

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

Re: County Social Services Board Meeting, Wednesday, June 24, 2020, 10:11 A.M.

Submitted by: Karl Helgevold, Secretary/Treasurer

Place: North Iowa Events Center, North Iowa Fairgrounds, 3700 4th Street SW, Mason City, Iowa. We believe there will be enough room for social distancing but please wear masks. If you are unable to attend, we will use the conference phone line.

Present: Dennis Koenig, Allamakee; Craig White, Black Hawk; Chris Watts, Cerro Gordo; Jacob Hackman, Chickasaw; Sharon Keehner, Clayton; John Pluth, Emmett; Roy Schwickerath, Floyd; Gary Rayhons, Hancock; Pat Murray, Howard; Sandy Loney, Humboldt; Donnie Loss, Kossuth; Barb Francis, Mitchell; Clarence Siepker, Pocahontas; Larry Vest, Tama; Mark Campbell, Webster; Bill Jensvold, Winnebago; Ken Abrams, Worth; Marcia Oltrogge, Provider Rep; Eric Donat, Consumer rep; Jeanine Tellin, Fayette; John Logsdon, Winneshiek; Karl Helgevold, Wright
Absent: Greg Barnett, Butler; Jim Ross, Grundy

Guests: Libby Reekers, Tiffany Liska, Karen Dowell, Sheri Vierkant, Bob Lincoln, Todd Rickert, Brittany Montros, Aaron McChon, Alison Hauser, Megan Darrow, Tim Lathum, Felicia Bates, Niki Conrad, June Klein-Bacon, Alex, Beth Krugel, Daphne, Queen Jensen, Janet Martinson, Bobbie Jensen, Sandy Mireles, Michell Del Riva, Jason Howes, Tim Schumaker, Jan Heikes, Jammie Shriver, Lori Evans, Jen Sheehan, Jackie Baily, Kayleen Dunn, Brittany Baker, McKenzie Conrad,

Minutes:

1. Call County Social Services Board Meeting to order at 10:11 AM by Chair Schwickerath.
2. Approve today’s agenda and the minutes of May 27, 2020. Motion Francis, Mitchell and second by Abrams, Worth. Motion carried.
3. Provider feedback by Marcia Oltrogge presented a written report.
4. Acceptance of Bob Lincoln’s letter of resignation. Motion by Murray, Howard and second by Siepker, Pocahontas. Motion carried.
5. Consideration to appoint Bob Lincoln pro bono consultant to the ISTART Program under the direction, supervision and approval of the CEO. Motion by Loney, Humboldt and second by Keehner, Clayton. Motion carried.
6. The HR Committee recommends the appointment of Karen Dowell as Interim CEO at a salary of \$89,355.00 effective 6/30/2020. She will not be eligible for the 3% percent COL July 1, 2020. Motion by Loney, Humboldt and second by Hackman, Chickasaw. Motion carried.
7. Review of proposed job description for CEO recommended by HR Committee. Motion by Keehner, Clayton and second by Rayhons, Hancock. Motion carried.
8. Presentation of ISTART’s National Certification and state-wide expansion proposal. Motion by Hackman, Chickasaw and second by Francis, Mitchell. Motion carried.
9. Financial report and claims approval. Motion by Murray, Howard and second by Helgevold, Wright. Motion carried.
10. Review and action on Exceptions to Policy. Motion by White, Black Hawk and second by Logsdon, Winneshiek. Motion carried.
11. Mental Health & Disability Policy and Procedure Management Plan. Amended to include children’s services. There is a summary in the meeting packet, the full document with markups as a separate attachment and the final revision as a separate attachment. Motion by Francis, Mitchell and second by Keehner, Clayton. Motion carried.
12. CSS Fund 10 dollars allocated back to Kossuth, Winnebago and Worth Counties shall be calculated using the following formula: The Accrual Fiscal Year 2020 Ending Fund Balance for CSS times the percentage of population on the most recent census of each member county minus the member county’s Cash Fund Balance on June 30, 2020. The allocation will be completed no later than December 31, 2020. Motion to table by Murray, Howard and second by White, Black Hawk. Motion carried.
13. Review of HF2643 Legislation. Executive Committee will send a letter to Governor Reynolds recommending that she strike the language that requires CSS to be split. Roll call vote:

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

14. Review and action to authorize the Chair to sign provider agreements requests with:43 North Iowa (new contract/rate sheet due to name change); BHGMHC – new rate sheet to add increase for PATH Grant contribution and the reentry coordinator position at the Correctional Facility; Mosaic of Northern Iowa contract and rate sheet; ITP Contract with all regions; ITP / ACSC agreement for CSS to sign; Black Hawk Judicial Hospital Referee; Business Associate Agreement with Centene (Iowa Total Care); Memorandum of Understanding with Iowa Total Care; Business Associate Agreement with MHDS of ECR for I-START; Foundation 2. Motion by Hackman, Chickasaw and second by Watts, Cerro Gordo. Motion carried.
15. Adjourn; next meeting will be Wednesday, July 22, 2020. Motion by Seipker, Pocahontas and second by White, Black Hawk. Motion carried.