

COUNTY SOCIAL SERVICES JUNE 2017 BOARD MEETING

The June County Social Service Board meeting was held at the Driftless Area Education and Visitor Education Center in Lansing, Iowa.

Attending: Dennis Koenig, Allamakee, Craig White, Black Hawk, Ron McCartney, Clayton, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, Darrell Dolf, Fayette, Ron Sweers, Hancock, Pat Murray Howard, Carl Mattes, Humboldt, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth. Janel Clarke, Consumer Representative.

Attending Remote: Karl Helgevold, Wright, Bob Thode, Webster

Absent: Greg Barnett, Butler, Mark Kuhn, Floyd, Jim Ross, Grundy, Roger Tjarks, Kossuth

Attending: Sylvia Mork, Shirley Christianson, Gina Hiler, Julie Creery, Marcia Orgrottge, Sandy Mireles, Lisa Peterson, Megan Taets, Todd Rickert, Jodi Draper, Karen Dowell, Dona Nielsen, Andy Eastwood.

Attending Remote: Jen Sheehan, Kathy Erickson, Jessica Crawford, Alison Hauser.

1. The meeting was called to order by Chairman Abrams at 10:00 am.
2. Introductions and welcome to Allamakee County was done by Director Koenig
3. Motion by Craig White, Black Hawk and second by Carl Mattes, Humboldt to approve today's agenda and the minutes of May 24, 2017. Motion carried.
4. Provider feedback by Andy Eastwood was deferred to after item 5. Mr, Eastwood then reported that he would be resigning due to the closure of Wellsorce.
5. Janel Clarke provided consumer feedback centered on concerns relating to peer support training (see attached report).
6. Motion by Ron McCartney, Clayton and second by Floyd Ashbacher, Winneshiek, authorize the request for reimbursement of EMDR training at the cost of \$995.00. Motion carried.
7. Administrator Lincoln gave a presentation and discussion on the proposal to end Integrated Care Management and realign staff to advance core and core plus initiatives across the region. (The Pivot)
8. Administrator Lincoln presented and a discussion was held on the Rural Access and Integration Program for Community Mental Health Centers.(attached)
9. The Directors were given a presentation on of a new position of Quality Improvement Coordinator and a discussion was held. (attached)
10. Motion by Craig White, Black Hawk and second by Joel Voaklander, Mitchell to review and place on file the financial report. Motion carried.
11. Motion by Ron Sweers, Hancock and second by Jacob Hackman, Chickasaw to approve the claim runs from 6/6/17-6/27/17 in the amount of \$1,675,335.15. Motion carried.
12. A program report was presented by Karen Dowell overiewing the counties and utilization of Rent Assistance with suggested program changes to enhance outcomes from funding.
13. Motion by Joel Voaklander, Mitchell and second by Pat Murray, Howard to extend the current CMHC contracts and rates until new contracts are executed. Motion carried.
14. Motion by Floyd Ashbacher, Winneshiek and second by Craig White, Black to authorize the Chair to sign provider rate requests with:
 - a. North Iowa Area Council of Governments
 - b. Winneshiek Medical Center-Decorah Clinic
 - c. Comprehensive Systems IncorporatedMotion carried.
15. Motion by Bev Jul, Emmet and second by Clarence Siepker, Pocahontas to authorize the Chair to sign provider agreements with:
 - a. Iowa Northland Regional Transit Commission (Outside of Black Hawk County)
 - b. Iowa Northland Regional Transit Commission/Exception Persons Inc. (Within Black Hawk County)
 - c. North Iowa Area Council of Governments
 - d. Winneshiek Medical Center-Decorah Clinic
 - e. Legal Services Agreement & Authority to Represent, Amy L. Reasner, Attorney
 - f. Avera Holy Family Health Services Agreement
 - g. Service Agreement to participate in the ISAC HIPAA Program
 - h. Black Hawk County Judicial Hospital Referee Agreement

i. NAMI Iowa

Motion carried.

16. Motion by Pat Murray, Howard and Carl Mattes, Humboldt to approve the exception to policy for Client #44843. Motion carried.
17. CSS acknowledge the retirement of Ken Hays, Webster County Coordinator of Disability Services and thanked him for his many years of faithful and kind service to those in need. He was wished all the best.
18. Motion by Chris Watts, Cerro Gordo and second by Jacob Hackman, Chickasaw to adjourn. Next meeting will be Wednesday, July 26th, in Fayette County.