

January 2018 CSS Board Meeting

The January 2018 CSS meeting was held January 24th at Vinny's BBQ in Dakota City Humboldt County, Iowa.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Greg Barnett, Butler, Ron McCartney, Clayton, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Mark Kuhn, Floyd, Jim Ross, Grundy, Ron Sweers, Hancock, Pat Murray, Howard, Carl Mattes, Humboldt, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Bob Thode, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth, Gene Schrandt, Michelle De La Riva,
Absent: Roger Tjarks, Kossuth, Larry Vest, Tama, Karl Helgevold, Wright

Guests: Todd Rickert, Sandy Mireles, Megan Taets, Alison Hauser, Jim Aberg, Karen Dowell, Tony Reed, Brian Blodgett, John Logsdon, Dona Nielsen

Agenda:

1. Chairman Abrams called the meeting to order at 10:00 am.
 2. Motion by Pat Murray, Howard and second Floyd Ashbacher, Winneshiek to accept the nomination of Jeanine Tellin per the Executive Committee and to cease nominations from the floor hearing none. Motion carried.
Motion by Clarence Siepker, Pocahontas and second by Ron McCarthy, Clayton to approve the move of Bev Juhl as Vice Chair from Secretary/Treasurer per the By Laws. Motion carried.
Motion by Craig White, Black Hawk and second by Bob Thode, Webster to accept the move of Dennis Koenig from Vice Chair to Chair per the By Laws. Motion carried.
The meeting resumed with Chairman Koenig.
 3. Motion by Craig White, Black Hawk and second by Floyd Ashbacher, Winneshiek to appoint Janel Clarke the consumer representative to the Board; Eric Donat the First Alternate and Randy Hoover the Second Alternate.
 4. CSS Director Mattes welcomed the group to Humboldt County
 5. Motion by Ron Sweers, Hancock and second by Joel Voaklander, Mitchell to approve the agenda and the minutes of December 6, 2017. Motion carried.
 6. There were no consumer comments
 7. Michelle De La Riva presented provider comments from the quadrants. She will be including the notes in the director's packets.
 8. Motion by Mark Kuhn, Floyd and second by Karl Mattes, Humboldt to approve the financial reports as presented.
 9. Motion by Ron Sweers, Hancock and second by Bob Thode, Webster to combine agenda item 10 and to direct the CEO to address the FY 18 shortfall in the budgets by making necessary cuts as outlined while maintaining the established \$35.18 levy. Motion carried. Nay, Chris Watts, Cerro Gordo.
 10. See item #9. Review proposed FY 19 Budget and per capita levy of 35.18 and present alternative scenarios and budgets.
- The meeting then recessed for lunch and in the interest of time choose to address items 12,14,18, 19, 20,21 and 22.
11. Tabled. The Executive Committee discussed the issue of single employer of record and proposed a timeline for exploration and decision. By March 28, 2018 present options to retain a Human Resource professional on a fee-for-service basis to support and guide the process. Form an employee and CSS Board committee to begin meeting about the various options of employee benefit packages. By January 23, 2019 present a full transition plan and cost as part of the FY2020 Budget process for implementation July 1, 2019 if approved by the Board.
 - a. Discussion of timeline.
 12. Motion by Chris Watts, Cerro Gordo and second by Craig White, Black Hawk to approve the reimbursement to One Vision for the purchase of a 2017 Dodge Grand Caravan SXT, VIN# 2C4RDGCG0HR664698 in the amount of \$19,999 plus state titling fees. Motion carried.
 13. Tabled. Duncan Heights had received authorization and payment for a month of SCL transitional funding. The MCO subsequently paid the amount. Duncan Heights refunded back to Winnebago CSS then the MCO demanded repayment stating the individual was not eligible at the time. Duncan Heights is requesting Winnebago CSS to return the refund they issued.
 - a. Review and action on request from Duncan Heights to return the refund from Winnebago CSS.
 14. Discussion held directing the CEO to preparing information outing options to reinstate the CFO position for the boards consideration.
 15. Tabled. CSS Board HIPPA In-service.

16. Tabled. The HIPPA Committee is presenting some proposed policy changes to update our existing HIPPA Policy and Procedures.
 - a. Review and action to approve the revised HIPAA policy and procedures.
17. Tabled. I-START introductions and progress report.
18. Motion by Ken Abrams, Worth and second by Joel Voaklander, Mitchell to authorize the Chair to sign a 28E Agreement with the City of Mason City and CSS for the Law Enforcement Mental Health Care Coordinator. Motion carried.
19. Motion by Greg Barnett, Butler and second by Craig White, Black Hawk to consolidate the IAR process and establish an Interim Assistance Reimbursement Agreement for the CSS Region. Motion carried.
20. Motion by Greg Barnett, Butler and second by Bill Jensvold, Winnebago to authorize the Chair to sign provider rate requests with:
 - a. Unlimited Services, Inc.Motion carried. Ron Sweers, Hancock abstained.
21. Motion by Ken Abrams, Worth and second by Joel Voaklander, Mitchell to authorize the Chair to sign provider agreements with:
 - a. The Respite Connection, Inc.
 - b. Imagine the Possibilities, Inc.
 - c. Lotus Community Project, Inc.
 - d. Business Associate Agreement with Rolling Hills MHD Region
 - e. Business Associate Agreement with CROSS Region.Motion carried.
22. Motion by Ron Sweers, Hancock and second by Chris Watts, Cerro Gordo to adjourn. It was decided to hold a full meeting versus a quadrant meeting Wednesday, February 28, 2018 in Kossuth County.