

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members
Cc: County Social Services Stakeholders/Public is encouraged to attend
From: Bob Lincoln
Date:
Re: County Social Services Board Meeting
Date: Wednesday, September 25, 2019
Time: 10:00 A.M.

Place: **Please participate by:**

1. Joining us at Fayette County, Hawkeye Community Hall, 102 E. Main Street, Hawkeye
2. Only CSS Directors will have remote access to the meeting by phone.

Vision Statement: County Social Services connects persons experiencing complex life-changing challenges with innovative resources and supports to assist them in moving towards hopeful and happy lives.

Mission Statement: County Social Services increases community inclusion and capacity through nurturing partnerships.

Goal 1: County Social Services will deliver research/evidence-based community health care management throughout the region.

Goal 2: Create a budget that provides sufficient funds for risk and cash flow, invest in increased capacity and competency and to expand coverage to relieve other tax funded supports, resulting in affordable health care.

Goal 3: Reduce acute and institutional care. Increase community and crisis services for all lives. Community inclusion resulting in customized employment.

9:30 Finance Committee Meeting

1. Claim Information, investigation, and review
2. Occupancy Cost Analysis
3. ETP Cost and Impact Analysis
4. Monthly Summary Report Recommendation to full Board

Agenda:

1. Call County Social Services Board Meeting to order
2. Introductions and welcome by host. Chair Tellin
3. Approve today's agenda and the minutes of July 24, 2019 and September 10, 2019
4. Provider feedback-Marcia Oltrogee
5. Consumer feedback-Janel Clarke
6. Kossuth and CSS settlement agreement. Discussion/Action Steve Weidner, CSS Counsel
7. Presentation of fiscal year 2018 Annual Independent Audit. Discussion/Action Michelle Myer, State Auditor's Office

Human Resources- HR Committee

8. Contract and implementation of one employer payroll project with ADP at a projected annual cost of \$12,794. Discussion/Action
9. Lynn Phillips has signed the job offer for I-START Clinical Team Lead effective 8-13-19, with an annual salary of \$52,000 plus benefits. Lynn's previous position of I-START Coordinator is now open and they plan to replace this position. Discussion/Action
10. I-START has offered the Howard County (East Quad) I-START Coordinator position to Shanda Peshel, pending Howard County Board of Supervisors approval and passing of the pre-employment drug screening and background check. Her first day is tentatively set for September 23, 2019, and hourly wage will be \$20.00, annual salary \$41,920.00 plus benefits. She will be compensated \$2.00 per hour when on call and if she is to receive a call, her hourly wage would begin. Discussion/Action

Programs

11. North Iowa Juvenile Detention Services UH Claims. Presentation of ACSC conversion to Medicaid and proposed launch of Iowa's first Access Center. Discussion
12. Review and consideration of Prairie View's "road to community" initiative. Discussion
13. Review and consideration of Children's Mental Health Implementation Action Plan. Discussion

Organizations

14. Monthly Summary Report. Discussion/Action Finance Committee
15. CSS is opening of Hancock County Social Service Office in collaboration with Hancock County Health Systems. CSS would sublease space from Hancock County Health Systems within the Public Health Office in Garner. Discussion/Action

16. CSS is opening another Clayton County Social Service Office in Guttenberg in partnership with MercyOne Guttenberg Hospital at their Community Services Resource Office on Main St. in Guttenberg.
Discussion/Action
17. General Assistance integration with MHDS following transition to one employer. Discussion
18. CSS is proposing expansion of our Annual Stakeholder meeting to include a keynote speaker. This year it will be Wednesday, November 20th from 9 AM to 3:00 PM at the Grundy Center Community Center, 705 F Ave, Grundy Center, IA with keynote speaker from the University of Kansas on Strengths Based Case Management and Application in Delivery of Children's Mental Health Services. Consideration of a budget for speaker, facility, food and refreshments not to exceed \$2,000. Discussion/Action
19. The CSS Board has had several discussions on unfunded mandates and legislation that has not fulfilled the anticipated full partnership with the state. The following are legislative priorities for your consideration and a proposal to set time aside in our October CSS Meeting to invite and have a conversation with our legislators..
Discussion/Action
 - a. Legislation to have one Mental Health and Disability Services Per Capita Levy Cap across all MHDS Regions.
 - b. Legislation to allocate enough funding as recommended by the Department of Human Services to make the mandated Assertive Community Treatment Teams sustainable and able to maintain fidelity without MHDS Region subsidy.
 - c. Legislation to allocate enough funding for YourLife Iowa (the mandated state-wide 24/7 Crisis Line) with the capacity to dispatch mobile response and be a true central hub for a state-wide mental health system. (The state could leverage Medicaid Administrative dollars to accomplish this with the current state dollars as leverage.)
 - d. Legislation to allow county's that are a current member of a MHDS Region the right to retain their membership if another county's actions make result in them not being contiguous.

Consent Agenda

20. Exception to Policy Client #21298 Shirley Christianson, Scenic Acres
21. Authorize Chair to sign provider rate requests. Discussion/Action
 - a. Liberty Square, LLC DBA Spring Harbor
22. Authorize Chair to sign provider agreements. Discussion/Action
 - a. The Spectrum Network
 - b. Lutheran Services in Iowa
23. Exception to Policy Report. Discussion/Action
24. Administrator's Updates:
25. Adjourn; next meeting and Legislative Forum will be Wednesday, October 23, 2019, 10:00 AM Charles City Public Library, Charles City, IA in Floyd County

The Human Resource Committee will have their next meeting October 16, 10:00 AM at the Floyd County Social Services Office. The main agenda item will be making a recommendation for Human Resource support to CSS after January 1, 2020.