

COUNTY SOCIAL BOARD MEETING JUNE 2016

The June County Social Services Board meeting was held June 22, 2016 in Webster County at the East Campus of Iowa Central Community College-Triton Room, Fort Dodge, Iowa.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Ron McCartney, Clayton, Phil Dougherty, Cerro Gordo, Rick Holthaus, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Roy Schwicklerath, Floyd, Ron Sweers, Hancock, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Bill Jensvold, Winnebago, Ken Abrams, Worth

Kim Waters, LeAnn Rosado, Carol Keune, Pam Moltan, Jim Aberg, Karen Dowell, Todd Rickert, Judy Tangen, Teresa Naughton, Sonya Middleton, Sheila Kobliska, Curt Duffield, Aaron Mchone, Tom Eachus, Larry Salls, Dona Nielsen

Rick, Rasmussen, Wright County BOS, Jan McGovern (Howard co BOS), Marcia Oltrogge, Brita Carbonnell, Ann Gallagher, Sue Morse, Jodi Draper, Tammy Hawbaker, Megan Taets

1. Chairman Jerry Haverly, Humboldt, called the County Social Services Board Meeting to order.
2. Introductions and welcome by host Ken Hayes.
3. Motion by Jeanine Tellin, Fayette and second by Craig White, Black Hawk to approve today's agenda and the minutes of May 25, 2016. Motion carried.
4. Motion by Ken Abrams, Worth and second by Joel Voaklander, Mitchell to approve the appointment of Tom Eachus to the CSS Board as the provider representative and Andy Eastwood as alternate. Motion carried.
5. Tom Eachus gave a introduction to the group as the provider representative and his prospective on the need for communication by all in the service delivery system.
6. Gene Schrandt was available by phone. He did not have anything at this time.
7. Motion by Craig White, Black Hawk and second by Bev Juhl, Emmet to authorize the exception by Prairie View to exceed the 4 person limit for community setting and provide a 5 person home in Cresco, CSS CEO gave written support of this action prior to the meeting to expedite the transition of individuals from the RCF to community based support. Motion carried.
8. Motion by Ken Abrams, Worth and second by Rick Holthaus, Chickasaw to enter in the Service Agreements to participate in the ISAC HIPAA Program in the amount of \$1,750 for the fiscal year 2017. Motion carried.
9. Motion by Joel Voaklander, Mitchell and second by Clarence Siepker, Pocahontas to approve the FY2017 agreement with First Judicial District for the position of Hospital Referee in the amount of \$47,821.31 (Black Hawk County will pay 30% for SA Hearings). Motion carried.
10. Motion by Craig White, Black Hawk and second by Ken Abrams, Worth to approve an amount not to exceed \$650 for the purchase of manual for NAMI's upcoming Family-to-Family Class. Motion carried.
11. Motion by Rick Holthaus, Chickasaw and second by Ron McCartney to contract with NEI3A for \$31,208 prospective payment per month for full 50/50 partnership in the operation of the LifeLong Link Call Center. Each year the allocation will be adjusting going forward by half of the actual cost less any additional revenue generated. Motion carried.
12. Motion by Joel Voaklander, Mitchell and second by Craig White, Black Hawk to accept the Executive committee's recommendation of a 3 % salary increase for the County Social Services CEO effective July 1, 2016. Motion carried.
13. Motion by Craig White, Black Hawk and second by Roy Schickerath, Floyd to accept the recommendation of the HR committee to reimburse \$35.00 monthly to employee's for use of a personal phone. This will be for staff deemed needing to carry a phone for their employment. CSS may reserve the right to retain the phone number for anyone replacing the position. Motion carried.
14. Motion by Jeanine Tellin, Fayette and second by Dennis Koenig, Allamakee, to appoint Sheri Vierkant, Fayette Coordinator for Disability Services effective July 1, 2016 at a beginning salary of \$47,500 and then upon successful completion of a six month probationary period increased to \$48,500. Motion carried.
15. Motion by Roy Schickerath, Floyd and second by Joel Voaklander, Mitchell to accept the attached Mental Health & Disability Services Provider Agreement Template and extend existing contracts and rates for the providers listed on the attachment, CSS Network Providers. To also give the administrator authority to work with existing providers through September 30th, 2016 to extend the completion of contracting in order to not disrupt services to individuals. Motion carried.
16. Motion by Ken Abrams, Worth and second by Bev Juhl, Emmett to approve the attached FY2017 CSS Rate Schedule. Motion carried.

17. Motion by Ron Sweers, Hancock and second by Phil Dougherty, Cerro Gordo to accept the financial report.
Motion carried.
18. Motion by Craig White, Black Hawk and second by Rick Holthaus, Chickasaw to approve the claim runs from 5/31/16-6/21/16 in the amount of \$1,784,111.21. Motion carried.
19. Motion by Rick Rasmussen, Wright and second by Roy Schwickerath, Floyd to authorize the Chair to sign provider agreements with:
 - a. INRCOG DBA: INRTC
 - b. Greenwood Drug Business Associate AgreementMotion carried.
20. Administrator Lincoln gave updates on phones in Floyd County, Life Long Links in Decorah, NAMI at Country View, Freedom Point in Fort Dodge,
21. Motion by Ron Sweers and second by Ken Abrams to Adjourn; next meeting will be Wed, July 27, 2016, Winnebago County at the bank. Motion carried.