

September 2019 County Social Services Board Minutes

The September County Social Services Board Meeting was held in Fayette County at the Hawkeye Community Hall on Wednesday, September 25, 2019 at 10:00 A.M.

Present: Dennis Koenig, Allamakee; Craig White, Black Hawk; Greg Barnett, Butler; Chris Watts, Cerro Gordo; Jacob Hackman, Chickasaw; John Pluth, Emmett; Jeanine Tellin, Fayette; Roy Schwickerath, Floyd; Jim Ross, Grundy; Gary Rayhons, Hancock; Pat Murray, Howard; Sandy Loney, Humboldt via phone; Donnie Loss, Kossuth via phone; Barb Francis, Mitchell; Clarence Siepker, Pocahontas; Larry Vest, Tama; Mark Campbell, Webster; Bill Jensvold, Winnebago; John Logston (alternate), Winneshiek; Ken Abrams, Worth; Karl Helgevold, Wright via phone.

Absent: Sharon Keehner, Clayton;

Guest: Sheri Vierkant, Kayleen Dunt, Charity Anfinson, Karen Dowell, Shirley Christenson, Michelle Meyer, Jackie Bailey, Sandy Mireles, Steve Weidner, Alison Hauser, Heather Curtis, Bob Lincoln, Lisa Trainer

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

1. Claim Information, investigation, and review
2. Occupancy Cost Analysis
3. ETP Cost and Impact Analysis
4. Monthly Summary Report Recommendation to full Board

1. Chair Tellin called County Social Services Board Meeting to order.
2. Introductions and welcome was done by host Chair Tellin.
3. Motion by Siepker, Pocahontas and second by Francis, Mitchell to approve today’s agenda and approval of minutes from July 24, 2019 and September 10, 2019 with change from July 24, 2019 minutes for Item #7 Pocahontas was present and Voted Yes.
4. There was no Provider Feedback.
5. There was no Consumer Feedback.
6. Motion by Hackman, Chickasaw and second by Campbell, Webster to accept Settlement Agreement with Kossuth County contingent to Kossuth County agreeing and Kossuth County has full amount paid in four years. Roll call vote: Motion Carried.

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

7. Motion by Barnett, Butler and second by Abrams, Worth to accept 2018 Annual Independent Audit. Motion carried.
8. Motion by Watts, Cerro Gordo and second by Campbell, Webster to accept ADP payroll project. Motion carried.
9. Motion by Murray, Howard and second by Francis, Mitchell to approve Lynn Phillips as new I-START Clinical Team Lead and opening for new I-START Coordinator position. Motion carried.
10. Motion by Barnett, Butler and second by White, Black Hawk to approve hiring Shanda Peshel for I-START Coordinator Position at the rate of \$20.00 an hour effective September 23, 2019. Howard County will be her Employer of Record. Motion carried.
11. Discussion on North Iowa Juvenile Detention Services UH Claims.
12. Discussion on Prairie View’s “road to community” initiative.
13. Discussion on Children’s Mental Health Implementation Action Plan.
14. Motion by Hackman, Chickasaw and second by Siepker, Pocahontas to approve Monthly Summary Report as presented. Motion carried.
15. Motion by Barnett, Butler and second by Abrams, Worth to table until more information is available on CSS opening office in Hancock County. Motion carried.

16. Motion by Vest, Tama and second by Francis, Mitchell tot table until more information is available on CSS opening office in Clayton County. Motion carried.
17. Discussion on General Assistance integration with MHDS following transition to one employer.
18. Motion by White, Black Hawk and second by Schwickerath, Floyd to approve Annual Stakeholder meeting with keynote speaker not to exceed \$2,000. Motion carried.
19. Motion by Ashbacher, Winneshiek and second by Murray, Howard to approve inviting legislators to October CSS Meeting for discussions on unfunded mandates. Motion carried.
20. Motion by Schwickerath, Floyd and second by Murray, Howard to approve Exception to Policy for Client #21298 (Scenic Acres). Motion carried.
21. Motion by Hackman, Chickasaw and second by Koenig, Allamakee to authorize Chair to sign Provider Rate Sheet. Motion carried.
 - a. Liberty Square, LLC DBA Spring Harbor
22. Motion by Francis, Mitchell and second by Pluth, Emmet to authorize Chair to sign Provider Agreements. Motion carried.
 - a. The Spectrum Network
 - b. Lutheran Services in Iowa
23. Motion by Hackman, Chickasaw and second by White, Black Hawk to approve Exception to Policy Report. Motion carried.
24. Administrator's Updates:
25. Motion by Watts, Cerro Gordo and second by Koenig, Allamakee to adjourn. Next CSS Board Meeting will be Wednesday, October 23, 2019, in Floyd County. The Human Resource Committee will have their next meeting October 16, 10:00 AM at the Floyd County Social Services Office. The main agenda item will be making a recommendation for Human Resource support to CSS after January 1, 2020.