

COUNTY SOCIAL SERVICES SEPTEMBER 2016 BOARD MINUTES

The September 2016 CSS Board meeting was held Wednesday September 28th, 2016 in Worth County at the Fertile Community Center, 3494 Eagle Avenue, Fertile, Iowa.

Present were: Dennis Koenig, Allamakee, Craig White, Black Hawk, Ron McCartney, Clayton, Rick Holthaus, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Jim Ross, Grundy, Ron Sweers, Hancock, Jan McGovern, Howard, Roger Tjarks, Kossuth, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Clark Fletcher, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth.

Satellite: Phil Dougherty, Cerro Gordo,

Sandy Mireles, Dave Haugen, Merlin Bartz, Terri Kuntz, John Logsdon, Andy Eastwood, Jodi Draper, Todd Rickett, Karen Dowell, Daphne, Schlampp, Bob Lincoln, Dona Nielsen.

Satellite, Ann Gallagher, Lynn Phillips, Stephanie Kuhn, Larry Sells, Sue, Eggerichs, Simone Schmitt, Tammy Hawbaker, Monica Paulsen

Agenda:

1. Chairman Jerry Haverly, Humboldt called the meeting to order. There was a request to add Mercy Health Network to item 15 providerand to discuss the Mitchell County Care Facility staffing changes during the Administrator's report.
2. Supervisor Abrams welcomed the group to Worth County
3. Motion by Roger Tjarks, Kossuth and second by Rick Holthaus, Chickasaw to approve today's agenda and the minutes of August 24, 2016. Motion carried.
4. Andy Eastwood represented the providers and shared an email relating to disaster preparedness and a suggestion to look at MHC and CSS jointly looking at resources to respond in situations. Dialog to talk to Karen Hyatt State's Disaster Behavioral Health Response Team lead was held.
5. There was not a consumer representative report.
6. Motion by Jim Ross, Grundy and second by Jan McGovern, Howard to approve reimbursement for Adult Mental Health First Aid instruction to Mason City Youth Task Force not to exceed \$1,900. Motion carried.
7. Motion by Ron Sweers, Hancock, and second by Roy Schickerath, Floyd to approve \$200, 000.00 for the Grundy County Community Services Building Project this budget year giving them the ability to reapply next year for the balance of \$104,856.00. Motion carried.

Motion by Clark Fletcher, Webster, second by Joel Voaklander, Mitchell, to exceed the annual budget line allocation of \$200,000.00 for this fiscal year to meet balance of \$104,856.00 and meet the commitment of \$304,856.00 for the Grundy County Community Services Building Project. Motion carried.

8. Motion by Roger Tjarks, Kossuth and second by Craig White, Black Hawk to extend the CMHC contracts through 12/31/2016 or sooner if new contracts are executed prior to that date. Motion carried.
9. Motion by Rick Holthaus, Chickasaw and second by Ken Abrams, Worth to extend the below contracts through October 31st, 2016. Motion carried.
 - a. Butler County Public Health
 - b. Chickasaw Chassis
 - c. DHS Case Management Unit
 - d. Exceptional Persons, Inc.
 - e. Family Treatment Professionals
 - f. Francis Lauer Youth Services
 - g. Goodwill Industries of NE Iowa
 - h. Halfpop, Patricia
 - i. Lifeline Systems Co.
 - j. Unlimited Services
 - k. West Fork Services
10. Motion by Roy Schwickerath, Floyd and second by Ron McCartney, Clayton to grant an exception to policy and reimburse for the services provided 2/1/2016 through 6/30/2016 for care provided for RCF at The Pride Group to an individual once they were determined eligible at a total of \$9,846.71. Motion carried.
11. Motion by Ken Abrams, Worth and second by Craig White, Black Hawk to table the appointment of Monica Paulsen as Transition Specialist.
12. Motion Bev Juhl, Emmett and second by Joel Voaklander, Mitchell to approve the financial report.as presented. Motion carried.
13. Motion by Craig White, Black Hawk and second by Rick Holthaus, Chickasaw to approve the claims runs 8/23/16-9/20/16 in the amount of \$1,894,946.22. Motion carried.
14. There was not a program report as contract work has been the focus.

15. Motion by Ken Abrams, Worth and second by Joel Voaklander, Mitchell authorize the Chair to sign provider agreements with the following providers in addition to Mercy Health Network:

- 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. Connect America LLC
- h. Counseling & Family Centered Services, Inc.
- i. Exceptional Opportunities, Inc.
- j. Gundersen Lutheran Administrative Services, Inc.
- k. Liberty Square, LLC DBA Spring Harbor
- l. Mason City Clinic
- m. Mitchell County Care Facility
- n. North Iowa Area Council of Governments
- o. North Iowa Juvenile Detention & Adult Crisis Stabilization Center
- p. North Iowa Transition Center
- q. North Iowa Vocational Center, Inc. DBA: NIVC Services, Inc.-Joblink
- r. Northeast Iowa Community Action Corporation
- s. Prairie View Management, Inc.
- t. Ramsey, Becky
- u. Rise, Ltd
- v. Thein Therapy LLC
- w. The Spectrum Network
- x. Veridian Fiscal Solutions
- y. Winnebago County Public Health

Motion carried.

16. Motion by Ron Sweers, Hancock and second by Craig White, Black Hawk to authorize the Chair to sign revised rate sheet for Opportunity Village. Motion carried.

17. Motion by Roger Tjarks, Kossuth and second by Jim Ross, Grundy to approve the exception to policy relating to a Competency Evaluation. Motion carried.

18. CSS Integrated Care Management Agenda:

- a. Motion by Jan McGovern, Howard and second by Craig White, Black Hawk, to approve the Integrated Care Management Support Specialist position. Motion carried.
- b. Motion by Larry Vest, Tama and second by Jan McGovern, Howard to approve FY2016 Cost Report and Cost Settlement. Motion carried.
- c. Motion by Craig White, Black Hawk and second by Larry Vest, Tama to receive and place on file the report from ICM Advisory Board. Motion carried.
- d. Jodi Draper gave an update on the Accounts Receivable status
- e. Bob Lincoln reviewed the CSS Integrated Care Management Business Plan

19. Administrator Lincoln gave updates on the Mitchell County Care Facility, Flooding, Children's Mental Health Grant, Sub Acute/Crisis Stabilization and Life Long Link staff changes.

20. Motion to adjourn my Ron Sweers, Hancock and second by Roger Tjarks, Kossuth. Motion Carried. Next meeting will be Wed, October 26th in Wright County at the Professional Office Building 120 1sr Ave NW, Clarion, Iowa 50525.