

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: October 19, 2018
Re: County Social Services Board Meeting
Date: Wednesday, October 24, 2018
Time: 10:00 A.M.

Place: **Please participate by:**

1. Joining us at Worth County, Fertile Community Center, 3494 Eagle Avenue, Fertile
2. Only CSS Directors will have remote access to the meeting by phone

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:

9:30 Finance Committee Meeting

10:00 CSS Board Meeting

1. Call County Social Services Board Meeting to order
2. Introductions and welcome by host. Director Abrams
3. Approve today's agenda and the minutes of September 26, 2018
4. Provider feedback-Marcia Oltrogge
5. Consumer feedback-Janel Clarke
6. Monthly Summary Report. Discussion/Action (see attachment)
7. Update on mediation/arbitration with Kossuth County. Discussion/Action
8. Acknowledge receipt of Notice of Intent to Withdraw from Hancock, Kossuth, Winnebago and Worth Counties, effective 6/30/19. Discussion/Action
9. ISTART Director Jim Aberg has announced his intention to retire January 4, 2019. The position of ISTART Director will be opened and filled prior to his retirement to allow for an effective transition. Discussion/Action
10. CSS would like to negotiate a contract with Jim Aberg next year to provide technical assistance to get the ISTART Program approved by Iowa Medicaid Enterprise, assist with expansion and then to retain contract reimbursement from the Medicaid managed care organizations. Discussion/Action
11. ISTART has been working with the East Central Mental Health & Disability Services Region to expand ISTART Services to the region. We are asking for CSS Board support to continue negotiations and secure an agreement to expand the ISTART Program. Discussion/Action
12. Approval for payment of medication claims over a year old, totaling \$914.16. Discussion/Action
13. Discussion/Action to authorize the Chair to sign provider rate requests with:
 - a. TASC, Inc.
 - b. Exceptional Persons, Inc.
 - c. North Iowa Transition Center
 - d. Adult Crisis Stabilization Center
14. Exception to Policy Report. (see attachment)
15. CEO Updates: MHFA, Access Centers, Waterloo, Fort Dodge; ACT Teams, Mason City, West Union, Children Services Executive Committee Meeting in Nov. nominate officers and develop FY2020 budget proposal, 5-year strategic action plan.
16. Adjourn; next meeting will be Wednesday, December 5, 2018, in Allamakee County: STAKEHOLDER ANNUAL MEETING NOVEMBER 28TH 10:00 AM, WRIGHT PROFESSIONAL OFFICE, Clarion, Iowa

11:00 Human Resource Committee Meeting

IPERS Application
Federal Tax ID
Plan/Timeline