

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: June 24, 2019
Re: County Social Services Board Meeting
Date: Wednesday, June 26, 2019
Time: 10:00 A.M.

Place: **Please participate by:**

1. Joining us at Chickasaw County, Chickasaw County Community Services Building, Conference Room, 260 East Prospect, New Hampton
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.

9:30 Finance Committee Meeting
Claim Information, investigation, and review. Update on annual audit to be present July 24th.

Agenda:

1. Call County Social Services Board Meeting to order
2. Introductions and welcome by host. Director Hackman
3. Approve today's agenda and the minutes of May 22, 2019
4. Administrator Shults (on conference line) and Ms. Heikes with the Department of Human Services will update the CSS Board on conversations and concerns from members and their status as "orphaned" counties effective July 1, 2019. Discussion/Action
5. Update on arbitration with Kossuth County. Discussion/Action
6. Presentation of Allocation Status Report. Discussion/Action
7. Provider feedback-Marcia Oltrogee
8. Consumer feedback-Janel Clarke
9. Update on One Employer. We have some initial numbers back from BCBS and are working on a fiscal impact report. We will review our first draft with the HR Committee directly following this meeting. The HR Committee will meet again July 17th to finalize their recommendation to the CSS Board July 24th. Discussion/Action
10. The Fiscal Agent Agreement with Butler County Auditor expires June 30, 2019. We have had conversations about them continuing as fiscal agent if CSS moves to one employer. Butler County has decided they are not interested in this option. Therefore, they are requesting an updated rate reimbursement per check of \$16 during this period of transition. The current \$11 rate was established nearly 10 years ago and had not been updated since that time. Projected fiscal impact, \$10,000. Discussion/Action
11. Spectrum has received an offer to purchase the building that CSS had loaned them \$250,000 to purchase (the Thrift Store). They are requesting permission to sell the building with a commitment to honor the balance of the loan obligation under the current pre-paid rent arrangement with a remaining balance after June 30, 2019 of \$129,450. Discussion/Action
12. Annual Conference for ISAC, August 21-23 in Des Moines for up to four to attend not to exceed \$2,000. Discussion/Action
13. 6 Team members visited a Strength Based Case Management Team and potential consultant in Kansas City. They are recommending that the consultant visit and present the model to our full team at an expense not to exceed \$4,000 based on the proposed contracted rates for California Institute for Behavioral Health Solutions. Discussion/Action.
14. Employment of Lacy Jorgensen as I-START Coordinator Position out of our Wright County Office with a start date of June 5, 2019. Discussion/Action
15. Re-establishing crisis residential for children through Youth & Shelter Services. Discussion/Action
16. Monthly Summary Report. Discussion/Action (see attachment)

17. Authorize Chair to sign provider agreements. Discussion/Action
 - a. Iowa Northland Regional Council of Governments (d/b/a Iowa Northland Regional Transit Commission)
 - b. Iowa Northland Regional Council of Governments (d/b/a Iowa Northland Regional Transit Commission)-Exceptional Persons, Inc.
 - c. NAMI Iowa
 - d. Cedar Valley Community Support Services
 - e. North Iowa Area Council of Governments
 - f. Cerro Gordo County Department of Public Health
 - g. Connect America LLC
 - h. Duncan Heights, Inc.
 - i. Exceptional Persons, Inc.
 - j. Freedom Pointe of Greater Webster County
 - k. Hancock County Health Systems Community Health
 - l. Opportunity Homes, Inc.
 - m. Quality Choices, Inc.
 - n. Community & Family Resources
 - o. Exceptional Opportunities, Inc.
 - p. Goodwill Industries of Northeast Iowa, Inc.
 - q. Lotus Community Project, Inc.
 - r. Mason City Clinic
 - s. North Iowa Transition Center
 - t. North Iowa Vocational Center, Inc. DBA: NIVC Services, Inc.-Joblink
 - u. North Star Community Services
 - v. North Central Sheltered Workshop DBA: LifeWorks Community Services
 - w. One Vision-Opportunity Village, Inc.
 - x. Prairie View Management, Inc.
 - y. Resources for Human Development, Inc.
 - z. Scenic Acres
 - aa. Guardians of Northeast Iowa, Inc.
 - bb. TASC, Inc.
 - cc. Veridian Fiscal Solutions, LLC
 - dd. Webster County Health Department
 - ee. Guardian Angels Services LLC
 - ff. Everlasting Home Healthcare, LLC
 - gg. Liberty Square, LLC DBA Spring Harbor
 - hh. Black Hawk County Judicial Hospital Referee
 - ii. North Iowa Area Juvenile & Adult Crisis Stabilization Services
 - jj. MercyOne, North Iowa
 - kk. Center for START, University of New Hampshire (Technical Assistance for ISTART)
 - ll. CHOICE
18. Exception to Policy Report. Discussion/Action
19. Administrator's Updates:
20. Adjourn; next meeting will be Wednesday, July 24, 2019, in Emmet County.

12:00 Human Resources Committee Meeting
Review Health Insurance Quotes
Review fiscal impact report.
Open discussion