

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members
Cc: County Social Services Stakeholders/ Public is encouraged to attend in person, phone or Web Site
From: Bob Lincoln
Date:
Re: County Social Services Board Meeting
Date: Wednesday, September 28, 2016
Time: 10:00 A.M.

Place: **Please participate by:**

1. Joining us at Worth County, Fertile Community Center, 3494 Eagle Avenue, Fertile, Iowa (641)797-2121
2. Joining us via web cast at our:
 - *CSS Office in Mason City, 3 4th Street, NE
 - *CSS Office in Clarion, 120 1st Ave. NW
 - *CSS Office in Waterloo, 1407 Independence Ave., 2nd Floor in Black Hawk County Social Services
 - *CSS Office in Cresco, Public Service Building, 205 E. 2nd Street
3. Join us via web cast from your PC by clicking on this link
 - * <https://global.gotomeeting.com/join/761093925>
 - * Meeting ID: 761-093-925
4. Tech Support-If you need technical assistance with this webcast, please feel free to call:
 - *641-562-2226, and the help desk will gladly assist

Note: We will no longer use teleconferencing due to our inability to control audio inputs. Thank you.

Agenda:

1. Call County Social Services Board Meeting to order.
2. Introductions and welcome by host. Supervisor
3. Approve today's agenda and the minutes of August 24, 2016
4. Provider feedback by Tom Eachus
5. Review and action on financial report. Jodi Draper (see attached)
6. Request for MHFA Instructor Training in the amount of \$1,900.00-Mary Schissel
7. Review and action on claim runs. Jodi Draper
8. Program report. Karen Dowell
9. Rate Sheet for Opportunity Village
10. Review and action to authorize the Chair to sign provider agreements with:
 - a. Behavioral Health Options PLC
 - b. Black Hawk County Country View
 - c. Brain Injury Alliance of Iowa
 - d. Cerro Gordo County Department of Public Health
 - e. Chickasaw County Public Health & Home Care Services
 - f. Cleveland, Kaye ARNP
 - g. Counseling & Family Centered Services, Inc.
 - h. Exceptional Opportunities, Inc.
 - i. Gundersen Lutheran Administrative Services, Inc.
 - j. Liberty Square, LLC DBA Spring Harbor
 - k. Mitchell County Care Facility
 - l. Northeast Iowa Community Action Corporation
 - m. North Iowa Area Council of Governments
 - n. North Iowa Transition Center
 - o. North Iowa Vocational Center, Inc. DBA: NIVC Services, Inc.-Joblink
 - p. Prairie View Management, Inc.
 - q. Ramsey, Becky
 - r. Thein Therapy LLC
 - s. The Spectrum Network
 - t. Veridian Fiscal Solutions LLC
 - u. Winnebago County Public Health
11. Exception to Policy:
 - a.
12. Administrator's Updates:
13. Adjourn; next meeting will be Wed, October 26th in Wright County