

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: October 17, 2019
Re: County Social Services Board Meeting
Date: Wednesday, October 23, 2019
Time: 10:00 A.M.

Place: **Please participate by:**

1. Joining us at Floyd County, Charles City Public Library, 106 Milwaukee St., Charles City, Iowa.
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.

9:00 AM Finance Committee

1. Review monthly summary report
2. Review ETP report
3. Review MHDS per capita expenditures for FY19/discuss FY21 levy
4. Occupancy reimbursement options.

10:00 AM County Social Services Board Meeting and Legislative Forum Agenda

1. Call County Social Services Board Meeting to order
 2. Introductions and welcome by host. Director Schwickerath
 3. Approve today's agenda and the minutes of September 25, 2019
 4. Legislative Forum
 - a. Presentation of CSS legislative priorities
 - i. Legislation to have one Mental Health and Disability Services Per Capita Levy Cap across all MHDS Regions (\$37.00 is the current average cap).
 - ii. Legislation to allocate enough funding as recommended by the Department of Human Services to make the mandated 22 Assertive Community Treatment Teams sustainable and able to maintain fidelity without MHDS Region subsidy. (fiscal impact, approx. \$1 M)
 - iii. Legislation to allocate enough funding for YourLife Iowa (the mandated state-wide 24/7 Crisis Line) to dispatch mobile crisis response and be a 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. Fiscal impact approx. \$1 M)
 - iv. 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 may result in them not being contiguous.
 - b. Other questions/ comments from CSS Board
 - c. Other questions/comments from legislators.
 - d. Public comment/questions (limit to 2 minutes)
 5. Review and consideration of Children's Mental Health Implementation Action Plan. Discussion/Action
 6. Provider feedback-Marcia Oltrogee
 7. Consumer feedback-Janel Clarke
- Human Resources- HR Committee**
8. HR Committee is recommending Ahlers & Cooney PC, Attorneys at Law, 100 Court Avenue, Suite 600, Des Moines, Iowa 50309-2231 for labor and employment services on a fee for service basis of \$225 per hour in increments of 1/10 an hour. Discussion/Action
 9. Proposed resolution for member counties transitioning to one employer. Discussion/Action

10. The HR Committee is recommending the following for CSS as employer of record: PTO accrues on the first day of employment but cannot be used during the first 90 days. Employees are allowed up to \$2,700 in their annual cafeteria flex plan and a \$500 carry over between plan years. Health insurance eligibility for new hires will begin the first of the month following 30 days of employment. Discussion/Action

Programs

11. The Mobile Response Selection Committee has reviewed the RFPs and is recommending that the Board move forward to contract with Season's Center for services in Emmet County and Berryhill Community Mental Health Center for services in Kossuth, Humboldt, Pocahontas, Wright and Webster Counties. Discussion/Action
12. ISTART is having their kick-off program for the East Central Region MHDS next month. They are requesting an allocation not to exceed \$2,000 which will be covered by the program fees billed to ECR. Discussion/Action
13. Scenic Acres is requesting support for a 5-bedroom home in Garnavillo. Discussion/Action

Organizations

14. Worth County has resubmitted their intent to leave CSS. They are under the DHS Director's orders to remain in CSS until accepted by another contiguous MHDS region. Discussion/Action
15. Monthly Summary Report. Discussion/Action Finance Committee
16. 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
17. 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
18. General Assistance integration with MHDS following transition to one employer. Executive Committee is recommending that general assistance, currently provided by CSS staff, continue following the transition January 1, 2020. Discussion/Action

Consent Agenda

19. Authorize Chair to sign provider agreements and rate requests. Discussion/Action
 - a. Berryhill Community Mental Health Center
 - b. Champion State of Mind
 - c. Lifeworks Community Services
 - d. Neuro RehabCare
 - e. Youth & Shelter Services
 - f. Scenic Acres
20. Exception to Policy Report. Discussion/Action
21. Administrator's Updates: Annual Stakeholder Meeting, SBCM Kick-Off January 22, 2020
22. Adjourn

Annual Stakeholder Conference: Wednesday, November 20, 2019, 10:00 AM Community Center, Grundy Center, Grundy County

Next CSS Board Meeting (Levy): Wednesday, December 4, 10:00 AM Hancock County