

COUNTY SOCIAL SERVICES JULY 2016 Board Minutes

The July 2016 CSS Board meeting was held Wednesday July 27, 2016 at the Titonka Savings Bank, 101 Hwy 69 N, Fort City, Iowa.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Ron McCartney, Rex Ackerman, Butler, 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, Clark Fletcher, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth.

Guests: Gina Hiler, Heather Curtis, Karen Dowell, Judy Tangen, Sylvia Mork, Jackie Bailey, Sandy Mireles, Jim Aberg, Jodi Draper, Jennifer Golle, Dona Nielsen, John Logson.

Satellite:, Rick Rasmussen, Wright County, Jan McGovern Howard County, Gene Schrandt, Mary Schrandt, Jen Sheehan, Monica Paulsen, Tammy Hawbacker, Sue Eggerichs, Larry Sells, Stephanie Kuhn, Lynn Phillips

1. Call County Social Services Board Meeting to order by Chairman Jerry Haverly. He gave an overview of his attendance at NACO.
2. Introductions and welcome by host. Supervisor Jensvold, Winnebago County.
3. Motion by Ken Abrams, Worth and second by Craig White, Black Hawk, to approve today's agenda and the minutes of June 22, 2016. Motion carried.
4. CEO Lincoln gave an overview of CSS Support Home System of Care.
5. Motion by Roy Schickerath, Floyd and second by Clark Fletcher, Webster to table the following agenda items until the August meeting: #5 relating to the Winneshiek Lifelong Link Lease agreement, #6 the Decorah MetroNet ICN fiber in Winneshiek County and #7 action to seek legal counsel from the firm that prepared the initial loan documents from Spectrum. Motion carried. Additionally there was a request to explore a lease option that outlined a more traditional lease and debt reduction option.
6. Motion by Clark Fletcher, Webster and second by Rex Ackerman, Butler to acknowledge the Cerro Gordo County Social Services Memorandum of Understanding with Mason City Housing Authority. Motion carried.
7. Motion by Clark Fletcher, Webster and second by Roy Schwickerath, Floyd to accept the revised Provider Agreement with RHD for the start-up and launch of an Assertive Community Treatment Team based in the Waterloo area. Motion carried.
8. Motion by Craig White, Black Hawk and second by Larry Vest, Tama to receive the Audit and place it on file. Motion carried.
9. Motion by Roy Schickerath, Floyd and second by Roger, Tjarks, Kossuth to approve the financial reports as presented. Motion carried.
10. Motion by Rick Holthaus, Chickasaw and second by Joel Voaklander, Mitchell to approve the claim runs from 6/28/16-7/19/16 in the amount of \$1,458,351.69. Motion carried.
11. A program report on the usage of the Integrated Telehealth Service throughout the region and Black Hawk County Jail Psychiatric Program report was given by Karen Dowell.
12. An update was given on the Integrated Care Management program. The team has worked hard and accreditation results look favorable. MCO's have requested expansion of our services to cover other groups ie, PD, IH. Staffing needs continue to evolve in this changing market. Meetings are scheduled with the MCO's.
13. Motion by Joel Voaklander, Mitchell and second by Ken Abrams, Worth to authorize the Chair to sign provider agreements with:
 - a. Duncan Heights
 - b. Exceptional Persons, Inc. & Iowa Northland Regional Council of Governments
 - c. Northeast Iowa Area Agency on Aging
 - d. NEI3A Business Associate AgreementMotion carried.
14. Motion by Craig White, Black Hawk and second by Bev Juhl to approve the Exception to Policy for Client #51320
15. There was not a report by Gene Schrandt
16. Tom Eachus provided a letter to the Board reference the Spectrum proposal.
17. CEO Lincoln reviewed the Ethics/Mandatory training provided the previous day, the merger with Lifelong Links, the WHW/Elderbridge Advisory Board merger, utilization of the Lifelong Links number, Rapid Response, and Discussions with Decat regarding Crisis for MH for children 0-12.
18. Motion by Ron Sweers, Hancock and second by Roy Schwickerath, Floyd to adjourn. Next meeting will be Wednesday, August 24, 2016-Winneshiek County at the LifeLong Link Center, 607 Washington Street, Decorah, Iowa.