

## 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, March 22, 2017  
Time: 10:00 A.M.

Place: **Please participate by:**

1. Joining us at Allamakee County
2. Joining us via web cast at our:
  - \*CSS Office in Mason City, 3 4<sup>th</sup> Street, NE
  - \*CSS Office in Clarion, 120 1<sup>st</sup> Ave. NW
  - \*CSS Office in Waterloo, 1407 Independence Ave., 2<sup>nd</sup> Floor in Black Hawk County Social Services
  - \*CSS Office in Cresco, Public Service Building, 205 E. 2<sup>nd</sup> 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 February 22, 2017
4. Provider feedback by Tom Eachus
5. Consumer feedback by Gene Schrandt
  - a. Janel Clark (10 minute presentation)
6. Review and action on financial report. Jodi Draper (see attached)
7. Review and action on claim runs. Jodi Draper
8. Program report. Karen Dowell
9. Review and action to authorize the Chair to sign provider agreements with:
  - a.
10. Exception to Policy:
  - a.
11. Administrator's Updates:
12. Adjourn; next meeting will be Wednesday, April 26, 2017