

County Social Services Board February 2019 Meeting

The February 2019 County Social Service meeting was held Wednesday February 27, 2019 in Allison, Iowa at the Public Library at 10:00 A.M.

Present: Dennis Koenig, Allamakee, Greg Barnett, Butler, Sharon Keehler, Clayton, Tim Latham, Cerro Gordo, Jacob Hackman, Chickasaw, John Pluth, Emmet, Roy Schwickerath, Floyd, Jim Ross, Grundy, Gary Rayhons Hancock, Pat Murray, Howard, Sandy Loney, Humboldt, Donnie Loss, Kossuth, Barb Francis, Mitchell, Clarence Sieper, Pocahontas, Larry Vest, Tama, Niki Conrad, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth, Karl Helgevold Wright, Marcia Oltrogge.

Absent: Craig White, Black Hawk, Jeanine Tellin, Fayette

Guest: April Kiefer, Shannon Lentfer, Raina Kellog, Tiffany Liska, Amber Garman, Roger Tjarks, Jane Freeman, Sarah Janssen Jammie Riffey, Sheri Vierkart, Charity Anfinson, Effe Hill, Laura Van Horn, Jay Ricke, Dee Stern, Karen Dowell, Lisa Trainer, Alison Hauser, Valerie Schwager, Janet Martinson, Merri Koch, Chris Hoffman, Todd Holmes, Bob Lincoln, Dona Nielsen.

1. Vice Chair, Roy Schwickerath called the meeting to order.
2. Introductions and welcome by were made by Director Barnett
3. Motion by Barnett, Butler and second by Murray, Howard to approve the agenda and the minutes of February 6, 2019. Motion carried.
4. The Provider feedback were presented in written form to the Board. A request to delay a presentation was made until after item 7 due to weather delaying the presenters. At that time Chris Hoffman and Merri Koch presented on the new Detox program offered at Pathways.
5. There was no Consumer feedback.
6. After a presentation by Paul Greufe regarding single employer. Motion by Murray, Howard and second by Ashbacher, Winneshiek to investigate further steps to move the process of becoming a single employer. Motion carried. Nay, Worth.
7. Motion by Latham, Cerro Gordo and second by Koenig, Allamakee to request and authorize the release of employee census information to complete a request for insurance premium quotes and to approve an all-day staff meeting March 26th, 2019. Motion carried.
8. Motion by Barnett, Butler and second by Loney, Humboldt to approve the FY2019 Member County Allocation Reports. Motion carried.
9. Discussion was held regarding the Kossuth Mediation. No action was taken.
10. Motion by Vest, Tama and second by Murray, Howard to send a letter to the State Auditor regarding Winnebago Delinquency. Motion carried.
11. For information purposes the Board was informed and no action was taken regarding Spectrum. The Spectrum Network in Decorah is reorganizing. They recently announced the closure of their thrift store that was purchased with a loan from CSS. Spectrum is retiring the debt by applying to CSS as prepaid rent. The CEO has had conversations about their options if they chose to sell the property. (Current Balance Outstanding Attached)
12. Motion by Murray, Howard and second by Ross, Grundy to affirm the increases that Black Hawk County gave of 3% across-the-board wage increase plus a 1% merit increase by extending the increases to CSS contract employees. Motion carried.
13. Motion by Hackman, Chickasaw and second by Loney, Humboldt to approve the Monthly Summary Report as presented. Motion carried.
14. There were no questions for the CEO.
15. Motion by Latham, Cerro Gordo and second by Keehler, Clayton to adjourn; next meeting will be Wednesday, March 27, 2019, in Cerro Gordo County; FY2020 Annual Service and Budget Plan; 7/1/2019 to 6/30/2024 Program Development and Strategic Plan. Motion carried.