

**JULY 2020 COUNTY SOCIAL SERVICES BOARD MINUTES**

The July 2020 County Social Services Board Meeting was held in Cerro Gordo County at the CSS office on Wednesday, July 22, 2020, 10:00 am. Phone-in option was also available as the in-person meeting was for board members only.

Present: Dennis Koenig, Allamakee, Sharon Keehner, Clayton, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Roy Schwickerath, Floyd, Jim Ross, Grundy, Gary Rayhons, Hancock, Sandy Loney, Humboldt, Barb Francis, Mitchell, Larry Vest, Tama, Cody Williams, Children’s System Provider Rep. On phone: Craig White, Black Hawk, Greg Barnett, Butler, John Pluth, Emmet, Jeanine Tellin, Fayette, Pat Murray, Howard, Clarence Siepker, Pocahontas, Mark Campbell, Webster, Floyd Ashbacher, Winneshiek, Eric Donat, Adult System Consumer Rep, Jamie Heard, Children’s Education System Rep, June Klein-Bacon, Children’s System Parent Rep, Marcia Oltrogge, Adult System Provider Rep.

Guests present: Karen Dowell, Megan Taets, Lisa Trainer.

1. Chair Schwickerath called County Social Services Board Meeting to order.
2. Motion by Watts, Cerro Gordo, second by Francis, Mitchell to approve today’s agenda and the minutes of June 24, 2020. Motion carried.
3. Provider feedback by Marcia Oltrogge. She had also distributed a written report, offering suggestions for everyone to deal with mental health and anxiety during the pandemic, among other items.
4. Consumer feedback by Eric Donat. He updated the Board on bills passed that related to people with disabilities.
5. Jan Heikes and Julie Jetter from DHS facilitated discussion regarding HF2643 DHS’ role & expectations, data they will need the region to collect were discussed. Outcome options: region may remain together; counties may divide into two regions if the west can meet all requirements and have consensus; counties may join another region. Data collection will begin in August, to be presented to the CSS Board by DHS in September. Goal is to have decision prior to Nov. 15 to meet CSS 28E requirements.
6. Timeline for hiring of CEO was discussed. Goal is a start date of 10/1/20.
7. Recognition of the CSS Integrated Care Management Program’s Audit with no deficiencies.
8. Motion by Ross, Grundy, second by Rayhons, Hancock, to fund Crisis Intervention Training Oct. 5-9 in Waterloo, cost not to exceed \$12,000. Roll call vote: Motion carried.

Allamakee	Yes	Clayton	Yes	Hancock	Yes	Tama	Yes	Heard	Yes
Black Hawk	No	Emmet	Yes	Howard	Yes	Webster	-----	Klein-Bacon	Yes
Butler	-----	Fayette	-----	Humboldt	Yes	Winneshiek	Yes		
Cerro Gordo	No	Floyd	Yes	Mitchell	Yes	Wright	Yes		
Chickasaw	Yes	Grundy	Yes	Pocahontas	Yes	Donat	Yes		

9. Motion by Watts, Cerro Gordo, second by Campbell, Webster to deny contract to Elevate Housing to provide Mobile Crisis services in the South service area and discuss other options. Roll call vote: Motion carried.

Allamakee	Yes	Clayton	Yes	Hancock	Yes	Tama	Yes	Heard	Yes
Black Hawk	No	Emmet	Yes	Howard	Yes	Webster	Yes	Klein-Bacon	Yes
Butler	-----	Fayette	-----	Humboldt	Yes	Winneshiek	Yes		
Cerro Gordo	No	Floyd	Yes	Mitchell	Yes	Wright	Yes		
Chickasaw	Yes	Grundy	No	Pocahontas	Yes	Donat	Yes		

Motion by Hackman, Hancock, second by Loney, Humboldt, to expedite a new RFP for Mobile Crisis Services in the south, north and east quadrants and direct the Chair to sign. Motion carried.

10. Update was given on Inspiring Lives’ Road to Community progress.
11. Discussion for Executive Committee to draft CSS 28E Addendum to remove 3 counties that left and to address additional board members added to meet Iowa Code requirements.
12. Motion by Watts, Cerro Gordo, second by Hackman, Chickasaw to authorize CEO to spend CARES Act funding once it is received and parameters are known. Motion carried.
13. Motion by Hackman, Chickasaw, second by Koenig, Allamakee to accept Financial report and claims runs as presented. Motion carried.
14. Motion by Keehner, Clayton, second by Loney, Humboldt, to accept Exceptions to Policy. Motion carried.
15. Motion by Francis, Mitchell, second by Vest, Tama to allow FY21 funding of transportation provided by transit providers and day hab for individuals on Medicaid waivers that do not fund these services. Motion carried.
16. Mental Health & Disability Policy and Procedure Management Plan approved by DHS 7-16-20.
17. Motion by Hackman, Chickasaw, second by White, Black Hawk to authorize the Chair to sign provider agreements and/or rate requests with North Iowa Regional Services, Inspiring Lives, Seasons Center, Youth & Shelter Services, RHD and Berryhill.

18. Motion by Watts, Cerro Gordo, second by Hackman, Chickasaw to adjourn. Next meeting will be Wednesday, Sept. 23, 2020, 10:00 am. Wednesday, Aug. 26, 10:00 am, will be our Service Area Advisory Meetings.