

April 2018 CSS Board Minutes

The April 2018 County Social Services Board meeting was held Wednesday April 25th, 2018 at the Pocahontas County Courthouse, Board of Supervisors Room, 99 Court Square, Pocahontas, Ia.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Greg Barnett, Butler, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Ron Sweers, Hancock, Pat Murray, Howard, Roger Tjarks, Kossuth, Joel Voaklander, Mitchell, Clarence Sieper, Pocahontas, Larry Vest, Tama, Bob Thode, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshick, Ken Abrams, Worth, Karl Helgevold, Wright. Marcia Oltrogge, Provider Representative.

Via remote access: Mark Kuhn, Floyd.

Absent: Ron McCartney, Clayton, Jim Ross, Grundy, Carl Mattes, Humboldt

Guest: Todd Holmes, Don McGregor, Jack Plathe, Don Besch, Sandy Mireles, Judy Harms, Paul Greufe, Alison Hauser, Karen Dowell, Jen Sheehan, Judy Tangen, Kathy Erickson Pam Moldovan, Shirley Christianson, Dee Stern, Kelly Jepsen, Brian Blodgett, Megan Taets, Jan Heikes, Michelle Artrig, Dona Nielsen.

1. The meeting was called to order by Chairman Koenig at 10:00 AM.
2. Introductions and welcome by host Director Sieper who welcomed the group to Pocahontas County.
3. Motion by Ken Abrams, Worth and second by Roger Tjarks, Kossuth to approve the agenda and the minutes of March 28, 2018. Motion carried.
4. Provider feedback was given by Marcia Oltrogge who shared providers are working to adjust to the changes in the system and had questions relating to guardianship and payee programs.
5. There was no Consumer feedback.
6. A report on some of the activities of the quadrants was outlined in a handout "What do our Quadrant Teams do?"
7. Kossuth County Attorney Todd Holmes spoke to suspension of Kossuth voting privileges and service provision to individuals. Motion by Bob Thode, Webster and second by Ron Sweers, Hancock to issue a stay on the action made in March relating to the suspension of Kossuth County's voting privileges to allow for due process of arbitration, motion was then rescinded by Bob Thode, Webster and seconded by Pat Murray, Howard. Motion carried.
8. Paul Greufe introduced himself and his company's role to the board outlining options of single employee of record and CFO position.
9. The annual HIPAA In- Service was given by Megan Taets & Brian Blodgett.
10. Motion by Larry Vest, Tama and second by Pat Murray, Howard to pay the region's ISAC Community Services Affiliate dues of \$50 per county. Motion carried.
11. Motion by Jacob Hackman, Chickasaw and second by Greg Barnett, Butler to approve the financial report/claims run as presented. Motion by Bev Juhl, Emmet and second by Joel Voaklander, Mitchell to have Secretary/ Treasurer Tellin appoint a Finance Committee. Motion carried.
12. Motion by Greg Barnett, Butler and second by Pat Murray, Howard to authorize a FY2018 Budget Amendment in the amount for a total FY 18 budget of \$22,400,000. Motion carried.
13. Motion by Craig White, Black Hawk and second Clarence Sieper, Pocahontas, to approve the Eligibility section of Employee Manual. Motion carried.
14. Motion by Greg Barnett, Butler and second by Jeanine Tellin, Fayette to approve the HCBS Waiting List Policy. Motion carried.
15. Motion by Joel Voaklander, Mitchell and second by Craig White, Black Hawk to approve the Community Mental Health Center Fee-for-Service Schedule. Motion carried.
16. Motion by Jacob Hackman, Chickasaw and second by Pat Murray, Howard to approve the hiring of I-START employees: Sarah Stewart & Carin Weltzheimer. Motion carried.
17. Motion by Craig White, Black Hawk and second by Larry Vest, Tama to support Exceptional Opportunities to provide five people with SCL services under HCBS/ID Program at 110 Diamond Drive in Algona/Kossuth County. Motion carried.
18. Motion by Greg Barnett, Butler and second by Craig White, Black Hawk to authorize the Chair to sign provider rate requests with:
 - a. Northeast Iowa Area Agency on AgingMotion carried.

19. Motion by Clarence Siepker, Pocahontas and second by Ken Abrams, Worth to authorize the Chair to sign provider agreements with:
 - a. Elderbridge Agency on Aging Benefits Enrollment Center Partner AgreementMotion carried.
20. There were no Exception to Policy.
21. Administrator Lincoln acknowledged the receipt of CEO 360 review and indicated he would submit a action plan at the next meeting.
22. Motion by Pat Murray, Howard and second by Craig White, Black Hawk to adjourn. Next meeting will be Wednesday, May 23, 2018 in Tama County.