

JULY 2018 COUNTY SOCIAL SERVICES BOARD MEETING

The July CSS 2018 meeting was held in Winnebago County a Titonka Savings Bank, 101 Hwy 69 North, Forest City.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Greg Barnett, Butler, Ron McCartney, Clayton, Tim Latham, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Mark Kuhn, Floyd, Ron Sweers, Hancock, Pat Murray, Howard, Carl Mattes, Humboldt, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Bob Thode, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Mark Smeby, Worth, Eric Donat, Marcia Oltrogge.

Absent: Jim Ross, Grundy, Roger Tjarks, Kossuth, Karl Helgevold, Wright.

Guest: Jim Aberg, Teresa, McNaughton, Heidi Hansen, Karen Dowell, Sylvia Mork, Sandy Mireles, Monica Paulsen, Dona Nielsen, Megan Taets, Lori Jurgens.

1. The meeting was called to order by Chairman Koenig at 10:00 AM.
2. Introductions and welcome by host Director Jensvold .
3. Motion by Siepker, Pocahontas and second by Ashbacher, Winneshiek to approve today's agenda and the minutes of June 27, 2018 with the correction of the spelling of Donat. Motion carried.
4. Provider feedback- Marcia Oltrogge
5. Consumer feedback-Eric Donat
6. Motion by Murray, Howard and second by White, Black Hawk to accept the financial report and claims run as presented. Motion carried.
7. Motion by Kuhn, Floyd and second by Voaklander, Mitchell to close CSS Offices on August 8th for an all staff meeting in Charles City. Motion carried.
8. Motion by Voaklander, Mitchell and second by Murray, Howard to approve travel expense for CEO to present at the Open Minds Conference in Gettysburg, Pennsylvania, September 18-20th not to exceed \$2,000. Motion carried, nay, Hancock.
9. Motion by McCartney, Clayton and second by Voaklander, Mitchell to accept the organizational audit and action on recommendations off Paul Greufe. Motion to amend by Sweers, Hancock and second by Latham, Cerro Gordo to accept the report retaining the Service Coordinator, Ms. Mireles. Roll Call Vote on amendment: Dennis Koenig, Allamakee, nay ,Craig White, Black Hawk, nay, Greg Barnett, Butler, nay, Ron McCartney, Clayton, nay, Tim Latham, Cerro Gordo, aye Jacob Hackman, Chickasaw, nay, Bev Juhl, Emmet ,nay, Jeanine Tellin, Fayette, nay, Mark Kuhn, Floyd, nay, Ron Sweers, Hancock, aye, Pat Murray, Howard, nay, Carl Mattes, Humboldt, nay, Joel Voaklander, Mitchell, nay, Clarence Siepker, Pocahontas, nay, Larry Vest, Tama, nay, Bob Thode, Webster, nay,, Floyd Ashbacher, Winneshiek, nay Mark Smeby, Worth aye. Motion to retain was defeated. 15-3 Roll Call Vote to accept recommendations: Dennis Koenig, Allamakee, aye, Craig White, Black Hawk, aye, Greg Barnett, Butler ,aye Ron McCartney, Clayton, aye, Tim Latham, Cerro Gordo ,aye, Jacob Hackman, Chickasaw, aye, Bev Juhl, Emmet, aye, Jeanine Tellin, Fayette, aye, Mark Kuhn, Floyd, aye, Ron Sweers, Hancock, nay, Pat Murray, Howard, aye, Carl Mattes, Humboldt, aye, Joel Voaklander, Mitchell ,aye, Clarence Siepker, Pocahontas, aye ,Larry Vest, Tama, aye, Bob Thode, Webster, aye, Floyd Ashbacher, Winneshiek, aye Mark Smeby, Worth ,nay. Motion carried Motion carried 16-2.
10. Motion by Barnett, Butler and second by White, Black Hawk to approve the final draft of Representative Payee Program. Motion failed. Motion by Latham, Cerro Gordo and second by Mattes, Humboldt to table the payee program until January. Motion carried.
11. Motion by Hackman, Chickasaw and second by Juhl, Emmett to authorize the Chair to sign provider rate requests with:
 - a. One Vision-Opportunity Village, Inc.
 - b. Spirit Homecare LLC DBA: Spirit CaresMotion carried.
12. Motion by Voaklander, Mitchell and second by Murray, Howard to authorize the Chair to sign provider agreements with:
 - a. Iowa Northland Regional Council of Governments/Exceptional Persons, Inc.
 - b. North Central Sheltered Workshop DBA Lifeworks Community Services
 - c. Spirit Homecare LLC DBA: Spirit CaresMotion carried.
13. Motion by Hackman, Chickasaw and second by Barnett, Butler, to approve the Exceptions to Policy: Motion carried.

14. CEO's Updates: NAMI State Contract, ISTART Presentation to East Central Region, Vacation July 27th through Monday, August 6th, Access Center Update, Stakeholder Meetings
15. Motion by Siepker, Pocahontas and second by Latham, Cerro Gordo to adjourn; Motion carried. Next meeting will be Quadrant Stakeholder Meeting on Wednesday, August 22, 2018, 10 AM in Winneshiek County Social Service Office, Cerro Gordo County Board of Supervisors Board Room, Webster County Social Service Office and Black Hawk County Social Service Office, Room 220.