

COUNTY SOCIAL SERVICES BOARD MINUTES MARCH 2017

The March CSS Board meeting was held March 22nd, 2017 in Chickasaw County at the Chickasaw Event Center, 301 N. Water Avenue, New Hampton.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Greg Barnett, Butler, Ron McCartney, Clayton, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, 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, Terry Durby, Winnebago, John Lodgson, Winneshiek, Ken Abrams, Worth.

Guest: Gene Schrandt, Janel Clark, Andy Eastwood, Sandy Mireles, Ken Hays, Sheila Kobliska, Karen Dowell, Donna Harvey, Karen Shannon, Jan Heidemann, Marcia Oltrogge, Mary Schrandt, Jan McGovern, Kim Waters, Todd Lange, Jennifer Galle, Mike Himer, Jr., Bev Verschaar, Randy Hoover, Kathy Baurach, Jackie Bailey, Dona Nielsen, Judy Tangen, Jodi Draper, Todd Ricker.

Satellite: Karl Helgevold, Wright, Jen Sheehan, Kathy Erickson, Tammy Hawbaker, Terrance Boyle, Terri Kuntz.

1. Chairman Abrams called the County Social Services Board Meeting to order at 10:00 AM.
2. Introductions and welcome by host by Supervisor Hackman welcoming the group to Chickasaw County.
3. Approve today's agenda and the minutes of February 22, 2017.
4. Andy Eastwood gave a report to the group from the providers. They are exploring how to make the stakeholder meetings more beneficial. There is also concern to the sustainability to the providers with the lack of stability at the state and federal level a request to be cautious with the reduction in the levy was made.
5. Gene Schrandt echoed the concerns about funding and shared information about services provided at Pathways Peer Support program. Janel Clarke shared information about peer support and is willing to meet as resource throughout the region. She will be attaching information to these minutes.
6. CEO Bob Lincoln outlined the below items.
 - a. Review the rationale for per capita based MHD regional funding. The impact on taxpayers and individuals served of moving from legal settlement to residency. (attachment Settlement vs Residence)
 - b. Report our tour to Tri-County MHC, Kansas City; START Resource Center in Fort Worth and Restoration Center in San Antonio Texas.
7. Motion by Craig White, Black Hawk and second by Clarence Siepker, Pocahontas to accept the appointment of Pat Murray, Howard to attend a planning collaborative with NEI3A Pre-Event Lean exercise. Motion carried.
8. Chairman Abrams appointed Karl Helgevold, Wright, Craig White, Black Hawk and Ken Abrams, Worth to review CSS Bylaws for voting procedures, use of remote meeting access and any other needed updates.
9. Motion by John Logsdon, Winneshiek to reduce the per capita levy for all CSS member counties by \$5.00 to \$30.18 second by Roger Tjarks, Kossuth. Roll call vote: Dennis Koenig, Allamakee, nay Craig White, Black Hawk, nay Greg Barnett, Butler, nay Ron McCartney, Clayton, nay Chris Watts, Cerro Gordo, nay Jacob Hackman, Chickasaw, nay Bev Juhl, Emmet, nay Jeanine Tellin, Fayette, nay Mark Kuhn, Floyd, nay Jim Ross, Grundy, nay Ron Sweers, Hancock, aye Pat Murray Howard, nay Carl Mattes, Humboldt, nay Roger Tjarks, Kossuth, aye Joel Voaklander, Mitchell, nay Clarence Siepker, Pocahontas, nay Larry Vest, Tama, nay Terry Durby Winnebago, aye John Lodgson Winneshiek, aye, Ken Abrams, Worth nay. Karl Helgevold, Wright, nay Motion failed.

Motion by Ron Sweers to reduce the per capita levy for all CSS member counties to \$33.18 second by Roger Tjarks, Kossuth. Reverse Roll call vote: Karl Helgevold, Wright, aye Ken Abrams, Worth, aye, John Logsdon, Winneshiek, aye, Terry Durby, Winnebago, aye, Larry Vest, Tama, aye, Clarence Siepker, Pocahontas, aye, Joel Voaklander, Mitchell, aye, Roger Tjarks, Kossuth, aye, Carl Mattes, Kossuth, aye, Pat Murray, Howard, aye, Ron Sweers, Hancock, aye, Jim Ross, Grundy, nay, Mark Kuhn, Grundy, aye, Jeanine Tellin, Fayette, aye, Bev Juhl, Emmett, aye, Jacob Hackman, Chickasaw, aye, Chris Watts, Cerro Gordo, aye, Ron McCartney, Clayton, aye, Greg Barnett, Butler, aye, Craig White, Black Hawk, aye, Dennis Koenig, Allamakee, aye. Motion carried.

10. Motion by Ron Sweers, Hancock, second by Larry Vest, Tama to require staff to sign an agreement to reimburse the prorated cost of the conference if they were to voluntarily leave employment within 9 months

following the conference after discussion Motion by Ron Sweers and second Larry Vest to withdraw the motion to obtain a legal opinion on the agreement. Motion carried.

11. Motion by Larry Vest, Tama and second by Chris Watts, Cerro Gordo to advance \$26,000 to LifeWorks to manage and document reimbursable costs to CSS of the behalf of Freedom Pointe over the period April 1, 2017 to September 30, 2017 and to provide in-kind assistance for office occupancy costs to the extent available. Motion carried.
12. Motion by Pat Murray, Howard and second by Craig White, Black Hawk to support Plugged-In Iowa's expansion into County Social Services (Allamakee, Howard, Winneshiek, Chickasaw, and Fayette) and provide in-kind assistance in the form of occupancy costs to the extent available. Motion carried.
13. Motion by Joel Voaklander, Mitchell and second by Jacob Hackman, Chickasaw to authorize funding for the Winneshiek Lifelong Links Center for Independent Living sign not to exceed \$5,750.00 plus installation. Motion carried.
14. Motion by Craig White, Black Hawk and second by Greg Barnett, Butler to authorize a letter of Support for Opportunity Village for a Five Person HCBS Home in Osage. Motion carried.
15. Motion by Mark Kuhn, Floyd and second by Carl Mattes, Humboldt to accept the financial reports as presented. Motion carried.
16. Motion by Joel Voaklander, Mitchell and second by Bev Juhl, Emmet to accept the claim runs. Motion carried.
 - a. 2/28/2017 \$651,023.99
 - b. 3/7/2017 \$571,723.27
 - c. 3/14/2017 \$510,053.32 Total \$1,732,800.58
17. Motion by Roger Tjarks, Kossuth and second by Dennis Koenig, Allamakee to accept the Annual Service and Budget Plan and approve it for submittal. Motion carried.
18. Motion by Ron Sweers, Hancock and second by Chris Watts, Cerro Gordo to authorize the Chair to sign provider rate requests with:
 - a. Quality Choices, Inc.
 - b. SolutionPoint
 - c. Freedom PointeMotion carried
19. Motion by Craig White, Black Hawk and second by Greg Barnett, Floyd to authorize the Chair to sign provider agreements with:
 - a. Belmond Community Hospital
 - b. Everlasting Home Healthcare, LLC
 - c. Iowa Specialty Hospital-Clarion
 - d. Freedom PointeMotion carried. Motion by Bev Juhl, Emmet and second by Pat Murray, Howard to approve the below Exception to Policies relating to co-pays.
 - e. CSN #220019
 - f. CSN #233020
 - g. CSN #171284Motion carried.
20. Meeting was adjourned; Next meeting will be Wednesday, April 26, 2017, in Clayton County