

COUNTY SOCIAL SERVICES BOARD MINUTES

The County Social Services Board of Directors met Wednesday, May 22, 2019 in Clayton County, at Clayton County Office Building, Public Meeting Room, 600 Gunder Road, Elkader.

Dennis Koenig, Allamakee, Craig White, Black Hawk, Greg Barnett, Butler, Sharon Keehner, Clayton, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Jim Ross, Grundy, Gary Rayhons, Hancock, Pat Murray, Howard, Sandy Loney, Humboldt, Barb Francis Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, John Logsdon, Winneshiek, Ken Abrams, Worth, Janel Clarke.

Absent: John Pluth, Donnie Loss, Kossuth, Mark Campbell, Webster, Bill Jensvold, Winnebago, Karl Helgevold, Wright

Guest: Shirley Chirstenson, Sheri Vierkant, Charity Anfinson, Kayleen Dunt, Ray Peterson, Effie Hill, Jennifer Garms, Shana Lair, Felicia Bates, Representative Ann Meyer, Karen Dowell, Bob Lincoln, Dona Nielsen.

1. Chair Jeanine Tellin called the County Social Services Board Meeting to order at 10:00 a.m.
2. Supervisor Keehler welcomed the group to Clayton County.
3. Motion by White, Black Hawk and second by Siepker, Pocahontas to approve the agenda and the minutes of March 27, 2019. Motion carried.
4. Marcia Oltogee gave an overview of concerns relating to opioids, services provided by Proteus and agriculture related suicide. The Director of Scenic Acres, Shirley Christenson shared services that they provide.
5. Janel Clarke reviewed the importance of giving back and how the equine therapy program helps in this area. Plans and expansion of children's mental health services. Role of mentors.
6. Update on One Employer Proposal by Human Resource Committee. The committee is working on presenting a proposal after it gathers additional information on an insurance bid. No action taken.
7. Motion by Logsdon, Winneshiek and second by Vest, Tama to direct our legal representation to start proceedings through the court system to resolve this dispute with Kossuth and Winnebago County and ask the judge for a declaratory summary. If arbitration proves productive this board can move to withdraw our complaint Motion carried.
8. Motion by Hackman, Chickasaw and second by Barnett, Butler to Initiate a Request for Information (RFI) for Mobile Crisis Response services to be provided throughout the CSS Region by January 1, 2020. Motion carried.
9. Motion by Abrams, Worth and second by White, Black Hawk to designate and appoint a selection committee to review Request for Proposal (RFP) applications and make recommendations to the CSS Board. CSS Selection Committee: Megan Taets-CSS, Jamie Schriever-CSS, Brittany Baker-CSS, Roy Schwickerath-CSS Board, and Donna Kitrick-Waterloo Schools Grant Coordinator. Motion by Barnett, Butler and seconded by Abrams, Worth to amend the motion to include Janel Clarke to the selection committee. Motion to amend carried. Motion then carried.

10. Motion by Swickerath, Floyd and second by Francis, Mitchell to approve FY20 funding of transportation provided by transit providers for individuals accessing day habilitation funded by a Medicaid waiver or HCBS Habilitation (quarterly authorizations) and day habilitation for people on the HD waiver. Motion carried.
11. Motion by Murray, Howard and second by Hackman, Chickasaw, effective July 1, 2019 the prospective fee-for-service rate per member per month will be \$800 for the 4 MHDS Regions funding ISTART. This rate will be cost settled after June 30, 2020 using Targeted Case Management Cost Reporting methodology. Motion carried.

Motion by Logsdon, Winneshiek and second by Barnett, Butler to approve to bill each MHDS Region that choose to offer the ISTART Program \$15,000 per month for each new coordinator until that reach a caseload of 12 and then transition to fee-for-service and on to the cost settlement reimbursement program. This will apply for the first two years from the program launch. Motion carried.

12. Motion by Rayhons, Hancock and second by Koenig, Allamakee to approve the following ISTART staffing requests. Motion carried.
 - a. Emily Smith has accepted the ISTART Coordinator Position out of Cerro Gordo County and has started on May 6, 2019
 - b. Saundra Wood's Letter of Resignation from the ISTART Coordinator Position in Wright County/County Social Services and her last day was April 18, 2019
 - c. Open the position of ISTART East Clinical Team Lead.
 - d. Open the position of ISTART Clinical Director
 - e. Open a position for CSS ISTART Coordinator
 - f. Open four positions for ISTART Coordinator for the East Central Region Program launch.
13. Motion by Watts, Cerro Gordo and second by Murray, Howard to accept the performance evaluation as presented on Bob Lincoln, CEO. This was completed with employer of record, Floyd County and the CSS Executive Committee then presented to the CSS Board. Motion carried.
14. Motion by White, Black Hawk and second by Hackman, Chickasaw to approve the request to authorize the Chair to sign letter of agreement with Hotel President in Waterloo, Iowa to provide social service support for Iowa Finance Authority income-based housing assistance to target populations. Motion carried.
15. Motion by Barnett, Butler, and second by Keehner, Clayton, to approve the request to authorize the Chair to sign and approve the ICAP insurance renewal for \$10,924.82. Motion carried.
16. Motion by Murray, Howard and second by Koenig, Allamakee to support the Certificate of Need Letter to the Iowa Department of Public Health Letter for the Black Hawk Nursing and Rehab. Motion carried.
17. Motion by Loney, Humboldt and second by Murray, Howard to approve the request to approve up to \$800 travel expenses for Strength Based Case Management Site Visit in Kansas City on June 5th and June 6th for six CSS Team members. Motion carried.
18. Motion by Siepker, Pocahontas and second by Loney, Humboldt to approve the Monthly Summary Report. Motion carried.
19. Motion by White, Black Hawk and second by Abrams, Worth to authorize Chair to sign provider rate requests. Motion carried.
 - a. North Iowa Transition Center
 - b. Resources for Human Development

20. Motion by Ross, Grundy and second by Keehler, Clayton to approve the Exception to Policy Report as presented. Motion carried.
21. Administrator Lincoln presented the Quadrant report.
22. Motion by Keehner, Clayton and second by Hackman, Chickasaw to change the November Stakeholder meeting date from 27th to 20th. Motion carried.
23. Motion by Schwickerath, Floyd and second by Murray, Howard to adjourn; Next meeting will be Wednesday, June 26, 2019, in Chickasaw County.

State Representative Ann Meyer attended the meeting and was introduced.

The Human Resources Committee Meeting followed at 12:00 PM.