

Central Iowa Community Services

Meeting of the Regional Board

October 20, 2014

Monday, October 20, 2014 the Central Iowa Community Services Governing Board met at 1:00 p.m. at Story County Administrative Building public meeting room.

County Board Members Present:

Boone	Tom Foster	Marshall	Deane Adams
Franklin		Poweshiek	Larry Wilson
Hamilton	Doug Bailey	Story	Wayne Clinton
Hardin	Ronn Rickels	Warren	Dean Yordi
Jasper	Denny Stevenson	Advisory	Al Fagerlund
Madison	Kirk Macumber		Mary Swartz

Others Present: Terri Kuntz, Lauris Olsen, Heidi Burhans, Tony Reed Carol Warren, Paul Toot, Rick Sanders, Alissa Wignall

Administrative Team Present: Russell Wood, Jody Eaton, Jill Eaton, Deb Schildroth, Betsy Stursma, Patti Treibel

Call to Order: The meeting was called to order by Chair, Wayne Clinton.

Agenda: Motion by Foster, second by Macumber to approve the agenda and the minutes. Motion carried.

Committee Reports:

County Enterprise Services

Story County Community Life:

Alissa Wignall, Story County Human Resource Director and Paul Toot, Story County Supervisor presented an employee retention plan for Community Life Program transition. The plan would go into effect November 1st. The estimated cost is \$285,478.17. The request is for use of MH/DS funds for the retention program. Motion by Adams, second by Bailey to approve the Stay Pay proposal up to \$300,000.00. Motion unanimously carried on a roll call vote.

Finance

Fiscal Agent Update: Burhans reported \$241,734.50 in claims. Revenue of \$3,084.11 including reimbursement from DHS of \$2,926.75 and interest revenue of \$157.36. Fund Balance of \$3,685,795.36

August Financials: Compiled September expenditure report was reviewed showing expenditures of \$811,051.54.

Medicaid Offset: Member counties that received equalization funds have received letters requiring repayment for the Medicaid offset. Total amount for the Region will be \$740,937.00. Regional CEO's are working with DHS to allow these funds to be paid out of the regional pool rather than require each county to repay. The funds being repaid are equalization funds that were sent to the regional funds account by DHS.

Transition Funds: Transition funds were available in FY 13 to counties in order to retain current services without waiting lists. Those funds are now being audited by the DHS. Warren County received a little over 1.3 million. After reviewing the expenditures it was discovered that the funds were not completely spent as mandated by DHS. Warren County will repay around \$232,000 from local funds. Poweshiek received \$12,660 and submitted claims that were in excess of that amount.

FY16 Budgets

Service and Administrative budgets will be presented at the next Governing Board Meeting.

Contracting: Motion by Wilson, second by Macumber to approve a provider agreement with Central Iowa Juvenile Detention Center. Motion carried 8 in favor, Foster abstained.

Motion by Wilson, second by Yordi to approve contract amendments for Central Iowa Recovery, Mainstream Living, and NAMI of Central Iowa.

SE RFP: A proposal for supported employment was received and negotiated with Progress Industries for Story County. Motion by Bailey, second by Wilson to approve the Provider Agreement with Progress Industries for supported employment in Story County in the amount of \$246,618.00. Motion carried unanimously on a roll call vote.

Regional Coverage: Wilson reported Poweshiek County requested coverage for the Poweshiek MH/DS office due to staffing changes. No other staffing changes were reported.

Regional Advisory: Next meeting will be held December 9 at Story County Community Life.

Motion by, Bailey, second by Foster to adjourn. Motion carried unanimously.

Next Meeting November 17, 2014

Minutes respectfully submitted by Jody Eaton.

Jody Eaton, Recording Secretary

Wayne Clinton, Chairman