

March 2018 County Social Services Board Meeting

The March 2018 County Social Services Board meeting was held Wednesday March 28th, 2018 at the Mitchell County Courthouse, Board of Supervisors Room, 212 S. 5th Street, Osage Iowa.

Present: Dennis Koenig, Allamakee, Linda Laylin, Black Hawk, Greg Barnett, Butler, Ron McCartney, Clayton, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Jim Ross, Grundy, 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, John Logsdon, Winneshiek, Karl Helgevold, Wright, Ken Abrams, Worth.

Absent: Mark Kuhn, Floyd

Guest: Megan Taets, Gina Hiler, Tammy Hawbaker, Sheila Kobliska, Janel Clarke, Sheri Vierkart, Charity Anfinson, Kay Dunt, Ashley Gruver, Felicia Batts, Effi Hill, Sandra Mireles, Heidi Hansen, Judy Harms, Rostetta Waychus, Jan McGovern, Kate Hoskins, Marcia Oltrogge, Jay Nicke, Tony Reed, Simone Schmitt, Kathy Fandel, Dona Nielsen

1. The meeting was called to order by Chairman Koenig at 10:00 am.
2. Welcome to Mitchell County was made by Director Voaklander.
3. Motion by Director Barnett, Butler and second by to Director Voaklander, Mitchell to approve today's agenda and the minutes of February 28, 2018 with the changes of Ron Sweers from Bill Sweers and the omission of the discussion of adding the CFO position, fiscal agent follow up to the agenda as it was tabled from the January meeting. Motion carried.
4. Provider feedback-Marcia Oltrogge.
5. Consumer feedback-Janel Clarke- See attached report.
6. Motion by Director Voaklander Mitchell and second by Director Juhl, Emmet to approve the CSS Member Allocation Report as presented. Motion carried. see attached report.
7. Motion by Director Vest, Tama and second by Director Thode, Webster to extend the second request for the delinquent county to meet their obligation by April 25th in order for ongoing voting privileges and service continuation. Reverse roll call vote: Helgevold, Wright, nay, Abram, Worth, aye, Logsdon, Winneshiek, nay, Jensvold, Winnebago, aye, Thode, Webster, aye, Vest, Tama, aye, Siepker, Pocahontas, aye, Voaklander, Mitchell, nay, Mattes, Humboldt, , nay, Murray, Howard, nay, Sweers, Hancock, aye, Ross, Grundy, aye, Tellin, Fayette, nay, Juhl, Emmet, nay, Hackman, Chickasaw nay, Watts, Cerro Gordo, aye, McCartney, Clayton, nay, Barnett, Butler, nay, Laylin, Black Hawk nay, Koenig, Allamakee, , nay. 8 aye 12 nay, Absent Kuhn, Floyd. Motion failed. At the conclusion of this item Kossuth's voting privileges were suspended.
8. Motion by Director Hackman, Chickasaw and second by Director Barnett, Butler to make the third CSS Member Allocation Request. Motion carried.
9. CEO Lincoln reviewed the Annual Service and Budget Plan. A discussion was held that the new service plan will eliminate children services as they were not equal across the region and not provided in neighboring regions. Also the call line with Life Long Links will end. Expenditures have been lowered

due to measures and hard work by the Quadrants accessing Medicaid. Questions from the Board were taken regarding Prairie View, Payee's I- Start and Rent Assistance.

Motion by Director Vest, Tama and second by Director Siepker, Pocahontas to accept the Annual Service and Budget Plan, Motion carried,

10. Motion by Director Murray, Howard and second by Director Logsdon, Winneshiek to approve the financial report. Motion carried,
11. Motion by Director McCartney, Clayton and second by Director Mattes, Humboldt to approve the claim runs. Motion carried.
12. Motion by Director Hackman, Chickasaw and second by Director Abrams, Worth to authorize the Chair to sign agreements with:
 - a. Community Health Services of Kossuth Regional Health Center
 - b. Memorandum of Understanding between Amerigroup Iowa, Inc. and County Social Services
 - c. Therap Quote-Case Management Bundle with Billing \$3,360.00
 - d. Memorandum of Understanding between UnitedHealthcare CommunityPlan of Iowa and County Social Services
 - e. One Vision-Approval of Five Person HCBS Home at 1011 North Pierce
 - f. Iowa Communities Assurance Pool renewal (\$11,397.92 less \$428.40 credit)
 - g. Office of Auditor of State for FY2017 AuditMotion carried.
13. Motion by Director Ross, Grundy and second by Director Murray, Howard to accept the list of exception to policy as presented in the Director's binders. Motion carried.
14. Motion by Director Vest, Tama and second by Director Thode, Webster to approve the outlined expenses for the Foxhoven Mental Health Forum meeting held in Fertile, Ia. February 23, 2018. Nay, Fayette, Clayton, Winneshiek, Howard, Allamakee. Motion carried,
Motion by Director Thode, Webster and second by Director Vest, Tama to allow all to claim travel expenses to the Foxhoven meeting in Fertile, IA February 23, 2018. Motion failed.
15. Public Comment Sheila Kobliska spoke regarding her concerns relating to communication relating to CSS.
16. At 12:49 PM the Board then convened into closed session hearing per Iowa Code 21. 5 1 (I).

To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion by Cerro Gordo, Chris Watts and second by Ron Sweers, Hancock to go into closed session per Iowa Code 21.5 1 (I) ; Reserve Roll Call vote: Helgevold, Wright, aye, Abram, Worth, aye, Logsdon, Winneshiek, aye, Jensvold, Winnebago, aye, Thode, Webster, aye, Vest, Tama, aye, Siepker, Pocahontas, aye, Voaklander, Mitchell, aye, Mattes, Humboldt aye, Murray, Howard, aye, Sweers, Hancock aye, Ross, Grundy, aye, Tellin, Fayette aye, Juhl, Emmett aye, Hackman, Chickasaw, aye, Watts, Cerro Gordo, aye, McCartney, Clayton, aye, Barnett, Butler, aye, Laylin, Black Hawk, aye, Koenig, Allamakee, Koenig, aye, Motion carried. Absent: Kuhn, Floyd.

The Board came out of closed session as 2:27 PM.

Based on the closed session the following decision was made.

Motion by Director Thode, Webster and second by Director Vest, Tama to have the CEO send out a 360 evaluation to be completed by all CSS staff of the CEO and returned by April 25th to the Chair, Director McCartney, Clayton offered a friendly amendment to have the evaluation sent to the CSS Board, the friendly amendment was seconded by Director Vest, Tama. Motion carried.

17. Motion by Director Thode, Webster and second by Director Ross, Grundy to adjourn; Next meeting will be Wednesday, April 25, 2018 in Pocahontas Co.