

JULY 2019 COUNTY SOCIAL SERVICES BOARD MINUTES

The July County Social Services Board Meeting was held in Emmet County at the Iowa Lakes Electric office on Wednesday, July 24, 2019 10:00 A.M.

Present: Dennis Koenig, Allamakee, Sharon Keehner, Clayton, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, John Pluth, Emmett, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Pat Murray, Howard, Sandy Loney, Humboldt, roger Tjarks, Kossuth, Steve Smolik, Mitchell, Clarence Sieper, Pocahontas, Larry Vest, Tama, Campbell, Webster via phone, Jensvold, Winnebago, Ashbacker, Winneshiek, Abrams, Worth, Helgevold, Wright. Marcia Oltrogge

Absent: White, Black Hawk, Barnett, Butler, Ross, Grundy Rayhons, Hancock.

Guest: Lisa Trainer, Tiffany Lisa, Effie Hill Jeff Hersberg, Laura Van Horn, Sandy Olson Mike Meririck, Karen Dowell, Alison Hauser, Bob Lincoln, Dona Nielsen

Prior to the meeting at 9:30 the Finance Committee met to review:

- Annual Audit Review
- Monthly Summary Report
- Rate Increase Request
- Exceptions to Policy Report

1. Chair Tellin called County Social Services Board Meeting to order.
2. Introductions and welcome was done by host Director Pluth.
3. Winnebago County is current in its Fund 10 allocation to the region as of 7/11/2019. Voting rights were restored.
4. Motion by Hackman, Chickasaw and second by Pluth, Emmet to approve today’s agenda moving the presentation of the audit to the September meeting and approval of minutes of June 26, 2019. Motion carried.
5. Marcia Oltrogee discussed value based care, a presentation from staff from Jackson Recovery Center was given and a brochure with the availability of a template to personalize relating to suicide with guns. Contact Marcia.
6. There was no Consumer feedback.
7. Motion by Koenig, Allamakee and second by Schwickerath, Floyd to accept the Human Resources Committee recommendation to move to CSS becoming employer of record effective January 1, 2020. Roll call vote: Motion carried.

Allamakee	yes	Floyd	yes	Tama	yes
Black Hawk	abs	Grundy	abs	Webster	no
Butler	abs	Hancock	abs	Winnebago	no
Clayton	yes	Howard	yes	Winneshiek	yes
Cerro Gordo	yes	Humboldt	yes	Worth	no
Chickasaw	yes	Kossuth	NA	Wright	yes
Emmett	yes	Mitchell	yes		
Fayette	yes	Pocahontas			

8. Motion by Campbell, Webster and second by Pluth, Emmet to have the funds from the Spectrum project returned to CSS. Motion by Campbell, Webster and second by Pluth, Emmet to withdraw the previous motion. Motion carried. Motion by Campbell, Webster and second by Pluth, Emmet to request Spectrum to not come back until they have a business plan and financials. Roll call vote: Motion failed.

Allamakee	no	Floyd	no	Tama	no
Black Hawk	abs	Grundy	abs	Webster	yes
Butler	abs	Hancock	abs	Winnebago	yes
Clayton	yes	Howard	no	Winneshiek	no
Cerro Gordo	yes	Humboldt	no	Worth	yes
Chickasaw	no	Kossuth	NA	Wright	no
Emmett	yes	Mitchell	no		
Fayette	yes	Pocahontas	no		

9. Motion by Murray, Howard, and second by Keehner, Clayton to approve the Mobile Response Request for Proposal. Roll call vote: Motion carried.

Allamakee	yes	Floyd	yes	Tama	no
Black Hawk	abs	Grundy	abs	Webster	abs
Butler	abs	Hancock	abs	Winnebago	no
Clayton	yes	Howard	yes	Winneshiek	yes
Cerro Gordo	no	Humboldt	yes	Worth	no
Chickasaw	no	Kossuth	NA	Wright	yes
Emmett	no	Mitchell	yes		
Fayette	yes	Pocahontas	yes		

10. Postponed until later meeting: Presentation of County Social Services FY2018 Annual Audit, Michelle Meyer-State Auditor's Office
11. HIPAA/IT annual training by Megan Taets, CSS Privacy Officer and Brian Blodgett, CSS Security Officer.
12. Motion by Schwickerath, Floyd and second by Keehner, Clayton to authorize the Chair to sign a letter of support for Exceptional Opportunities' request to serve 5 people in all HCBS homes. Motion carried.
13. Motion by Keehner, Clayton and second by Pluth Emmett to authorize the Chair to sign a letter of support for Imagine the Possibilities' request for approval for a 5-bed waiver home. Motion carried.
14. Motion by Murray, Howard and second by Loney, Humboldt to renew the 28E Agreement with Mason City Police Department. Motion carried.
15. Motion by Murray, Howard and second by Helgevold, Wright to extend contract with James Aberg for consulting services through June 30, 2022 at the continued rate of \$70 per hour, all inclusive. Motion carried.
16. Motion by Ashbacher, Winneshiek and second by Murray, Howard to approve the change of employment for Matthew Steven from NEI3A employment to Winneshiek County CSS Employment effective 8-2-19 and to increase his wage 1.8%. Motion carried.
17. Motion by Loney, Humboldt and second by Hackman, Chickasaw to approve the lease agreement with Tierney Properties for new Cerro Gordo CSS office, located at 525 9th St. SE, Ste. C in Mason City for approximately 3,000 square feet at 525 9th Street SE Suite C, Mason City, Ia for \$3,350/month (\$13.40 sq. ft). Motion carried.
18. Motion by Schwickerath, Floyd and second by Hackman, Chickasaw to authorize up to \$2,000 to the Waukon School District to provide THRIVE, an evidence-informed training by the National Resiliency Institute as a pilot to align with the children's mental health expansion. Motion carried. Nay, Winnebago, Tama.
19. Motion by Ashbacher, Winneshiek, and second by Koenig, Allamakee to approve the increase to Northeast Iowa Community Action in their transportation rates for FY2020 (from \$1.25 to \$1.50/mile for rural rides and from \$2.25 to \$2.50/mile for in-town rides). Motion carried.
20. Motion by Hackman, Chickasaw and second by Pluth, Emmett to approve the Monthly Summary Report as presented. Motion carried,
21. Motion by Koenig, Allamakee and second by Loney, Humboldt to authorize the Chair to sign provider rate requests. Motion carried.
- Cedar Valley Community Support Services
 - TASC Inc.
 - Goodwill Industries of Northeast Iowa, Inc.
 - Exceptional Persons, Inc.
 - Scenic Acres
 - One Vision-Opportunity Village, Inc.
 - LSI (\$360 per diem for residential crisis stabilization for youth)
 - North Star
 - Integrated Telehealth Partners
22. Motion by Watts, Cerro Gordo and second by Keehner, Clayton to authorize the signing of the provider agreements with the exception of (j) Cerro Gordo County General Relief to sign for one year for budget and planning. Motion carried.
- Rise LTD
 - Winnebago County Public Health
 - Butler County Public Health

- d. Monarch Therapy Services, Inc.
 - e. Comprehensive Systems, Inc.
 - f. Brain Injury Alliance of Iowa
 - g. BAA with OneVision
 - h. BAA with NIVC
 - i. LSI
 - j. Cerro Gordo County General Relief
 - k. North Star
 - l. Integrated Telehealth Partners
 - m. BAA with MercyOne
23. Motion by Hackman, Chickasaw and second by Loney, Humboldt to approve the Exception to Policy Report. Motion carried.
24. Administrator's Updates: Vacation request Aug. 26-Sept. 6, 2019.
25. Motion by Watts, Cerro Gordo and second by Siepker, Pocahontas to adjourn. Next board meeting will be Wednesday, September 25, 2019, in Fayette County. Quadrant Advisory Committee meetings will be held on August 28, 10:00 am.