

COUNTY SOCIAL SERVICES BOARD MINUTES APRIL 2017

The April CSS Board Meeting was held April 26, 2017 at the Clayton County Office Building, 600 Gunder Road, N.E., Elkader-Public Meeting Room.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Ron McCartney, Clayton, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Mark Kuhn, Floyd, 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, Ken Abrams, Worth, Andy Eastwood, Gene Schrandt

Satellite: Karl Helgevold, Wright, Jen Sheehan, Alison Hauser, Terry Doyle

Guest: Mary Schrandt, Marcia Oltrogge, Shirley Christianson, Mary Jacobs, Gina Hiler, Jim Aberg, Todd Rickert, Karen Dowell, Janel Clarke, Jay Ricke, Sandy Mireles, Jean Gage, Dona Nielsen, Bob Lincoln.

1. The meeting County Social Services Board Meeting was called to order by Chairman Ken Abrams.
2. Introductions and welcome by host. Supervisor Ron McCartney.
3. Motion by Joel Voaklander, Mitchell and second by Craig White, Black Hawk to approve today's agenda and the minutes of March 22, 2017. Motion carried.
4. The Board then completed a SWOT (Strengths, Weaknesses, Opportunities and Threat) Analysis due to the significant transition occurring within CSS. Case Management is reducing and CSS is looking at expanding children and justice involved services. Approximately one hour twenty minutes was spent and summary (to be attached).
5. Motion by Dennis Koenig, Allamakee and second by Bev Juhl, Emmett to authorize the CSS to close offices on Tuesday, May 9th for an all staff meeting. Motion carried.
6. Motion by Roger Tjarks, Kossuth and second by Ron Sweers, Hancock to adopt the revised changes of the by-laws once reviewed by legal counsel and to submit to the Board for review seven (7) days prior to the next meeting. Motion carried.
7. Motion by Pat Murray, Howard and second by Dennis Koenig Allamakee to authorize the First Annual Children and Youth Mental Health Summit not to exceed \$2,000 and set the date for August 2, 2017. Motion carried.
8. Motion by Larry Vest, Tama and second by Floyd Ashbacher, Winneshiek to set the Fourth Annual Justice-Involved Conference for Thursday, October 5, 2017 and expenses not to exceed \$2,000. Motion carried.
9. Action on request for UNI to train a trainer in Mental Health First Aid not to exceed \$2,000 was tabled.
10. Motion by Larry Vest, Tama and second by Pat Murray, Howard to approve 3 FTE and 2 PT employees for Mitchell County Care Facility/Community Based Services program and approve the job descriptions for Direct Support Worker & Medication Manager. Motion carried, Ron Sweers, Hancock Nay.
11. Motion by Roger Tjarks, Kossuth and second by Joel Voaklander, Mitchell to approve the Team Lead job description and open the position for applications. Motion carried.
12. Motion by Carl Mattes, Humboldt and second by Chris Watt, Cerro Gordo to add the \$250 fee-for-service per case for psychiatric evaluation to our covered services to our ITP tele psychiatry provider.
13. Action on financial reports was tabled.
14. Motion by Joel Voaklander, Mitchell and second by Ron Sweers, Hancock to approve claim runs from 3/8/17-4/18/17 in the amount of \$2,107,609.17. Motion carried.
15. Motion by Bev Juhl, Emmet and second by Roger Tjarks, Kossuth to authorize the Chair to sign provider rate requests with:
 - a. Solution Point Plus
 - b. ITPMotion carried.
16. Motion by Joel Voaklander, Mitchell and second by Craig White, Black Hawk to authorize the Chair to sign provider agreements with:
 - a. START-Iowa FY18Motion carried.
17. Motion by Pat Murray, Howard and second by Bev Juhl, Emmet to approve the Exception to Policy for Client 44843. Motion carried.
18. Motion by Craig White, Black Hawk and second by Chris Watts, Cerro Gordo to adjourn at 12:01 PM; Next meeting will be Wednesday, May 24, 2017, in Emmet County.