

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, November 23, 2016
Time: 1:30 P.M.

Place: **Please participate by:**

1. Joining us at Black Hawk County, County Social Services Training Center 1450 W. Dunkerton Road, Waterloo, IA 50703
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

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

Vision Statement: County Social Service connects persons experiencing complex life-changing challenges with innovative resources and supports to assist them in moving towards hopeful and happy lives.

Mission Statement: County Social Services increases community inclusion and capacity through nurturing partnerships.

Goal 1: County Social Services will deliver research/evidence-based community health care management throughout the region.

Goal 2: Create a budget that provides sufficient funds for risk and cash flow, invest in increased capacity and competency and to expand coverage to relieve other tax funded supports, resulting in affordable health care.

Goal 3: Reduce acute and institutional care. Increase community and crisis services for all lives. Community inclusion resulting in customized employment.

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 October 26, 2016
4. Provider feedback by Tom Eachus
5. Consumer feedback by Gene Schrandt
6. Appoint a Consumer Alternate
7. Notice of DHS's receipt of an application for subacute care facility licensure
8. Review and action on financial report. Jodi Draper (see attached)
9. Review and action on claim runs. Jodi Draper
10. Program report. Karen Dowell
11. Review and action to authorize the Chair to sign provider agreements with:
 - a. Halfpop, Patricia
12. Exception to Policy:
 - a.
13. Administrator's Updates:
14. Adjourn; next meeting will be Wednesday, January 25, 2017