

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD JULY 2017 MINUTES

The County Social Services July 2017 meeting was held July 26, 2017 at the Oelwein Community Center Plaza, Oelwein Iowa.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Greg Barnett, Butler, Ron McCartney, Clayton, Tim Latham, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Jim Ross, Grundy, Ron Sweers, Hancock, Pat Murray, Howard, Roger Tjarks, Kossuth, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Bob Thode, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth.

Attending Remote: Mark Kuhn, Floyd, Rick Peterson, Humboldt, Stan Watne, Wright

Absent: None

Emily Gade, Sheri Vierkart, Sandy Mierles, Todd Rickert, LaRae Englehardt, Janel Clarke, Charity Anfinson, Jen Sheehan, Marcia Orgrottge, Jason Howes, Mary Jaads, Lisa Peterson, Jean Gage, Megan Taets, Marcia Mork, Gina Hiler, Laura Vantler, Jodi Draper, Monica Paulsen, Amber Lacina, Shirley Christensen, Ashely Rosendahl, Kristi Hagen, Representative District 56, Angela Nelson, Lori Evens, Daphne Schlapp, Michael Bergen, Representative District 55, Waylon Brown, Senator District 26, Jane Bloomingdale, Representative District 51, Dona Nielsen

1. Chairman Abrams called the County Social Services Board Meeting to order.
2. Introductions and welcome by host, CSS Director Tellin were made.
3. Motion by Ron Sweers, Hancock and second by Dennis Koenig, Allamakee to approve today's agenda and the minutes of June 28, 2017. Motion carried.
4. Consumer feedback was given by Janel Clarke.
5. Feedback was received input from staff and CSS Board discussion on Pivot Proposal.
5A Motion by Jim Ross Grundy and second by Craig White, Black Hawk to accept the Pivot. Roll Call:
Dennis Koenig, aye, Craig White, aye, Greg Barnett, aye, Ron McCartney, aye, Tim Latham, aye Jacob Hackman, aye, Bev Juhl, aye, Jeanine Tellin, aye, Mark Kuhn, aye, Jim Ross, aye, Ron Sweers, aye, Pat Murray, aye, Rick Peterson, aye, Roger Tjarks, aye, Joel Voaklander, aye, Clarence Siepker, aye, Larry Vest, aye, Bob Thode, aye, Bill Jensvold, aye, Floyd Ashbacher, aye, Stan Watne, aye, Ken Abrams, aye, Motion carried.
6. Motion by Larry Vest, Tama and second by Joel Voaklander, Mitchell to authorize the Chair to sign a provider agreement with NAMI Iowa for "train the trainer" training not to exceed \$7,500 per session. Motion carried.
7. Motion by Pat Murray, Howard and second by Bev Juhl, Emmett to authorize the CEO to transition out of the Integrated Care Management by October 1, 2017. Motion carried
8. Motion by Ron McCartney, Clayton and second by Greg Barnett, Butler to approve and immediately open the following positions: Motion carried.
 - 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. Motion by Joel Voaklander, Mitchell and second by Dennis Koenig, Allamakee 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: Motion carried.
 - 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. Motion by Craig White, Black Hawk and second by Tim Latham, Cerro Gordo to approve the Complex Needs policy. Motion carried.
11. Motion by Larry Vest, Tama and second by Clarence Siepker, Pocahontas to approve the expansion of I-START into other MHD Regions. Motion carried.
12. Motion by Floyd Ashbacher, Winneshiek and second by Jacob Hackman, Chickasaw to approve purchase of swipe cards to Roger's Lock & Key estimate for LifeLong Links Building in Decorah not to exceed \$2,700. Motion carried.

13. Motion by Ron McCartney, Clayton and second by Jim Ross, Grundy to support the application by Hillcrest Family Services in Dubuque for an additional 9 sub acute beds. Motion carried.
14. Motion by Joel Voaklander, Mitchell and second by Greg Barnett, Butler 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. Motion carried.
15. Discussion on LifeLong Links was held.
16. Motion by Greg Barnett, Butler and second by Craig White, Black Hawk to approve the financial reports as presented. Motion carried.
17. Motion by Joel Voaklander, Mitchell and second by Pat Murray, Howard to approve the claim runs from 7/5/17-7/25/17 in the amount of \$1,026,162.97. Motion carried.
18. Motion by Pat Murray, Howard and second by Tim Latham, Cerro Gordo to authorize the Chair to sign provider rate requests with: Motion carried.
 - a. Lifeworks Community Services
 - b. Catholic Charities of the Archdiocese of Dubuque
 - c. Lettington, Rhonda
 - d. Plugged in Iowa
19. Motion by Craig White, Black Hawk and second by Pat Murray, Howard to authorize the Chair to sign provider agreements with: Motion carried.
 - a. Next Generation Technologies
 - b. Catholic Charities of the Archdiocese of Dubuque
 - c. Lettington, Rhonda
20. There were no exception to policies
21. CEO Updates:
 - a. Healthy Families of America
 - b. Wellsource
 - c. Housing Grant
22. Motion by Craig White, Black Hawk and second by Tim Latham, Cerro Gordo to adjourn; Next meeting will be Wednesday, August 23, 2017, in Floyd County.