

September 2017 CSS Board Meeting

The September CSS Board meeting was held Wednesday, September 27, 2017 in Grundy County at the Grundy County Conservation Building, 204 4th Street, Morrison, Iowa

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Jeanine Tellin, Fayette, Mark Kuhn, Floyd, 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: Greg Barnett, Butler, Ron McCartney, Clayton, Carl Mattes, Humboldt, Karl Helgevold, Wright

Other attendees: Sandy Mireles, Mary Schrandt, June Klein -Bacon, Jodi Draper, Jim Aberg, Sylvia Mork, Megan Taets, Mark Dodd, Laura Van Horn, Lori Evans, Terri Kuntz, Dona Nielsen, Karen Dowell, Todd Rickert, Bob Lincoln, Janel Clarke, Gene Schrandt

1. The County Social Services Board meeting was called to order at 10:00 am by Chair Ken Abrams, Worth.
2. Introductions and welcome were completed by host Grundy County Supervisor, Jim Ross.
3. Motion by Roger Tjarks, Kossuth and second by Clarence Siepker, Pocahontas to approve today's agenda and the minutes of August 30, 2017. Motion carried.
4. There was not any Provider feedback.
5. Gene Schrandt gave an update on Medicaid dissatisfaction, Janel Clarke spoke on peer support training.
6. June Klein-Bacon, Brain Injury Alliance of Iowa presented about brain injury & multi-occurring conditions.
7. Motion by Jim Ross, Grundy and second by Joel Voaklander, Mitchell to approve the job descriptions for the following positions: Family Coordinator, Housing Coordinator, Justice Coordinator, Quadrant Coordinator, and Service Coordinator. Motion carried.
8. Motion by Joel Voaklander, Mitchell and second by Craig White, Black Hawk to approve the following step increases (merit increases) for individuals specializing in areas of expertise to our teams the 1st pay period in October for the following. Motion carried.
 - i. Raina Kellogg \$57,000 North Quadrant Coordinator
 - ii. Sarah Janssen \$52,000 South Quadrant Coordinator
 - iii. Sheri Vierkant \$52,000 East Quadrant Coordinator
 - iv. Matthew Steven \$20.00/hr. Family Coordinator
 - v. Jason Howes \$20.00/hr. Justice Coordinator
 - vi. Jane Freeseaman \$20.00/hr. Crisis Coordinator
 - vii. Lori Jurgens \$20.00/hr. Housing Coordinator
 - viii. Ashley Roesendahl \$20.00/hr. Family Coordinator
9. Motion by Larry Vest, Tama and second by Bev Juhl, Emmet to approve the request for an additional Justice Coordinator to office in Cerro Gordo and a Service Coordinator to office in Webster. Motion carried.
10. Motion by Larry Vest, Tama and second by Bob Thode, Webster to approve up to \$17,000 in support for the Health Families America Services as provided by Winnebago County Public Health at the rate of \$146 per visit. Motion carried.
11. Motion by Jacob Hackman, Chickasaw and second by Ron Sweers, Hancock to approve the financial report. Motion carried.
12. Motion by Joel Voaklander, Mitchell, and second by Chris Watts, Cerro Gordo to approve the claim runs from 8/29/17-9/19/17 in the amount of \$1, 594, 916. 55. Motion carried.
13. There was no Program report.
14. Motion by Ron Sweers, Hancock and second by Roger Tjarks, Kossuth to authorize the Chair to sign provider rate requests with:
 - a. Integrated Telehealth Partners
 - b. Prairie RidgeMotion carried.
15. Motion by Bob Thode, Webster and second by Larry Vest, Tama to authorize the Chair to sign agreement Prairie Ridge and a temporary provider agreement with Avera Behavioral Health Center. Motion carried.
16. Motion by Joel Voaklander, Mitchell and second by Pat Murray to approve the exception to policies as presented as relating to co pays and MCO coverage.
 - a. NC
 - b. Client #220019Motion carried.

17. Public Comment- a suggestion to watch “The Good Doctor “and watch how people with disabilities are treated was made.
18. CEO Updates:
 - a. 504 Meetings and Community Service Plan
 - b. Children’s Workgroup
 - c. MCCF Update and Transition Plans
 - d. New Office in Chickasaw
 - e. CIT Training October 23-27
 - f. Fiscal Agent Request for Information
 - g. Q&A
19. Motion by Ron Sweers, Hancock and second by Dennis Koenig, Allamakee to adjourn. Motion carried. Next meeting will be Wednesday, October 25, 2017 in Hancock County