

COUNTY SOCIAL SERVICES FEBRUARY 2017 BOARD MINUTES

The February CSS Board meeting was held Wednesday February 22, 2017 in Cerro Gordo County at the Courthouse Boardroom, 220 N. Washington, Mason City, IA.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Greg Barnett, Butler, Ron McCartney, Clayton, Tim Latham, Cerro Gordo, Jacob Hackman, Chickasaw, Jeanine Tellin, Fayette, Mark Kuhn, Floyd, Jim Ross, Grundy, Ron Sweers, Hancock, Pat Murray, Howard, Carl Mattes, Humboldt, Roger Tjarks, Kossuth, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Karl Helgevold, Wright, Ken Abrams, Worth.

Ken Hays, Kathy Fancher, Simone Schmitt, Mark Smeby, Karen Dowell, Lisa Trainer, Jodi Draper, Alison Hauser, Tammy Hawbaker, Candi Schickel, Marcia Oltrogence, Terri Kuntz, Sandy Mireles, Jane McGovern, Jackie Bailey, Mark Dodel, Jim Aberg, Megan Taets, Jerri McCracken, Merlin Bartz, Tony Reed, Todd Rickert, Sylvia Mork, Jennifer Golle, Dona Nielsen, Janel Clarke, Gene Schrandt.

Satellite: Kathy Erickson, Jen Sheehan, Sandra Vorland, Sheila Kobliska, Sue Eggerich, Samantha Gilbertson, Stephanie Kuhn.

1. The meeting was called to order by Chairman Ken Abrams, Worth.
2. The group was welcome by host. Supervisor Tim Latham, Cerro Gordo.
3. Motion by Ron Sweers, Hancock and second by Clarence Siepker, Pocahontas to approve today's agenda and the minutes of January 26, 2017. Motion carried.
4. Andy Eastwood presented the results from Provider Survey
5. Gene Schrandt shared that the current changes in the system are of concern. Janel Clarke provided a report on her visits to peer supported drop in's and legislative news relating to the levy. These documents are attached.
6. Motion by Jim Ross, Grundy and second by Larry Vest, Tama to take from the table the plan to reorganization County Social Services as outlined in Program Policy CSS 2017 Reorganization Program 101.
Motion by Larry Vest, Tama and second by Roger Tjarks, Kossuth to strike the provision relating to the supervision of the Mental Health Advocate (page 4 CSS Reorganization Program 101). Motion carried.
Roll call vote: Allamakee, Aye, Black Hawk Aye, Butler, Aye, Clayton, Aye, Cerro Gordo, Aye, Chickasaw, Nay, Fayette, Nay, Floyd, Aye, Grundy, Aye, Hancock, nay, Howard, nay, Humboldt, nay, Kossuth nay, Mitchell, aye, Pocahontas, aye, Tama, aye, Winnebago, nay, Winneshiek, nay, Worth ,nay, Wright, nay.
Motion failed.
7. Motion by Carl Mattes, Humboldt and second by Dennis Koenig, Allamakee to approve the request for travel to the National I-Start conference in Westchester County, New York for five staff not to exceed \$5,600. Motion carried.
8. Motion by Joel Voaklander, Mitchell and second by Tim Latham, Cerro Gordo to authorize the request for Peer-to-Peer materials not to exceed \$400.00 to NAMI of Black Hawk County. Motion carried.
9. Motion by Ron McCartney, Clayton, and second by Pat Murray, Howard to allow Kim Waters to attend WURF (West Union Residential Facility) Advisory Board Meetings and claim mileage. Motion carried.
10. Motion by Craig White, Black Hawk and second by Roger Tjarks, Kossuth to support the request for a 5 bedroom HCBS home in Osage. Motion carried.
11. Motion by Ron Sweers, Hancock and second by Clarence Siepker, Pocahontas to approve the financial reports as presented. Motion carried.
12. Motion by Roger Tjarks, Kossuth and second by Craig White, Black Hawk to approve the claim runs in the amount of \$2, 272, 895.87 from 1/31/17-2/21/17. Motion carried.
13. A report on the preliminary budget was given by Karen Dowel.
14. Motion by Mark Kuhn, Floyd and second by Floyd Ashbacher, Winneshiek to authorize the Chair to sign provider rate requests with the below with the addition of c. Prairie View RCF Out of Region rate.
 - a. Guardians of Northeast Iowa, Inc.
 - b. Mason City ClinicMotion carried.
15. Motion by Pat Murray, Howard and second by Jacob Hackman, Chickasaw to authorize the Chair to sign provider agreements with the below with the addition to c. Howard County Charitable- Supported Employment:
 - a. Emmet County Public Health
 - b. Regional Health Services of Howard CountyMotion carried.

16. Exception to Policy: There were none this month.
17. Administrator Lincoln reviewed Peer Support in NE Iowa, Centralized Intake Process for hospitalizations, Sub-Committee for Health and Human Services work with Children Services, a Thank you was read from Lifework's
18. Motion by Tim Latham, Cerro Gordo, second by Joel Voaklander, Mitchell to adjourn. Next meeting will be Wed, March 22, 2017, in Chickasaw County.