

JUNE 2018 COUNTY SOCIAL SERVICES BOARD MINUTES

The June 2018 CSS meeting was held June 27, 2018 in Webster at the County Social Services/Elderbridge Building, 308 Central Avenue, Ft. Dodge.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Ron McCartney, Clayton, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Ron Sweers, Hancock, Pat Murray, Howard, Dave Lee, Humboldt, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Mark Campbell, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth, Marcia Oltrogge, Eric Donut.

Absent: Mark Kuhn, Floyd, Jim Ross, Grundy, Roger Tjarks, Kossuth.

Guest: Sandy Mireles, Robin Hoover, Randy Hoover, Shirley Christianson, Dona Nielsen, Gina Hiler, Aaron McHone, Laura Van Horn, Doreen Pliner, Michelle De La Riva, Brittany Baker, Sarah Freeman, Jen Sheehan, Kathy Erickson, Alison Hauser.

1. The meeting was called to order by Chairman Koenig at 10:00 AM.
2. Supervisor Campbell welcomed the group to Webster County.
3. Introductions of West Quad Team were done.
4. Motion by Ron McCartney, Clayton and second by Pat Murray, Howard to approve today's agenda and the minutes of May 23, 2018. Motion carried. Nay, Watts, Cerro Gordo.
5. Provider feedback-Marcia Oltrogge, presentations by Unity Point, Freedom Point and Francis Lauer/ YESS,
6. Eric Donut gave the Consumer feedback and report as prepared by Janel Clarke.
7. Motion by Jacob Hackman, Chickasaw and second by Joel Voaklander, Mitchell to receive and place on file FY2017 Independent Audit and to approve the financial report and claim runs as presented. Motion carried.
8. Motion by Chris Watts, Cerro Gordo and second by Ron Sweers, Hancock to reinstate Wright and Worth County as they have paid their member allocations request. Motion carried. 8B. Motion by Bev Juhl, Emmet and second by Pat Murray, Howard to approve the member allocation status. Motion carried.
9. Motion by Joel Voaklander, Mitchell and second by Clarence Siepker, Pocahontas to approve the special July allocation request. Motion carried.
10. Motion by Larry Vest, Tama and second by Jacob Hackman, Chickasaw to support Genesis Development 5-Person HCBS, 100 Columbian Court, Toledo. Motion carried.
11. Motion by Clarence Siepker, Pocahontas and second by Joel Voaklander, Mitchell to approve Tama County Advocate cell phone overage. Motion carried.
12. Motion by Chris Watts, Cerro Gordo and second by Ken Abrams, Worth to support Webster County letter of request for information having a quarterly report prepared listing clients and services by county and to disseminate to Auditors for input. Motion to amend by Ron McCartney, Clayton and second by Larry Vest, Tama to have the reports prepared by quadrants on a quarterly basis by client and services. Roll call vote; Helgevold, Wright, Aye, Abrams, Worth, Nay, Ashbacher, Winneshiek, Aye, Campbell, Webster, Nay, Vest, Tama, Nay, Siepker, Pocahontas, Nay, Voaklander, Mitchell, Nay, Lee, Humboldt, Nay, Murray, Howard, Aye, Sweers, Hancock, Nay, Tellin, Fayette, Aye, Juhl, Emmet, Aye, Hackman, Chickasaw, Aye, Watts, Cerro Gordo, Nay, McCartney, Clayton, Aye, White, Black Hawk, Aye, Koenig, Allamakee, Aye. Motion to amend carried. 9-8 Motion carried
13. Motion by Clarence Siepker, Pocahontas and second by Joel Voaklander, Mitchell to approve the Finance Manager Job description. Motion carried.

14. .Motion by Joel Voaklander, Mitchell and second by Floyd Ashbacher, Winneshiek to approve the Management Plan Policy and Procedure changes. Motion carried.
15. Presentation of Representative Payee Program. No action taken.
16. Motion by Larry Vest, Tama and second by Pat Murray, Howard to approve the provider rate requests with:
 - a. Resources for Human DevelopmentMotion carried.
17. Motion by Joel Voaklander, Mitchell and second by Ken Abrams, Worth to approve the provider agreements with:
 - a. Iowa Northland Regional Council of Governments
 - b. Berryhill Community Mental Health Center
 - c. LifeWorks- Tabled
 - d. Prairie Ridge- TabledMotion carried.
18. There were no Exception to Policy
19. CEO Lincoln reviewed a written report of activities.
20. Motion by Pat Murray, Howard and second by Jacob Hackman, Chickasaw to adjourn. Motion carried. Next meeting will be Wednesday, July 25, 2018 in Winnebago County at the Titonka Savings Bank 101 Hwy 69 North Forest City.