

October 2017 CSS Board Meeting

The October CSS Board meeting was held Wednesday, October 25, 2017 at Hancock County, Hancock County Extension Office, 325 W. 8th Street, Garner.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Ron Sweers, Hancock, Pat Murray Howard, Carl Mattes, Humboldt, Roger Tjarks, Kossuth, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Bob Thode, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth, Karl Helgevold, Wright.

Absent: Greg Barnett, Butler, Ron McCartney, Clayton, Mark Kuhn, Floyd, Jim Ross, Grundy.

Other attendees: Janel Clarke, Gene Schrandt, Jan Heikes, John Logsdon, Don Besch, Todd Rickert, Karen Dowell, Alison Hauser, Jay Hanson, Terri Kuntz, Sandy Mireles, Sylvia Mork, Jackie Bailey, Jodi Draper, Dona Nielsen, Jackie Bailey.

1. Meeting was called to order by Chairman Abrams at 10:00 am.
2. Introductions and welcome by host Director Sweers.
3. Motion by Roger Tjarks, Kossuth and second by Joel Voaklander, Mitchell to approve today's agenda and the minutes of September 27, 2017. Motion carried.
4. Chair Abrams had a brief public comment.
5. Jay Hansen Prairie Ridge/Integrated Health shared the challenges related to accreditation relating to mental health centers and independent licensures.
6. Janel Clarke spoke to concerns relating to consumer access and requested that this topic be placed on the agenda at the next meeting.
7. Motion by Larry Vest, Tama and second by Ron Sweers, Hancock to withdraw items 7,8 and 9 relating to Hancock, Winnebago and Worth's counties letter of intent to withdraw from the CSS Region July 1, 2018. Motion carried. Nay Craig White, Black Hawk, Joel Voaklander, Mitchell.
8. Withdrawn-Review and action Winnebago County's letter of intent to withdraw from the CSS Region July 1, 2018.
9. Withdrawn- Review and action Worth County's letter of intent to withdraw from the CSS Region July 1, 2018.
10. Motion by Larry Vest, Tama and second by Jeanine Tellin to approve sliding fee scale for Turning Leaf Counseling Inc. Motion failed.
11. Motion by Bob Thode, Webster and second by Jacob Hackman, Chickasaw to approve the request for data by Webster County relating to justice involved individuals. Motion carried.
12. Motion by Ron Sweers, Hancock and second by Chris Watts, Cerro Gordo to accept and approve the financial report and claims runs as presented. Motion carried.
13. Motion by Pat Murray, Howard and second by Dennis Koenig, Allamakee to acknowledge and approve the submittal of 504 Complex Needs Program Report. Motion carried.
14. Motion by Carl Mattes, Humboldt and second by Bev Juhl, Emmet to authorize the Chair to sign provider agreements with:
 - a. G & G Living
 - b. Resources for Human DevelopmentMotion carried.
15. Administrator Lincoln updated on CIT training which was postponed and will be rescheduled in March. The Annual report will also be presented and proposed dated are below however may be adjusted as conflicts were presented.
 - a. Annual Report presentation to quadrants:
 - i. East Quadrant 10:00 AM Tuesday, November 14th LLL Center, Decorah
 - ii. South Quadrant 10:00 AM Wednesday, November 15th Training Center, Waterloo
 - iii. West Quadrant 10:00 AM Thursday, November 16th Elderbridge Office, Fort Dodge
 - iv. North Quadrant 10:00 AM Friday, November 17th Liberty Room, Mohawk Square
16. Motion by Pat Murray, Howard and second by Ron Sweers, Hancock to adjourn. Motion carried. Next meeting will be Wednesday, December 6th in Howard County.