

January 2020 County Social Services Board Minutes

The January 2020 County Social Services Board Meeting was held in Howard County at the Howard County Fair Grounds on Wednesday, January 22, 2020 at 1:00 P.M.

Present: Dennis Koenig, Allamakee; Craig White, Black Hawk; Greg Barnett, Butler; Chris Watts, Cerro Gordo; Jacob Hackman, Chickasaw; Sharon Keehner, Clayton; John Pluth, Emmett via phone; Jeanine Tellin, Fayette; Roy Schwickerath, Floyd; Pat Murray, Howard; Sandy Looney, Humboldt via phone; Donnie Loss, Kossuth; Barb Francis, Mitchell; Clarence Siepker, Pocahontas via phone; Mark Campbell, Webster via phone; Bill Jensvold, Winnebago; John Logston (alternate) Winneshiek; AJ Stone (alternate), Worth; Karl Helgevold, Wright via phone; Marcia Oltrogge; Provider Rep; Eric Donat, Consumer Rep.

Absent: Jim Ross, Grundy; Gary Rayhons, Hancock; Larry Vest, Tama

Guests: Gloria Carr, Laura VanHorn, Cindy Hambly, Emily Schmidt, Sam Hudson, Val Meyerhoff, Madison Neece, Ashley Rosendahl, Megan Taets, Monica Paulsen, Karen Dowell, Todd Rickert, Daphne Schlampp, April Keifer, Jammie Riffey, Bob Lincoln, Lisa Trainer

Prior to Board Meeting – Strength Based Case Management Summit

1. Chair Tellin called County Social Services Board Meeting to order.
2. Introductions and welcome were done by host, Director Murray.
3. Motion by Schwickerath, Floyd and Second by Watts, Cerro Gordo to approve today's agenda and minutes from December 4, 2019 with the following amendments: Item #14 Motion was made by Francis, Mitchell not Abrams, Worth; Item #20 Motion was made by Murray, Howard not Abrams, Worth; and Item #23 Motion made by Abrams, Worth and Second by Watts, Cerro Gordo not Motion by Hackman, Chickasaw and Second by Helgevold, Wright. Motion carried.
4. Motion by Hackman, Chickasaw and Second by Koenig, Allamakee to move Schwickerath, Floyd from Vice Chair to Chair and White, Black Hawk from Secretary/Treasurer to Vice Chair. Motion carried.
5. Motion by Koenig, Allamakee and Second by Barnett, Butler to accept HR Committee nomination of Helgevold, Wright for Secretary/Treasurer. Motion by Murray, Howard and Second by Logston, Winneshiek to cease any further nominations. Motion carried.
6. Provider Feedback presented by Marcia Oltrogge with written material provided.
7. Consumer Feedback presented by Eric Donat.
8. Bob Lincoln gave update on One Employer; Staff Payroll and Provider Payments.
9. Motion by Murray, Howard and Second by Watts, Cerro Gordo to dismiss Agenda Item #9. Motion carried.
10. Motion by Keehner, Clayton and Second by Francis, Mitchell to approve Bob Lincoln's time and travel expenses related to NAMI Iowa Board of Directions. Motion carried.
11. Motion by Murray, Howard and Second by Francis, Mitchell to approve Road to the Community Project with Prairie View with rate of \$35,000 for each Client. Tellin, Fayette abstained from Vote. Motion passed.
12. Motion by Logston, Winneshiek and Second by White, Black Hawk to authorize CEO to grant approval to any Providers requesting 5-bedroom Waiver sites. Motion carried.
13. Motion by Francis, Mitchell and Second by Koenig, Allamakee to approve \$185,000 payment to North Iowa Juvenile Detention Center for cashflow due to outstanding claims from MCO's. North Iowa Juvenile Detention will return any payments received from MCO's to CSS. Requested CEO write letter to Governor and Legislators regarding MCO's nonpayment to Providers. White, Black Hawk and Tellin, Fayette abstained from Vote. Motion carried.
14. Motion by Tellin, Fayette and Second by White, Black Hawk to approve supporting agencies under the Coalition to Advance Mental Health in Iowa for Kids. Motion carried.
15. Motion by Loney, Humboldt and Second by Siepker, Pocahontas to move CSS Board Meetings to Cerro Gordo County instead of proposed locations. Barnett, Butler; Watts, Cerro Gordo; Loss, Kossuth; and Francis, Mitchell abstained from vote. Roll call vote. Motion carried.

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

16. Motion by Hackman, Chickasaw and Second by Logston, Winneshiek to approve rate increase of \$185 per hour effective January 1, 2020 for Swisher and Cohrt, PLC, CSS legal counsel. Motion carried.
17. Motion by Francis, Mitchell and Second by Keehner, Clayton to approve proposed formula for standardizing reimbursement to Counties for CSS's occupancy cost. Motion carried.
18. Motion by Watts, Cerro Gordo and Second by White, Black Hawk to approve actions requested from Worth, Winnebago and Kossuth Counties for their transition to North West Care Connections. Motion carried.
19. Motion by Stone, Worth and Second by Watts, Cerro Gordo to approve request from Winnebago County for capital improvements. Campbell, Webster abstained from vote. Roll call vote. Motion failed.

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

20. Motion by Tellin, Fayette and Second by Francis, Mitchell to approve November and December Monthly Summary Reports and claims approval. Motion carried.
21. Motion by Watts, Cerro Gordo and Second by Koenig, Allamakee to approve \$30 levy with no changes to FY2021 Budget; including 2 million for Access Centers. Roll call vote. Motion carried.

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

22. Motion by Keehner, Clayton and Second by White, Black Hawk to authorize Chair to sign Provider agreements and rate requests. Motion carried.
 - a Youth Shelter Care of North Central Iowa, Inc.
 - b University of Iowa Hospital and Clinics
 - c ISAC Health Plan
 - d Cerro Gordo Hospital Referee Agreement
23. Motion by Hackman, Chickasaw and Second by White, Black Hawk to accept Exception to Policy Report. Motion carried.
24. CEO's updates: Governor's Funding Proposal
25. Motion by Keehner, Clayton and Second by Schwickerath, Floyd to adjourn meeting and move next CSS Board Meeting to Cerro Gordo County, 525 9th St SE, Suite 3, Mason City on Wednesday, February 26, 2020.

