

COUNTY SOCIAL SERVICES APRIL 2016 BOARD MINUTES

The April County Social Services Governing Board meeting was held Wednesday April 27th, 2016, at the Pocahontas County Courthouse in Pocahontas, Iowa.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Phil Dougherty, Cerro Gordo, Rick Holthaus, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Ron Sweers, Hancock, Roger Tjarks, Kossuth, Jerry Haverly, Humboldt, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Clark Fletcher, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth . Jim Aberg, Sandy Pingel, Jerri McCracken, Carol Keune, Sandra Mireles, Danny Robinson, Michael Deischer, Trish Cady, Judy Tangen, Laura Van Hom. Bob Lincoln, Dona Nielsen.

Satellite: Mark Kubik, Howard, Karl Helgevold, Wright, Ron McCartney, Clayton, Jennifer Golle, Stephanie Garrigan, Jean Gage, Sheila Kobliska, Sue Morse, Jodi Draper, Karen Dowell, Stephanie Kuhn, Gene Schrandt.

1. Chairman Jerry Haverly, called the County Social Services Board Meeting to order.
2. Supervisor Siepker, welcomed the group to Pocahontas County and shared a lunch invitation.
3. Motion by Ken Abrams, Worth and second Craig White, Black Hawk to approve today's agenda and the minutes of March 23, 2016. Motion carried.
4. Jim Aberg spoke to the group on questions received from the providers regarding the appointment of his replacement, the Act RCF, the Crisis/Sub Acute beds, the Boards view on providing temporary funding to providers while they wait for MCO funding and Board education on the MCO process.
5. Gene Schrandt spoke on the continued challenges regarding transportation.
6. Danny shared his success in securing employment with the help of Vocational Habitation and Genesis and a job coach with the Board.
7. Motion by Jeanine Tellin, Fayette and second by Rick Holthaus, Chickasaw to contribute \$2,000.00 to the 2016 Trauma Informed Care Conference Sponsorship at UNI and offer stipend support to individuals with disabilities who make application for assistance. Motion carried.
8. Motion by Craig White, Black Hawk and second by Joel Voaklander, Mitchell to reimburse the cost of 22 NAMI Basics Manual in the amount of \$626.76 paid to NAMI Iowa. Motion carried.
9. Motion by Dennis Koenig, Allamakee and second by Jeanine Tellin, Fayette, to accept Carol Keune's letter of resignation effective June 30, 2016 and post the position of Fayette Coordinator of Disability Services. Motion carried.
10. Motion by Phil Dougherty, Cerro Gordo and second by Ken Abrams, Worth to appoint the follow to the CSS-Integrated Care Management Advisory Board members and to approve the associated travel expenses to support their participation in regular meeting..
 - i. Carolyn Banwart-Webster Area
 - ii. Debi Latham-Cerro Gordo Area
 - iii. Terry Boyle-Cerro Gordo Ara
 - iv. John Howe-Allamakee Area
 - v. Alternates: Judy DeSloover (Allamakee area), Beth Plautz (Webster area) , Robin Racicot, Jenn Wuebker

Motion carried.

11. A discussion was held regarding CSS-Integrated Care Management and the addition of services to the Franklin County area and how the transition to MCO's has been going.
12. Motion by Clark Fletcher, Webster County and second by Bev Juhl, Emmet County to approve the schedule for reimbursement as presented for Assertive Community Treatment by Resource for Human Development. Motion carried.
13. Motion by Ron Sweers, Hancock and second by Roger Tjarks, Kossuth at approve the financial report as presented. Motion carried.
14. Motion by Roger Tjarks, Kossuth and second by Floyd Ashbacher, Winneshiek to approve the claim runs in the amount of \$1,590,060.92 for the period of 3/21/2016-4/18/2016. Motion carried.
15. Karen Dowell gave a report indicating that the funding teamis caught up and processed most of the presented funding request. They are also reviewing funding request and monitoring them to authorize services as a bridge to funding being initiated with the MCO's.
16. Motion by Roy Schwickerath, Floyd, and second by Floyd Ashbacher, Winneshiek to approve provider rate requests. Motion carried.
17. Item 17 request to authorize the Chair to sign provider agreements with Resources for Human Development (RHD) was tabled.

18. Motion by Craig White, Black Hawk and second by Roger Tjarks, Kossuth to approve exception to policy relating to Client #47341 co-pay. Motion carried.
19. Administrator Lincoln gave an overview of the following.
 - a. 5 Good things
 - b. Landlord complaint regarding denial of late fees.
 - c. Annual evaluation.
 - d. Access and Affordability Proposal
 - e. LifeLong Link Center Proposal
 - f. Member Auditor Reviews with CSS Administrative Team
 - i. Annual CSS Audit
 - ii. FY2015 CSS Region Audit
 - iii. Reconcile CSS Property Tax Levy Allocations
 - iv. Reconcile Member & Region MHD Expenditures
 - v. Review cost allocations for mileage (cars), phones, IT, Office occupancy and insurance.
 - vi. Review payroll allocations and quarterly reimbursement
 - g. Subacute Bed allocation and launch of Justice Involved Diversion Center.
 - h. Training Center
20. Motion by Ron Sweers, Hancock and second by Floyd Schwickerath, Floyd to adjourn. Motion carried. Next meeting will be Wed, May 25, 2016 in Tama County.