

PUBLIC NOTICE

DECEMBER 2018 COUNTY SOCIAL SERVICES BOARD MEETING

The December 2018 County Social Service Meeting was held December 5th, 2018 at 10:00 AM in Lansing at the Allamakee County, Driftless Area Education and Visitor Center, 1944 Columbus Road, Lansing.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Greg Barnett, Butler, Ron McCartney, Clayton, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Bev Juhl, Emmet, Jeanine Tellin, Fayette, Pat Murray, Howard, Carl Mattes, Humboldt, Joel Voaklander, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Bob Thode, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth, Janel Clarke

Satellite: Karl Helevold, Wright, Jim Ross, Grundy

Absent: Mark Kuhn, Floyd, Roger Tjarks, Kossuth

Guests: Shirley Christiansen, Alison Hauser, Sandy Loney, Tiffany Liska, Lisa Trainer, Karen Dowell, Mary Egan, Jason Howe, Dona Nielsen

The meeting was called to order by Chairman Koenig

Director Koenig welcomed the group to Allamakee County.

Motion by Ken Abrams, Worth and second by Greg Barnett, Butler to approve the agenda and the minutes of October 24, 2018. Motion carried.

Marcia Oltrogee gave the provider update regarding MCO's and medical marijuana.

Janel Clarke spoke on the stakeholders, mentors and equine therapy.

Motion by Jacob Hackman, Chickasaw and second by Joel Voaklander, Mitchell to approve the Monthly Summary Report as presented. Motion carried.

Motion by Greg Barnett, Butler and second by Craig White, Black Hawk to approve the County Social Services FY2018 Annual Report. Motion carried.

Motion by Ron McCartney, Clayton and second by Carl Mattes, Humboldt to accept the financial committee's recommended FY2020 Levy Request of \$35.18. Motion carried.

Motion by Joel Voaklander, Mitchell and second by Pat Murray, Howard to authorize the designation of the use of a (IRSH) Intensive Residential Support Homes slot funding for an individual utilizing I-START services and supplemental behavioral support services braided with funding from the Intellectual Disabilities Waiver. Motion carried. Nay- Clayton.

Motion by Larry Vest, Tama and second by Bob Thode, Webster to sign a letter of support for Optimae LifeServices to open 5-bedroom site home in Waterloo. Motion carried.

Motion by Jacob Hackman, Chickasaw and second by Craig White, Black Hawk to approve the updated I-START Program Director job description. Motion carried.

Motion by Pat Murray, Howard and second by Bob Thode, Webster to approve the updated I-START Clinical Team Lead job description. Motion carried.

Motion by Greg Barnett, Butler and

second by Clarence Siepker, Pocahontas to approve the hiring of Felicia Bates as I-START Program Director with a wage of \$65,000.00 per year effective 12/16/2018 (the first pay period after CSS Board approval). Black Hawk County is the employer of record. Motion carried.

Motion by Pat Murray, Howard and second by Ken Abrams, Worth to approve the hiring of Tiffany Liska as the I-START Clinical Team Lead with a wage of \$52,000.00 a year effective 12/9/18 (the first pay period after CSS Board approval). Cerro Gordo County is the employer of record. Motion carried.

Motion by Carl Mattes, Humboldt and second by Bev Juhl, Emmet to approve the hiring of Becky Shelton as the I-START Coordinator in the CROSS Region at \$21.00/hour. She will begin work on 12/17/18 and will be housed in Lucas County. Black Hawk County is the employer of record. Motion carried.

Motion by Jacob Hackman, Chickasaw and second Greg Barnett, Butler, to authorize the 3% increase COA effective 7/1/2018 for Felicia Bates and Ashley Leistikow as it was for all other Black Hawk County non-bargaining employees. Motion carried.

Motion by Bev Juhl, Emmet and second by Pat Murray, Howard to approve up to \$6,000 to send one supervisor and two coordinators to the Annual Center for START Conference in Washington, DC, in May 2019. Motion carried.

Motion by Bob Thode, Webster and second by Chris Watts, Cerro Gordo to approve the special consultation I Start expansion project with Jim Aberg at the rate of \$70.00 an hour until the end of the fiscal year and to bring this item back to the Board if the project is not completed by that time. Motion carried.

Motion by Greg Barnett, Butler and second by Pat Murray, Howard to authorize Chair to sign provider agreements with the following:

Seasons Center for Community Mental Health

Second Judicial District for Cerro Gordo Hospital Referee (no budget impact)

Motion carried.

Motion by Clarence Siepker, Pocahontas and second by Greg Barnett, Butler to approve the Exception to Policy Report. Motion carried.

CEO Lincoln recognized the Board members for their service and acknowledge the following members who will end their terms of service: Ron McCartney, Clayton, Bev Juhl, Emmet, Mark Kuhn, Floyd, Ron Sweers, Hancock, Carl Mattes, Humboldt and Joel Voaklander, Mitchell.

Meeting adjourned; Next meeting will be Wednesday, January 23, 2019, at Hartman Reserve Nature Center in Black Hawk County. New CSS Board Member Orientation (TBD)10-3, Floyd County Social Services, 1206 South Main St., Charles City, Iowa (old members and Auditors are welcome).

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