

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members
Cc: County Social Services Stakeholders/ Public is encouraged to attend
From: Bob Lincoln
Date: July 21, 2017
Re: County Social Services Board Meeting
Date: Wednesday, July 26, 2017
Time: 10:00 A.M.

Place: **Please participate by:**

1. **Joining us in Fayette County at the Oelwein Community Center Plaza, 25 West Charles Street, Oelwein**
2. Only CSS Directors will have remote access to the meeting by phone.
3. Chair Abrams has extended an invitation to all CSS staff to attend the CSS Board meeting.

The decision to remove remote video access followed numerous complaints by those in attendance. Eventually, we will video and upload the meeting on the web.

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. CSS Director Tellin
3. Approve today's agenda and the minutes of June 28, 2017
4. Public Comments
5. Consumer feedback by Gene Schrandt/Janel Clarke
6. NAMI Iowa is requesting a contract to provide "train the trainer" classes to support the trainings offered by our local NAMI agencies. These are evidence based trainings and contribute to the natural support capacity of our communities. Each training will be contracted at cost not to exceed \$7,500. CSS will coordinate with NAMI Iowa to ensure the classes are at times and locations most beneficial to our residents.
 - a. Review and action for the Chair to sign a provider agreement with NAMI Iowa.
7. Review and action to authorize the CEO to transition out of the Integrated Care Management by October 1, 2017.
8. Review and action to approve and immediately open the following positions:
 - a. Quadrant Coordinator of Disability Services 4
 - b. Justice Coordinator 4
 - c. Family Coordinator 4
 - d. Housing Coordinator 4
 - e. Service Coordinator 6
 - f. Quality Improvement Coordinator 1
9. Review and action to direct the CEO to convene meetings with the respective CSS Directors for their advice and consent to realign staff within their quadrant giving consideration to the following:
 - a. Individuals most qualified for respective positions.
 - b. Sustain coverage of existing CSS Offices.
 - c. Length of service to CSS.Recommended candidates will be submitted to the full CSS Board at the regular August meeting..
10. Senate File 504 that lifts the dollar cap on the mental health and disability services also requires the establishment of a regional stakeholder group to better serve individuals with complex needs that become trapped in Emergency Rooms, Psychiatric Hospitals, Jail and involuntary discharge from providers.
 - a. Review and action on the Complex Needs Program.
11. In the spirit of SF 504 Rolling Hills MHD Region has expressed an interest in expanding I-START to their region.

- a. Review and action on proposal for expansion of I-START into other MHD Regions.
- 12. The LifeLong Links Center in Decorah has brought multiple agencies into one location. To provide better controlled access to the building the following bid would provide swipe cards for employees.
 - a. Review and action on Roger's Lock & Key estimate for LifeLong Links Building in Decorah not to exceed \$2,700;
- 13. Hillcrest Family Services in Dubuque is making application for an additional 9 subacute beds.
 - a. Review and action on support of Hillcrest Family Services' request for 9 subacute beds.
- 14. Review and action to approve the outpatient mental health fee-for-service schedule and sliding fee schedule for Prairie Ridge, the newly designated Community Mental Health Center for the northern service area of CSS.
- 15. Discussion of LifeLong Links.
- 16. Review and action on financial report. Jodi Draper (see attached)
- 17. Review and action on claim runs. Jodi Draper

Date	Amount	Date	Amount
7/5/2017	\$ 218,775.82	7/18/2017	\$ 466,511.31
7/25/2017	\$ 340,875.84		
		Total	\$ 1,026,162.97

- 18. Review and action to authorize the Chair to sign provider rate requests with:
 - a. Lifeworks Community Services
 - b. Catholic Charities of the Archdiocese of Dubuque
 - c. Lettington, Rhonda
 - d. Plugged in Iowa
- 19. Review and action to authorize the Chair to sign provider agreements with:
 - a. Next Generation Technologies
 - b. Catholic Charities of the Archdiocese of Dubuque
 - c. Lettington, Rhonda
- 20. Exception to Policy:
 - a.
- 21. CEO Updates:
 - a. Health Families of America
 - b. Wellsource
 - c. Housing Grant
- 22. Adjourn; next meeting will be Wednesday, August 23, 2017, in Floyd County