

NOVEMBER 2016 COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MINUTES

The November 2016 CSS meeting was held Wednesday November 23rd, 2016 at the Black Hawk County, County Social Services Training Center 1450 W. Dunkerton Road, Waterloo, IA 50703.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Ron McCartney, Clayton, Phil Dougherty, Cerro Gordo, Rick Holthaus, Chickasaw, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Jim Ross, Grundy, Roger Tjarks, Kossuth, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Clark Fletcher, Webster, Floyd Ashbacher, John Logsdon Winneshiek, Ken Abrams, Worth
Ken Hays, Sue Eggerichs, Jodi Draper, Gina Hiler, Eric Donut, Marcia Oltrogge, Amber Lecina, Sylvia Mork, Andy Eastwood, Jason Orent, Dona Nielsen

Satellite: Ron Sweers, Bill Jensvold, Sandy Mireles

1. The meeting was called to order at 1:30 PM by Vice Chair Roy Schickerath.
2. Introductions and welcome was made by host Supervisor Craig White
3. Motion by Roger Tjark, Kossuth and second by Craig White, Black Hawk to approve today's agenda and the minutes of October 26, 2016. Motion carried.
4. Provider feedback report by Tom Eachus was presented by Andy Eastwood.
5. Consumer feedback by presented by Janele Clarke.
6. Motion by Jeanine Tellin, Fayette and second by Rick Holthuas, Chicksaw to accept the stakeholder's appointment of nominees for Provider Representative, Tom Eachus and alternate, Andy Eastwood for a two year term. Motion carried.
7. Motion by Dennis Koenig, Allamakee and second by Craig White, Black Hawk to accept the appointment of the nomination from the stakeholder's meeting for Consumer Representative Alternate, Janel Clarke for one year. Motion carried.
8. Motion by Ron McCartney, Clayton and second by Joel Voaklander, Mitchell to support the notice from DHS requesting an application for five subacute beds at Hillcrest in Dubuque as it is within 60 miles of the CSS region. Motion carried.
9. Motion by John Logsdon Winneshiek and second by Roger Tjarks to reduce the levy for the Mental Health and Disability Services fund to represent the 35% per capita carry over as previously established. Motion failed.
Motion by Clark Fletcher, Webster second by Jim Ross, Grundy to keep the levy set at the rate of \$35.18 for FY 2018 for the Mental Health and Disability Services fund. Motion carried, Nay, Winneshiek, Kossuth.

a.	FY15	47.28 per capita	\$20,313,000
b.	FY16	37.18 per capita	\$17,387,000
c.	FY17	35.18 per capita	\$15,738,000
10. Motion by Ron McCartney, Clayton and second by John Logsdon, Winneshiek to table action on setting base salaries for Coordinators of Disability Services Motion carried.
11. Motion by Joel Voaklander, Mitchell and second by Clark Fetcher, Webster to set the base salary of \$18.00 per hour be established for all bachelor level case managers. Motion carried.
12. Motion by Craig White, Black Hawk and second by Joel Voaklander, Mitchell to approve allocation for a teambuilding facilitator not to exceed \$1,000 for CSS and NEI3A.
13. Motion by Jim Ross, Grundy and second by Rick Holthaus, Chickasaw to approve the reimbursement for the cost of a Mental Health & Disability Services Option Counselor in

- Winneshiek County under the contract with NEI3A not to exceed \$50,000 with benefits. Motion carried. Nay Hancock, Winnebago.
14. Motion by Clark Fletcher, Webster and second by Roger Tjarks, Kossuth to approve the letter of support for Prairie View for the development of 5-person waiver homes. Motion carried.
 15. Motion by Ken Abrams, Worth and second by Dennis Koenig, Allamakee to approve the financial report. Motion carried.
 16. Motion by Craig White Black Hawk and second by Joel Voaklander, Mitchell to approve the claim runs. Motion carried. Nay Webster, Winneshiek.
 17. Motion by Ken Abrams, Worth and second by Clarence Siepker, Pocahontas to authorize the Chair to sign provider agreements with:
 - a. Champion State of Mind
 - b. Goodwill Industries of Northeast Iowa, Inc.
 - c. Halfpop, Patricia
 - d. Mosaic in Northern Iowa
 - e. Butler County Public Health
 - f. Guardians of Northeast Iowa, Inc.
 - g. Unlimited Services, Inc.
 - h. Extension of current contract to 1/31/2017 with Exceptional Persons Inc.
 - i. Extension of current contract with all designated Community Mental Health Centers until 1/31/2017Motion carried
 - 17a. Motion by Clark Fletcher, Webster and second by Roger Tjarks, Kossuth to accept the annual report as presented at the stakeholders meeting and authorize it to be submitted to the state by December 1st, 2016. Motion carried.
 18. Motion by Phillip Dougherty, Cerro Gordo and second by Ken Abrams, Worth to approve the Chapter 24 accreditation report. Motion carried.
 19. Motion by Joel Voaklander, Mitchell and second by Rick Holthaus, Chickasaw to approve Mitchell County Care Facility Policy and Procedures. Motion carried.
Motion by Craig White, Black Hawk and second by Ken Abrams, Worth to accept and authorize the chair to sign Mitchell County Care Facility self-assessment. Motion carried.
 20. Adjournment; next meeting will be Wednesday, January 25, 2017 in Butler County