

## 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: October 20, 2017  
Re: County Social Services Board Meeting  
Date: Wednesday, October 25, 2017  
Time: 10:00 A.M.

Place: **Please participate by:**

1. Joining us at Hancock County, Hancock County Extension Office, 325 W. 8<sup>th</sup> Street, Garner
2. Only CSS Directors will have remote access to the meeting by phone

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 Services 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. Director Sweers
3. Approve today's agenda and the minutes of September 27, 2017
4. Public Comment
5. Provider feedback
6. Consumer Feedback by Gene Schrandt/Janel Clarke
7. Review and action Hancock County's letter of intent to withdraw from the CSS Region July 1, 2018.
8. Review and action Winnebago County's letter of intent to withdraw from the CSS Region July 1, 2018.
9. Review and action Worth County's letter of intent to withdraw from the CSS Region July 1, 2018.
10. Turning Leaf Counseling Inc. located in Mason City is a private mental health agency that absorbed many of the providers and consumers upon the closure of Wellsource. They hold a designation with the National Health Core that allows providers to receive tuition forgiveness for underserved areas. They are agreeing to provide a no refusal policy for inability to pay to reflect the expectations of our Designated MHCs. They are providing services to many of our school systems. This will be the first time CSS has extended a sliding fee scale to a non-designated MHC.
  - a. Review and action to approve sliding fee scale to Turning Leaf Counseling Inc.
11. Review and action for data request on Webster County justice involved individuals.
12. Review and action on financial report and claims run. Jodi Draper (see attached)
13. Program report, 504 Complex Needs Program Report. Karen Dowell
14. Review and action to authorize the Chair to sign provider agreements with:
  - a. G & G Living
  - b. Resources for Human Development
15. Administrator's Updates:
  - a. Annual Report presentation to quadrants:
    - i. East Quadrant 10:00 AM Tuesday, November 14<sup>th</sup> LLL Center, Decorah
    - ii. South Quadrant 10:00 AM Wednesday, November 15<sup>th</sup> Training Center, Waterloo
    - iii. West Quadrant 10:00 AM Thursday, November 16<sup>th</sup> Elderbridge Office, Fort Dodge
    - iv. North Quadrant 10:00 AM Friday, November 17<sup>th</sup> Liberty Room, Mohawk Square
16. Adjourn; next meeting will be Wednesday, December 6<sup>th</sup> in Howard County.