

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:
Re: County Social Services Board Meeting
Date: Wednesday, May 23, 2018
Time: 10:00 A.M.

Place: **Please participate by:**

1. Joining us at Tama County, Tama County Engineer's Office, 1002 E. 5th Street, Tama
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.

Finance Committee will meet 30 minutes prior to the Governing Board meeting – same location.

Agenda:

1. Call County Social Services Board Meeting to order
2. Introductions and welcome by host. Supervisor
3. Approve today's agenda and the minutes of April 25, 2018
4. Provider feedback-
5. Consumer feedback-Janel Clarke
6. Introduction of the South Quadrant Team.
7. Review and action to authorize HR Consultant to investigate cause and correction of budget deficit not to exceed \$_____.
8. Review and action to eliminate the position of Clinical Director and reduce two part-time administrative staff positions.
9. Review and action on April financial report and claims runs since last meeting.
10. Present updated on financial action plan and overview of financial controls.
11. Present information on mental health legislation and new mandates for MHDS regions.
12. Present updated Regional Coordinator job description.
13. First review and feedback on proposed CSS Representative Payee Program.
14. Review and action to authorize the Chair to sign provider rate requests with:
 - a. Country View
15. Review and action to authorize the Chair to sign provider agreements with:
 - a. Lifeworks Community Services
 - b. Northeast Iowa Mental Health Center DBA: Northeast Iowa Behavioral Health, Inc.
 - c. OneVision (Opportunity Village)
 - d. Pathways Behavioral Services, Inc.
 - e. Prairie Ridge Integrated Behavioral Healthcare
 - f. Prairie View Management, Inc.
 - g. UnityPoint Health-Berryhill Center
 - h. UnityPoint Health-Black Hawk-Grundy Mental Health Center, Inc.
 - i. University of New Hampshire Institute on Disability (Center for START Services)
16. Exceptions to Policy
17. Administrator's Update: Presentation of CEO development action plan.
18. Adjourn; next meeting will be Wednesday, June 27, 2018 in Webster County