

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: January 16, 2020

Re: County Social Services Board Meeting

Date: Wednesday, January 22, 2020

Time: 1:00 PM

Place: **Please participate by:**

1. Joining us in Cresco, at the Howard County Fair Grounds, Featherlite Conference Center (north end of Historical Building) 314 West 7th Street.
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.

No Finance Committee

9:00 AM to Noon Strength Based Case Management Summit

1:00 PM County Social Services Board Meeting Agenda

1. Call County Social Services Board Meeting to order
2. Introductions and welcome by host. Director Murray
3. Approve today's agenda and the minutes of December 4, 2019
4. Move Roy Schwickerath from Vice Chair to Chair; Craig White from Secretary/Treasurer to Vice Chair. Discussion/Action
5. HR Committee presentation of nomination for Secretary/Treasurer. Discussion/Action
6. Provider feedback-Marcia Oltrogee
7. Consumer feedback-Eric Donat

Human Resources- HR Committee

8. Update on the transition to One Employer.
9. Raina Kellogg transitioned from Floyd County employment to CSS on January 1, 2020. She received her last full check on December 20th believing that it was for the period worked from December 1st to December 13th (the dates listed on the time sheet she submitted prior to receiving her check the following Friday, December 20th). I would ask the CSS Board to approve allocation of her full two-week salary for the pay period of December 14 to December 27 and prorated payment for December 30th and 31st. This adjustment should apply to any other CSS team members that lost anticipated pay transitioning to CSS. The HR Committee will be reviewing all staff next month and making any additional recommendations for team members negatively impacted. Discussion/Action
10. Bob Lincoln has been elected to serve on the NAMI Iowa Board of Directors for the next two years to support their mission to serve as a catalyst around advocacy, education, support and public awareness so that all Iowans affected by mental illness can build better lives. Does CSS support the allocation of time and travel expenses for this role? Discussion/Action

Programs

11. The Road to the Community Project with Prairie View is moving forward. To facilitate the downsizing of the residential care facility to 16 beds or below (so services become eligible for Medicaid reimbursement) CSS will buy down beds at a rate of \$31,990 for each CSS client served in the facility on or after March 1, 2020. Prairie View agrees to charge no further fees for those individuals until they are transitioned to a Medicaid reimbursed service. This buy down will give Prairie View the resources to maintain staffing, add sprinklers, and remodel the facility into welcoming efficiencies that will offer subacute, crisis residential stabilization, habilitation, waiver and intensive residential support homes. (40*\$31,990=\$1,279,600). Discussion/Action
12. Due to the number and benefit of allowing our Network Providers to serve 5 individuals, exceeding the current cap 4 in the administrative rules under Medicaid Waiver with MHDS Region approval; CSS hereby authorizes the CEO to grant approval on behalf of the CSS Board and regularly report such action taken. Discussion/Action
13. North Iowa Juvenile Detention Center that is ramping up our Access Center in Waterloo has not been paid by Iowa Total Care since they took over July 1, 2019 and United Health Care left the state still owing \$40,000. North Iowa Juvenile Detention Center is requesting \$185,000 from CSS to cashflow these outstanding claims

so they can move forward with implementation of the Access Center and will return a portion or all of the \$185,000 collected from the MCOs. Discussion/Action

14. 70 statewide organizations are urging policymakers to fix the patchwork of services that is putting our children's mental health and well-being at risk. CSS is asked to join and support these 70 agencies under the Coalition to Advance Mental Health in Iowa for Kids legislative agencies. Discussion/Action

Organizations

15. The following is the CSS Board of Directors meeting dates for 10:00 AM. The Executive Committee and Human Resource Committee will meet the Wednesday prior to a Board Meeting in Charles City at the Floyd CSS Office at 10:00 AM. All other committees assigned will meet at 9:00 AM prior to the Board Meeting. Discussion/Action
 - a. February 26, 2020 Humboldt County Approve Cost of Living
 - b. March 25, 2020 Kossuth County Approve Service Plan FY21
 - c. April 22, 2020 Quadrant Advisory Committees
 - d. May 27, 2020 Mitchell County
 - e. June 24, 2020 Pocahontas County
 - f. July 22, 2020 Tama County HIPPA Training
 - g. August 5, 2020 Cerro Gordo CSS Office CSS Annual Retreat
 - h. August 26, 2020 Quadrant Advisory Committees
 - i. September 23, 2020 Webster County
 - j. October 28, 2020 Winneshiek County Legislative Meeting
 - k. November 18, 2020 Annual Advisory Committee FY2020 Annual Report
 - l. December 2, 2020 Wright County Levy Determination
 - m. January 27, 2021 Allamakee FY2022 Budget/ Sec/Tre Election
 16. Swisher and Cohrt, PLC, our legal counsel, has requested a rate increase to the standard public fee of \$185 per hour effective January 1, 2020. Discussion/Action
 17. To standardize our reimbursement of occupancy cost, the following formula is being proposed. CSS will calculate the occupied space in our county owned facilities. The Auditor will calculate the total occupied space in the building (excluding common areas, rest rooms etc.). The Auditor will then calculate the percentage that CSS occupies in the building and use this percentage to bill CSS for any identified building expenses. CSS will reimburse occupancy twice a year or annually. Bills must be submitted before July 31st for the previous fiscal year. Capital expenditures must have prior approval. Cost must be verifiable. Discussion/Action
 18. Worth, Winnebago and Kossuth County have met with the Executive Committee and are request the following actions to facilitate their transition to North West Care Connections July 1, 2020:
 - a. Be allowed to retain any office furniture, equipment and supplies purchased from Fund 10 that are retained in their CSS Offices June 30, 2020.
 - b. CSS to notify all Network Providers and enrolled clients residing in the three counties by April 1st that contracts and support services will end June 30, 2020 with contact information to reenroll with NW Care Connections.
 - c. Provide NW Care Connections with an estimated budget for the three counties based on current region expenditures.
 - d. Allow Worth and Winnebago to raise their per capita levy for fiscal year 2021 not to exceed \$43.65 as determined by NW Care Connections.
 - e. Submit a population percentage of the FY2020 accrual fund 10 balance to NW Care Connections no later than December 31, 2020 less any owed or unallocated dollars.
 19. Winnebago County has submitted a request for proportional reimbursement for capital improvements to the court house in the amount of \$14,625. Discussion/Action
 20. November, December Monthly Summary Report and claims approval. Discussion/Action
 21. FY2021 Budget and review of levy request. Discussion/Action
- #### **Consent Agenda**
22. Authorize Chair to sign provider agreements and rate requests. Discussion/Action
 - a. Youth Shelter Care of North Central Iowa, Inc for Youth Crisis Residential Stabilization, \$360/day
 - b. University of Iowa Hospital and Clinics \$154 per hour
 - c. ISAC Health Plan
 - d. Cerro Gordo Hospital Referee Agreement
 23. Exception to Policy Report. Discussion/Action
 24. CEO's Updates: Governor's Funding Proposal
 25. Adjourn **Next CSS Board Meeting:** Wednesday, February 26, 10:00 AM, Humboldt County, Professional Services Building, 101 1st Ave. NW, Clarion, Iowa

