

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members
Cc: County Social Services Stakeholders/Public
From: Karen Dowell
Date: July 17, 2020
Re: County Social Services Board Meeting
Date: Wednesday, July 22, 2020
Time: 10:00 A.M.

Place: **County Social Services-Cerro Gordo County office, 525 9th Street SE, Mason City, IA. Please wear face coverings. IN PERSON IS ONLY FOR CSS BOARD MEMBERS AND REQUIRED CSS STAFF. Board members wishing not to attend in person, CSS staff and guests are invited to join us via the conference phone line.**

Phone Conference: Call 1-866-939-8416 and enter the following code: 6248839#
Thank you for muting your phone unless you have been recognized to speak.

Agenda:

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of June 24, 2020.
3. Provider feedback.
4. Consumer feedback.
5. DHS will be present (via phone) to facilitate discussion regarding the HF2643 legislation that was signed by the Governor: DHS role, expectations, information needed, etc. Discussion.
Human Resources
6. Review of timeline for hiring of CEO. Discussion.
Programs
7. Recognition of the CSS Integrated Care Management Program's Audit.
8. The Black Hawk County Sheriff has requested CSS to fund Crisis Intervention Training Oct. 5-9 in Waterloo. The not-to-exceed budget amount is \$12,000. BHC Sheriff will extend invitation to all other CSS County Sheriffs. CSS will get word out to local law enforcement agencies, as well. Discussion/Action
9. Elevate Housing, a new Certified Community Behavioral Health Clinic in Waterloo, has proposed to provide Mobile Crisis services in the South service area. This would include Crisis Evaluation, 24-hour Access to Crisis Response, Mobile Response and Community-based crisis stabilization. They are asking for a "Not-to-Exceed" contract amount of \$3.00 per capita, which would be \$44,039 per month, starting 9/1/20. Medicaid will be billed when applicable and Elevate would bill CSS the actual cost of the mobile crisis team plus a percentage of their indirect costs, not to exceed \$3.00 per capita. Elevate would also add 23 Hour Observation and Holding at the Medicaid rate of \$413.14 and Mental Health First Aid Instruction, as needed by CSS, for \$800 per class (plus materials). Discussion/Action
10. Update on Inspiring Lives' Road to Community progress.
Organization
11. CSS 28E Addendum to remove Kossuth, Winnebago and Worth Counties and to address additional board members to meet Iowa Code requirements. Discussion.
12. CARES Act funding \$9.50 per capita. This amounts to \$4 million for CSS. Discussion/Action.
13. Financial report and claims approval. Discussion/Action
14. Review and action on Exceptions to Policy. Discussion/Action
15. FY21 funding of transportation provided by transit providers and day habilitation for individuals on Medicaid waivers that do not fund these services. Fiscal year financial impact estimated to be less than \$20,000 due to COVID-19.
16. Mental Health & Disability Policy and Procedure Management Plan approval by DHS 7-16-20.
17. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:
 - North Iowa Regional Services (ACSC) for Access Center services rate
 - Inspiring Lives for Medicaid rates
 - Seasons Center for Mobile Crisis per capita in Emmet County (\$0.21/capita/month=\$1943/month)
 - Youth & Shelter Services for Family Team Meeting rate (\$400/FTM – FY2021 estimated financial impact less than \$6000)
 - RHD and Berryhill – remove weekend rates for ACT
18. 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. Information regarding these local meetings will come out in early August.