

The September 2018 County Social Services Board meeting was held September 26, 2018 at 10:00 AM in Winneshiek County at the Winneshiek Medical Center, 901 Montgomery Street, Decorah, Conference Room B in Lower Level.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Ron McCartney, Clayton, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Pat Murray, Howard, Roger Tjarks, Kossuth, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Bob Thode, Webster, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth.

Absent: Greg Barnett, Butler, Mark Kuhn, Floyd, Jim Ross, Grundy, Ron Sweers, Hancock, Carl Mattes, Humboldt, Bill Jensvold, Winnebago.

Guests: Sheri Vierkant, KarenDowell, Anne Osmundson, Valerie Schwage, Shirley Christianson, Joni McGovern, Janel Clarke, Alison Hauser, Jan Heikes, Ellfie Hill, Kristi Hager, Laura Van Horn, Paul Greufe, Julie Creery, Dona Nielsen.

1. The meeting was called to order by Chairman Koenig.
1. Director Ashbacher welcomed the group to Winneshiek County.
2. Motion by Ron McCartney, Clayton and second by Chris Watts, Cerro Gordo to approve the agenda and the minutes of July 25, 2018. Motion carried.
4. Marcia Oltrogge gave the provider update and a presentation by Northeast Iowa Behavioral Health Integrated Health Team was given.
5. Janel Clarke gave the consumer update.
6. Motion by Jacob Hackman, Chickasaw and second by Craig White, Black Hawk to review and accept the financial report and claims runs as presented. Motion carried.
7. Motion by Bev Juhl, Emmet and second by Pat Murray, Howard 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. Motion carried.
8. Motion by Jacob Hackman, Chickasaw and second by Craig White, Black Hawk to acknowledge the member allocation status as presented. Discussion was held, Director McCartney asked Kossuth County what was their intention regarding the unpaid balance, Director Tjarks replied that he could not answer due to the request for mediation. Motion carried.

Levy Deficit			Allocations Refused (Net of Unreimbursed Payroll)				
	FY2018	FY2019	TOTAL		FY2018	FY2019	TOTAL
Kossuth	\$105,725	\$210,516	\$316,241	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. Motion by Jeanine Tellin, Fayette and second by Joel Voaklander, Mitchell to authorize the October allocation request with a request date of 10/12/2018 and a delinquency date of 11/26/2018. Motion carried.
10. Motion by Craig White, Black Hawk and second by Ken Abrams to authorize CSS Attorney to move forward with mediation with Kossuth County. Motion to amend by Craig White, Black Hawk and second by Pat Murray, Howard to include proceeding with arbitration following mediation if necessary. Motion to amend carried. Roll Call Vote: Dennis Koenig, aye, Craig White, aye, Ron McCartney, aye, Chris Watts, aye, Jacob Hackman, aye, Bev Juhl, aye, Jeanine Tellin, aye, Pat Murray, aye, Joel Voaklander,

aye, Clarence Siepker, aye, Larry Vest, aye, Bob Thode, aye, Floyd Ashbacher, aye, Ken Abrams, aye. Motion carried.

11. Motion by Larry Vest, Tama and second by Pat Murray, Howard to have CSS Governing Board member mileage claims be paid by the local county Fund 0010 as requested by the Finance Committee. Motion failed.
12. Motion by Clarence Siepker, Pocahontas and second by Bev Juhl, Emmet to appoint Lisa Trainer to the position of Finance Manager at a salary of \$48,000 effective the first full payroll in October. Motion carried.
13. Motion by Larry Vest, Tama and second by Jeanine Tellin, Fayette to reimburse Cerro Gordo County \$728.46 for laptop for mental health advocate. Motion carried.
14. Motion by Jacob Hackman, Chickasaw and second by Joel Voaklander, Mitchell to reimburse Tama County \$22,087.48 for work performed in FY2018 but not previously budgeted. Motion carried.
15. Motion by Bev Juhl, Emmet and second by Jacob Hackman, Chickasaw for the Chair to appoint 4 Board members to a Human Resource Committee. Motion carried. Chairman Koenig will chair this committee, Craig White, Karl Helgevold, Joel Voaklander, Bob Thode, and Pat Murray will represent the Quadrants.
- 16/17. Motion by Pat Murray, Howard and second by Jacob Hackman, Chickasaw to grandfather funding for Day Habilitation for individuals otherwise ineligible due to enrollment in the Health/Disability or Elderly Waiver for a maximum FY2019 budgetary impact: \$86,000 and to fund transportation to Day Habilitation for individuals enrolled in HCBS Habilitation Services when the transportation is not provided by the day habilitation provider for a proposed FY2019 potential budgetary impact of \$60,000. Motion carried.
16. Motion by Jeanine Tellin, Fayette and second by Joel Voaklander, Mitchell to send a letter of support to CICS for Central Iowa Recovery and Hamilton County who are seeking a letter of support from CSS to take to the CICS Region for their Hamilton County Clinic "One Stop Shop" Site. Motion carried.
17. Motion by Ron McCartney, Clayton and second by Craig White, Black Hawk to authorize the Chair to sign provider rate requests with:
 - a. Rise, Ltd.Motion carried.
20. Motion by Ken Abrams, Worth and second Bev Juhl, Emmet to authorize the Chair to sign provider agreements with:
 - a. CSN Business Associates Agreement with Iowa Counties Technology Services (Thru ISAC)Motion carried.
21. Motion by Jacob Hackman, Chickasaw and second by Pat Murray, Howard to approve the Exceptions to Policy as presented. Motion carried.
22. CEO Lincoln gave updates on: Open Minds Conference, DOJ Grant, FY2017 Dashboard, Quadrant Meetings.
23. Motion by Clarence Siepker, Pocahontas and second by Pat Murray, Howard to 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.