

February 2020 County Social Services Board Minutes

The February 2020 County Social Services Board Meeting was held in Cerro Gordo at the Iowa State Patrol Office on Wednesday, February 26, 2020 at 10:00 A.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; Jeanine Tellin, Fayette; Roy Schwickerath, Floyd; Jim Ross, Grundy; Gary Rayhons, Hancock; Pat Murray, Howard; Sandy Looney, Humboldt; Donnie Loss, Kossuth; Barb Francis, Mitchell; Clarence Siepker, Pocahontas; Larry Vest, Tama; Mark Campbell, Webster; Mike Stensrud (alternate), Winnebago; Ken Abrams, Worth; Karl Helgevold, Wright; Marcia Oltrogge, Provider Rep; Eric Donat, Consumer Rep.

Absent: Floyd Ashbacher, Winneshiek

Guests: Heather Curtis, Brittney Montross, Sandy Mireles, Angela Nasstrom, Racheal Dolf, Jackie Bailey, Karen Dowell, Todd Rickert, April Keifer, Bobbie Jensen, Sheri Vierkant, Bob Lincoln, Lisa Trainer

1. Chair Schwickerath called County Social Services Board Meeting to order.
2. Introductions and welcome were done by host, Director Watss.
Motion by Barnett, Butler and Second by Siepker, Pocahontas to approve today's agenda and minutes from January 22, 2020. Motion carried.
3. Provider Feedback presented by Marcia Oltrogge.
4. Consumer Feedback presented by Eric Donat.
5. Motion by Hackman, Chickasaw and Second by Loney, Humboldt for 3% across the board increase for CSS team members effective July 1, 2020. Motion carried.
6. Motion by Barnett, Butler and Second by White, Black Hawk to approve I-START positions to expand services. Hiring Emma Hall and Jodi Lehman for Coordinator Positions and promotion for Morgan Dettbarn as West Clinical Team Lead. Motion carried.
7. Motion by Francis, Mitchell and Second by Loney, Humboldt to approve CSS employee handbook effective January 1, 2020. Motion carried.
8. Motion by Vest, Tama and Second by Rayhons, Hancock to approve Megan Taets promotion to Training and Development Specialist, expanding duties to include human resource management. Motion carried.
9. Motion by Keehner, Clayton and Second by Francis, Mitchell to approve information provided on Access Centers. Motion carried.
10. Motion by Barnett, Butler and Second by Loney, Humboldt to move forward with developing Emergency Crisis Response Program. Motion carried.
11. Information provided on Restructure of Substitute Decision Making. No Action.
12. Information on transition plan for Worth, Winnebago and Kossuth. No Action.
13. Motion by Murray, Howard and Second by White, Black Hawk to approve IT Project including CSS moving to own network and IT Platform and purchase of new equipment. Motion carried.
14. Motion by Tellin, Fayette and Second by Rayhons, Hancock to approve Mental Health Advocates IT policy by the following: This would require that the advocate position fall under the IT policy of CSS. Motion carried.
15. Information only. No action.
16. Motion by Koenig, Allamakee and Second by Tellin, Fayette to approve staff to attend I-START Annual Conference. Motion carried. Motion by Loney and Second by Hackman, Chickasaw to approve staff to attend MHFA Instructors Summit. Motion carried.
17. Motion by Barnett, Butler and Second by Murray, Howard to approve IMWCA Resolution; Resolution 2020-1. 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	abs
Chickasaw	yes	Humboldt	yes	Worth	yes
Clayton	yes	Kossuth	yes	Wright	yes
Emmett	yes	Mitchell	yes		
Fayette	yes	Pocahontas	yes		

18. Motion by Hackman, Chickasaw and Second by Francis, Mitchell to approve purchase of conference furniture for Cerro Gordo CSS Office. Motion carried.
19. Motion by Helgevold, Wright and Second by Campbell, Webster for CSS to work with ISAC to release records to Member Counties with cost of County requesting. Discussion on Webster County Attorney's Freedom of Information Request. Motion carried.
20. No Action or Discussion on Monthly Summary Report. Report will be presented next month.
21. Motion by Barnett, Butler and Second by White, Black Hawk to authorize Chair to sign provider agreements and rate requests. Motion carried.
 - a. Floyd County Public Health
 - b. Exceptional Opportunities
22. Motion by Murray, Howard and Second by Pluth, Emmet to approve Exception to Policy Report. Motion carried.
23. CEO's updates: Invest in Iowans
24. Motion by Abrams, Worth and Second by Siepker, Pocahontas to adjourn meeting. Next CSS Board Meeting: Cerro Gordo County, 525 9th St SE, Suite 3, Mason City on Wednesday, March 25, 2020.