

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 17, 2014
Re: County Social Services Board Meeting
Date: Wednesday, January 22, 2014
Time: **10:00 A.M.**
Place: **Our Savior’s Lutheran Church**
1212 Sumner Avenue, Humboldt
Use the door on the Southwest corner --- door faces the west. Phone Number is 332-3438

Teleconference: Conference Call (866) 939-8416, Enter code: 6248839#
Video Conference: We will be testing video conferencing with Cerro Gordo and Wright County Social Services Offices if you would like to attend from these locations.

Agenda:

- 1. Call County Social Services Board Meeting to order.
- 2. Approve today’s agenda and the minutes of November 27, 2013.
- 3. Welcome by host (lunch plans at Vinny’s)
- 4. According to our bylaws, “The Board shall organize annually by electing a new secretary/treasurer. The Chair shall leave the Executive Committee for at least one year. The Vice Chair shall succeed the Chair. The Secretary/Treasurer shall succeed the Vice Chair. These three officers shall make up the Executive Committee...”
 - a. Review and action to accept nominations for Secretary/Treasurer.
 - b. Review and action to elect the nominee for Secretary/Treasurer (if the position is contested secret ballots will be distributed).
- 5. Review and action on financial report (See attached).
- 6. Review and action on the following claim runs:

| Date | Amount | Date | Amount |
|------------|--------------|--------------|-----------------------|
| 10/29/2013 | \$609,156.94 | 12/3/2013 | \$358,828.07 |
| 11/5/2013 | \$361,486.98 | 12/10/2013 | \$362,079.95 |
| 11/12/2013 | \$302,146.76 | 12/17/2013 | \$316,037.15 |
| 11/19/2013 | \$259,667.69 | 1/7/2014 | \$1,015,265.00 |
| 11/26/2013 | \$676,908.61 | 1/14/2014 | \$870,403.72 |
| | | Total | \$5,131,980.87 |

- 7. Our Fiscal Year 2014 Budget was built on the assumption of 18 members. Since that time County Social Services is now at 22 counties and the proposed amendment to the Fiscal Year 2014 Budget reflects the anticipated increase in expenditures and revenue to complete this fiscal year.
 - a. Review and action to approve the Fiscal Year 2014 Budget Amendment.
- 8. Our Fiscal Year 2015 Budget will be the Butler County’s MHD Budget. Upon the County Social Services Boards approval our fiscal agent, Butler County will certify the Fiscal Year 2015 Budget.
 - a. Review and action to approve the Fiscal year 2015 Budget.
- 9. County Social Services pays attorneys and hospital referees to participate in commitments. Psychiatrists are not compensated for their time to testify at the hearing. A request has been made by Psych. Associates and Mason City Clinic Psychiatry to provide some reimbursement for their professional time in court.
 - a. Review and action to allow \$60 per hearing for a psychiatrist’s in person or electronically testify at a mental health civil commitment.
- 10. An essential part of MHD Redesign is the Departments Balancing Initiative that grants additional federal match if a state commits to spending at least 50% of the long-term care supports and services budget on community based services. The three parts of this plan is a No Wrong Door/ Single Entry Point, Standardized Assessments and Conflict Free Case Management. County Social Services is moving forward to align our region with these objectives. In collaboration with Northeast Iowa Area Agency on Aging we propose to expand single point access across the County Social Services region effective February 1, 2014 through the Lifelong Links Call Center.
 - a. Review and action to draft MOU that aligns the missions of our AAAs and MHD Region and to share the operational cost of Lifelong Links at an initial amount of \$6,250 per month.
- 11. Review and action on provider rate requests.

12. Review and action to authorize the Chair to sign provider agreements with:
 - a. Webster County Health Department Agreement
 - b. Northeast Iowa Area Agency on Aging
 - c. Northeast Iowa Behavioral Health Business Agreement
 - d. Robert Davison
 - e. Northeast Iowa Behavioral Health Letter of Support
 - f. Prairie View Letter of Support for 5 person HCBS site in Postville.
13. Exception to Policy
14. Administrators Updates
15. Adjourn; next meeting will be February 26, 2014 in Kossuth County.