

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: September 14, 2018
 Re: County Social Services Board Meeting
 Date: Wednesday, September 26, 2018
 Time: 10:00 A.M.

Place: **Please participate by:**

1. Joining us at Winneshiek County, Winneshiek Medical Center, 901 Montgomery Street, Decorah, Conference Room B in Lower Level, use the E1 Administrative Entrance and use parking lots E or F
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.

Agenda:

1. Call County Social Services Board Meeting to order
2. Introductions and welcome by host. CSS Director Ashbacher
3. Approve today’s agenda and the minutes of July 25, 2018
4. Provider feedback-Marcia Oltrogge
 - a. Presentation by Northeast Iowa Behavioral Health Integrated Health Team
5. Consumer feedback-Janel Clarke
6. Review and action on financial report and claims run. Discussion/Action.
7. Proposal to reduce the previously approved 1st FY19 Allocation to the Fiscal Agent for Pocahontas and Clayton Counties allowing each county to maintain a minimum balance of \$5,000.00 in their Fund 0010s. Discussion/Action
8. Presentation of member allocation status. Discussion/Action

Levy Deficit			
	FY2018	FY2019	TOTAL
Kossuth	\$105,275	\$210,516	\$315,791

Allocations Refused (Net of Unreimbursed Payroll)			
	FY2018	FY2019	TOTAL
Kossuth	\$260,567.22	\$60,205.14	\$320,772.36
Winnebago	\$126,602.64	\$220,400.54	\$347,003.18
Worth	\$0.00	\$66,319.60	\$66,319.60
TOTAL	\$387,169.86	\$346,925.28	\$734,095.14

9. Presentation of October allocation request. Discussion/Action
10. Proposal to authorize CSS Attorney to move forward with mediation with Kossuth County. Discussion/Action
11. Proposal to have CSS Governing Board member mileage claims be paid by the local county Fund 0010 as requested by the Finance Committee. Discussion/Action
12. Proposal to appoint Lisa Trainer to the position of Finance Manager at a salary of \$48,000 effective the first full payroll in October. Discussion/Action
13. Proposal to reimburse Cerro Gordo County \$728.46 for laptop for mental health advocate. Discussion/Action
14. Proposal to reimburse Tama County \$22,087.48 for work performed in FY2018 but not previously budgeted. Discussion/Action
15. Proposal for the Chair to appoint 4 Board members to a Human Resource Committee. Discussion/Action
16. Proposal to grandfather funding for Day Habilitation for individuals otherwise ineligible due to enrollment in the Health/Disability or Elderly Waiver. Maximum FY2019 budgetary impact: \$86,000. Discussion/Action
17. Proposal to fund transportation to Day Habilitation for individuals enrolled in HCBS Habilitation Services when the transportation is not provided by the day habilitation provider. FY2019 potential budgetary impact: \$60,000. Discussion/Action

18. Central Iowa Recovery and Hamilton County are seeking a letter of support from CSS to take to the CICS Region for their Hamilton County Clinic “One Stop Shop” Site (handout). Discussion/Action
19. Review and action to authorize the Chair to sign provider rate requests with:
 - a. Rise, Ltd.
20. Review and action to authorize the Chair to sign provider agreements with:
 - a. CSN Business Associates Agreement with Iowa Counties Technology Services (Thru ISAC)
21. Exceptions to Policy. Discussion/Action
22. Administrator’s Updates: Open Minds Conference, DOJ Grant, FY2017 Dashboard, Quadrant Meetings.
23. Adjourn; next meeting will be Wednesday, October 24, 2018, in Worth County. Annual Stakeholder Meeting will be Wednesday, November 28, 2018, Wright County. CSS Governing Board meeting December 5, 2018, in Allamakee County.