

August 2017 CSS Board Minutes

The August CSS Board meeting was held August 30th, 2017 in Floyd County at the Rockford Fossil Center, 1227 215th Street, Rockford.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Greg Barnett, Butler, Ron McCartney, Clayton, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, 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.

Absent: Bev Juhl, Emmet, Mark Kuhn, Floyd, Cark Mattes, Humboldt, Karl Helgevold, Wright.

Other attendees: Jodi Draper, Megan Taets, Ashely Rosendahl, Jackie Bailey, Sheri Vierkant, Sarah Janssen, Emily Gade, Todd Rickert, Marcia Oltrogge, Karen Dowell, Jim Aberg, Jen Golle, Judy Tangen, Kathy Erickson, Alison Hauser, Dona Nielsen, Bob Lincoln, Gene Schrandt, Janel Clarke, Jane Bloomingdale, House Representative 51.

Minutes:

1. The County Social Services Board Meeting was called to order by Chairman Abrams at 10:00 AM.
2. Motion by Chris Watts, Cerro Gordo and second by Roger Tjarks, Kossuth to approve the agenda and the minutes of July 26, 2017. Motion carried.
3. Consumer feedback was given by Janel Clarke relating to the lack of the Consumer Conference this year.
4. Introduction to Strengths Based Case Management was given by Administrator Lincoln.
5. Motion by Joel Voaklander, Mitchell and second by Craig White, Black Hawk to continue a limited Integrated Care Management program for individuals on the Health Insurance Premium Payment Program and/or on a waiting list for MCO long-term support services. Motion carried.
6. Motion by Bob Thode, Webster and second by Greg Barnett, Butler to accept the following candidates for the newly opened positions relating to the approval of the PIVOT. Motion carried.

i.	Name	Quadrant	Office
ii.	Raina Kellogg	North Quadrant Coordinator	Floyd
iii.	Bobbie Jensen	North Quadrant	WHW
iv.	Ashley Rosendahl	North Quadrant	Mitchell
v.	Sandy Mireles	North Quadrant	WHW
vi.	Carolyn Edgar	North Quadrant	Cerro Gordo
vii.	Linda Krause	North Quadrant	Cerro Gordo
viii.	Sarah Janssen	South Quadrant Coordinator	Black Hawk
ix.	April Kiefer	South Quadrant	Black Hawk
x.	Heather Roby	South Quadrant	Black Hawk
xi.	Queen Jensen	South Quadrant	Butler
xii.	Jane Freeseaman	South Quadrant	Black Hawk
xiii.	Jammie Riffey	South Quadrant	Tama
xiv.	Daphne Schlamp	South Quadrant	Grundy
xv.	Sheri Vierkant	East Quadrant Coordinator	Chickasaw
xvi.	Jason Howes	East Quadrant	Allamakee
xvii.	Matthew Steven	East Quadrant	Winneshiek
xviii.	Beth Kregel	East Quadrant	Howard
xix.	Emily Gade	East Quadrant	Fayette
xx.	Jean Gage	East Quadrant	Clayton
xxi.	Alison Hauser	West Quadrant Coordinator	Webster
xxii.	Judy Tangen	West Quadrant	Emmet
xxiii.	Dona Nielsen	West Quadrant	Kossuth
xxiv.	Jen Sheehan	West Quadrant	Wright
xxv.	Brittany Baker	West Quadrant	Webster
xxvi.	Sarah Feldman	West Quadrant	Webster
xxvii.	Kathy Erickson	West Quadrant	Humboldt
xxviii.	Megan Taets	Quality Improvement Coord.	Mitchell

7. Motion by Ron Sweers, Hancock and second by Bob Thode, Webster to direct the CEO to issue formal notice of necessary staff reductions to member counties by September 1, 2017 and allow member counties to provide up to 60 day notice. Motion carried.

- 8a. Motion by Jim Ross, Grundy and second by Jacob Hackman, Chickasaw to appoint Felicia Bates to the position of ISTART Clinical Team Lead at a salary of \$52,000 to begin the first pay period after September 1, 2017 and to open the vacated South Quadrant ISTART Coordinator position. Motion carried.
- 8b. Motion by Craig White, Black Hawk and second by Pat Murray, Howard to approve expansion of ISTART beyond the CSS Region based on direct associated with the assigned coordinator and proportional allocation of overhead costs. Final agreements will be brought before the CSS Board for review and action. Motion carried.
9. Motion by Floyd Ashbacher, Winneshiek and second by Greg Barnett, Butler to set a Request for information on being the Fiscal Agent for County Social Services for Monday, September 18th at 2:00 PM, Black Hawk CSS Office, Pinecrest Building, 1407 Independence Ave., Waterloo. Motion carried.
10. Motion by Jim Ross, Grundy and second by Chris Watts, Cerro Gordo to approve the financial report and place on file the FY2016 Audit as presented by Jodi Draper. Motion carried. Nay Ron Sweers, Hancock.
11. Motion by Roger Tjarks, Kossuth and second by Clarence Siepker to approve the claim runs from 8/1-8/22/17 in the amount of \$2,658,870.59. Motion carried.
12. Karen Dowell gave a report on Senate File 504 and the stakeholder meetings held in the quadrants.
13. Motion by Pat Murray, Howard and second by Joel Voaklander, Mitchell to combine items 13 and 14 to authorize the Chair to sign provider rate requests and provider agreements with:
 - a. Gundersen Palmer Lutheran Hospital & Clinic
 - b. Misseldine, Karen
14. Administrator's Lincoln gave an update on the Critical Incident training conducted for the Black Hawk County Sheriff's Office.
15. Chairman Abrams requested that a standing item for public comment be placed on the agenda- no comments were heard.
16. Motion by Craig White, Black Hawk and second by Chris Watts, Cerro Gordo to adjourn. Next meeting will be Wednesday, September 27, 2017 in Grundy County.