, Mary Schrandt, Megan Taet, Karen Dowell, Frank Magran, Jackie Bailey, Todd Rickert, Marcia Mork, Pat Clark, Carol Keune, Dona Nielsen, Sandy Mireles, Sheila Kobliska, Julie Maliszewski.

Remote Attendee's : Clark Fletcher, Webster, Karl Helevold, Wright, Lori Byer, Koleen Schipper, Sylvia Mork, Andy Eastwood, Jodi Draper, Tammy Hawbacker, Jean McAleer, Jen Sheehan, Sue Morse, Stephanie Kuhn, Lynn Phillips, Sue Morse.

1. The County Social Services Board meeting was called to order by Chairman Jerry Haverly.
2. Introductions and welcome was made by host, Supervisor Voaklander
3. Motion by Roger Tjarks, Kossuth and second by Ken Abrams, Worth to approve today's agenda. Motion carried.
4. Motion by Roy Schwickerath, Floyd and second by Craig White, Black Hawk to approve the minutes of February 24, 2016. Motion carried.
5. Jim Aberg gave an update for the providers as to the anticipation of the Managed Care Organizations effective April 1, 2016.
6. Gene Schrandt representing individuals served shared challenges faced with transportation.
7. Motion by Larry Vest, Tama and second by Craig White, Black Hawk to approve the request for reconsideration of payment for legal fees rendered by Ms. Alesha Roberts in the amount of \$186.00 for a illegal immigrant. Motion failed.
8. Motion by Ron McCartney, Clayton and second by Ron Sweers, Hancock to approve renewal for ICAP liability coverage effective April 22, 2016 in the amount of \$12,317.31. Motion carried.
9. Motion by Rick Holthaus, Chickasaw and second by Clarence Siepker, Pocahontas to purchase needed furniture and equipment for the Training and Triage Center not to exceed \$7,805. Motion carried.
10. Motion by Joel Voaklander, Mitchell and second by Roger Tjarks, Kossuth to accept the FY2017 Annual Service and Budget Plan and authorize it to be submitted to the Department of Human Services prior to April 1, 2016. Motion carried.
11. Motion by Ron Sweers, Hancock and second by Bill Jensvold, Winnebago to request per county cost and administrative cost per county report be prepared by the region each year by December 1<sup>st</sup>. Motion failed.
12. Motion by Roy Schickerath. Floyd and second by Jeanine Tellin, Fayette that any request for individual county information shall come in front of the board. Motion carried.
13. Motion by Craig White, Black Hawk and second by Ken Abrams, Worth to accept the resignation of Chelsea Carroll effective April 6, 2016 and to open the position of ISTART Director for interested applicants March 28, 2016. Motion carried.
14. Motion by Joel Voaklander Mitchell and second by Roger Tjarks, Kossuth to adopt the updated CSS-ICM Policy and Procedures manual. Motion carried.
15. Motion by John Logsdon, Allamakee and second by Roy Schwickerath, Floyd to approve the gifting of two workstation to the Recovery Center in Waterloo. Motion carried.
16. Motion by Ron Sweers, Hancock and second by Ken Abrams, Worth to approve the financial report as presented. Motion carried.
17. Motion by Larry Vest, Tama and second by Rick Holthaus, Chickasaw to approve the claim runs in the amount of \$2,021,131.65 for the period of 2/22/2016-3/14/2016. Motion carried.
18. Ashley Lutgen gave a program report on ISTART and the recent conference to Georgia. The ISTART table top presentation received an honorable mention award.
19. Motion by Roy Schwickerath, Floyd and second by Joel Voaklander, Mitchell to approve the provider rate request. Motion carried.
20. Motion by Rick Holthaus, Chickasaw and second by Craig White, Black Hawk to authorize the Chair to sign provider agreements with:
  - a. Iowa Northland Regional Transit Commission-FY16 Amended
  - b. Chickasaw Chassis

- c. Therap Secondary Agreement and BAA for Family Resource Center

Motion carried.

- 21. Bob Lincoln Administrator gave updates on the following:
  - a. Five good things.
  - b. Crisis Services Update
    - i. Subacute Crisis Center
    - ii. 24/7 Call Center
    - iii. Training Center- MHFA April 4 & 5
  - c. Assertive Community Treatment Team launch
  - d. RCF Update
  - e. LifeLong Link Center development in Decorah
  - f. Contracting Update
  - g. April is Evaluation Month
- 22. Motion by Ron Sweers, Hancock and second by Phil Dougherty, Cerro Gordo to adjourn. The next CSS meeting will be Wed, April 27<sup>th</sup> in Pocahontas at the Courthouse.