

County Social Services August CSS Board Minutes

The August 2016 CSS Board meeting was held Wednesday August 24th, 2016 at the Winneshiek County Lifelong Link Center, 607 Washington Street, Decorah, Iowa.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Ron McCartney, Clayton, Phil Dougherty, Cerro Gordo, Rick Holthaus, Chickasaw, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Ron Sweers, Hancock, Jan McGovern, Howard, Roger Tjarks, Kossuth, Joel Voaklander, Mitchell, Clarence Sieper, Pocahontas, Larry Vest, Tama, Clark Fletcher, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth.

Absent: Rex Ackerman, Butler, Bev Juhl, Emmet, Jim Ross, Grundy, Jerry Haverly, Humboldt, Karl Helgevold, Wright.
Guest: Sandy Mireles, Mary Schrandt, Gene Schrandt, Sue Eggerichs, Ann Gallagher, Bobbi Jo O'Donnell, Karen Dowell, Megan Taets, Ashley Bocarhdahl, Jean Gage, Sheila Schulte, Todd Rickert, Jill Hahvern, Jan Heikes, Shannon Hale, Larry Sills, Sylvia Mork, Sherry Becker, Bonnie Johnson, Marcia Oltroggen, Joyce M. Bullerman, Andy Eastwood, Sheila Kobliska, Dona Nielsen.

Satellite: Monica Paulsen, Stephanie, Kuhn, Tammy Hawbacker, Jen Sheehan, Linda Laylin

1. Vice Chair, Roy Schickerath called the County Social Services Board Meeting to order.
2. Introductions and welcome were done by host. Supervisor Floyd Ashbacher.
3. Motion by Roger Tjarks, Kossuth and second by Floyd Ashbacher, Winneshiek to approve today's agenda and the minutes of July 27, 2016
4. Tom Eachus reported no concerns this month.
5. Gene Schrandt gave a report on the Iowa Empowerment conference which has been offered 18 years. He discussed concerns relating to tele-health and the MCO's.
6. Brian Blodgett and Sheila Kobliska provided the Board with annual HIPPA training.
7. Motion by Ron McCartney, Clayton and second by Rick Holthaus, Chickasaw to approve the request for \$1,500 to North Iowa Transition Center for the cost of MHFA Instructor's training. Motion carried.
8. Motion by Joel Voaklander, Mitchell and second by Craig White, Black Hawk, to approve the request by Opportunity Village to support the building of a 5 person HCBS home. Motion carried.
9. Motion by Larry Vest, Tama, and second by Jan McGovern, Howard, to accept the agreement with McCoy, Riley & Shea P.L.C. for legal services as requested within their scope and availability at a rate of \$150 per hour plus expenses. Any significant expense will be prior approved. Motion carried.
10. Motion by Rick Holthaus, Chickasaw and second by Dennis Koenig, Allamakee to approve the merger of Mitchell County Care Facility under County Social Services 28E agreement. Motion carried.
11. Motion by Ron McCartney and second by Ken Abrams, Worth to authorize the Chair to sign the lease agreement for the Winneshiek LifeLong Link Center. Discussion was held and Larry Vest, Tama offered an amendment to the motion by adding to the lease #15 a termination clause by both parties for any reason with 60 days' notice, second by Roger Tjarks, Kossuth. The amendment to the motion carried. Roll call vote. Dennis Koenig, Allamakee, aye Craig White, Black Hawk, aye Ron McCartney, Clayton, aye Phil Dougherty, Cerro Gordo, aye Rick Holthaus, Chickasaw, aye, Jeanine Tellin, Fayette, nay Roy Schwickerath, Floyd, aye Ron Sweers, Hancock, nay Jan McGovern Howard, nay, Roger Tjarks, Kossuth, nay Joel Voaklander, Mitchell, aye Clarence Sieper, Pocahontas, nay, Larry Vest, Tama, aye, Clark Fletcher, Webster, nay, Bill Jensvold, Winnebago, nay, Floyd Ashbacher, Winneshiek, aye, Ken Abrams, Worth, aye. Motion carried 10-7. Absent: Rex Ackerman, Butler, Bev Juhl, Emmet, Jim Ross, Grundy, Jerry Haverly, Humboldt, Karl Helgevold, Wright.
12. Motion by Floyd Ashbacher, Winneshiek and second by Larry Vest, Tama to approve the request for funding for burying fiber in the Winneshiek Lifelong Link Center by the Decorah MetroNet ICN not to exceed \$5,000 Motion carried.
13. Motion by Roger Tjarks, Kossuth and second by Ron Sweers, Hancock, to approve NGT IT contract for fiscal year 2017 not to exceed a total of \$127,236. Motion carried.
14. Motion by Dennis Koenig, Allamakee and seconded by Clarence Sieper, Pocahontas to authorize up to \$2,000 for the CSS Law enforcement Conference. Motion carried.
15. Motion by Ken Abrams, Worth and second by Rick Holthaus, Chickasaw to approve the job description for the Transition Specialist. Motion carried.
16. Motion by Ron Sweers, Hancock and second by Roger Tjarks, Kossuth to approve the financial reports. Motion carried.
17. Motion by Rick Holthaus, Chickasaw and second by Ken Abrams, Worth to accept the on claim runs. Motion carried.
18. Karen Dowell gave a report on the Residential Care placements and movement into the community since last August.

19. Motion by Clark Fletcher, Webster and second by Ron Sweers, Hancock to authorize the Chair to sign provider agreements with:
 - a. Always Best Care of the Cedar Valley, Inc.
 - b. Cedar Valley Community Support Services Inc.
 - c. Cerro Gordo County General Assistance
 - d. CHOICE Employment Services
 - e. Community & Family Resources
 - f. Comprehensive Systems, Inc.
 - g. Country Winds Manor
 - h. Floyd County Public Health Home Health Care
 - i. Friendship Haven, Inc.
 - j. G&G Living Centers, Inc.
 - k. Guardian Angels Services LLC
 - l. Hancock County Health Systems Community Health
 - m. Northeast Iowa Family Counseling
 - n. North Central Sheltered Workshop DBA: LifeWorks Community Services
 - o. North Star Community Services, Inc.
 - p. Opportunity Homes, Inc.
 - q. Opportunity Village, Inc.
 - r. Quality Choices, Inc.
 - s. Resources for Human Development, Inc. (Includes Amendment Regarding Insurance)
 - t. Scenic Acres
 - u. TASC, Inc.
 - v. Webster County Health Department
 - w. Wellington Place Residential Care Facility
 - x. Worth County Public Health
 - y. Wright County Health Department

Motion carried.

20. CEO Lincoln report on Children Mental First Aide that he will be offering, Lifelong Links, Integrated Health Home, Crisis Center timeline, and work with the MCO's.
21. Adjourn; next meeting will be Wed, September 28, 2016-Worth County