

Central Iowa Community Services

Meeting of the Regional Board

April 21, 2014

Monday April 21, 2014 the Central Iowa Community Services Governing Board met at 1:30 pm at Story County Administration Building public meeting room.

| County: | Board members present: | Administrative team present: |
|----------------|-------------------------------|-------------------------------------|
| Marshall | Deane Adams | Jill Eaton |
| Hamilton | Doug Baily | Patti Treibel |
| Poweshiek | Larry Wilson | Dawn Roth |
| Boone | Tom Foster | John Grush(Boone/Madison) |
| Madison | Kirk Macumber | |
| Story | Wayne Clinton | Deb Schildroth |
| Hardin | Ronn Rickels | Linn Adams |
| Franklin | Mike Nolte | Russell Wood |
| Warren | Dean Yordi | |
| Advisory | Mary Swartz | |
| Advisory | Al Fagerlund | |

Others present: Terri Kuntz, Pamela Alger, Ron Christensen, Michelle VanMaaren, Steve Bishop, Lauris Olsen, Dave McClurg

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

Approval of Agenda: Linn Adams asked the agenda be amended as two providers were left off the list. NAMI of Central Iowa and Hardin County Friendship Club. Motion by Foster to approve agenda as amended second by Yordi. Motion carried.

Minutes: Motion by Baily to approve minutes of March 17, 2014, second by Foster. Motion carried.

28E Agreement: John Grush gave the update on the 28E agreement, with changes in the CEO and staff and additional language, policies and procedures. The following changes are as follows:

Sect 1: added additional counties.

Sect 4.7: Methods for dispute resolution language was included.

Sect 5.6: Regional funds will be in place, clients will not suffer as county will pay timely.

Sect 6: CPC will become coordinators of services. – The CEO will be responsible to the board.

Sect 6.1: Statement of understanding and time dedicated to the region.

Sect 6.3: Identification of functions that need to be staffed, will be left open to amend as needed.

Sect 7.1: funds and how they are managed, referenced fiscal policies, admin funding resources, regional money for regional purpose.

Sect 7.2: Use funds for development of services and leave open for pooling funds.

Sect 7.3: Independent audit.

Sect 8.1: Change of 28E with local boards or with regional governance board making amendment's.

Deane Adams suggested we strike the last portion that the governing board could make amendment's to the 28E second by Baily. Motion carried.

Legislative Update: Russell Wood updated us on legislative issues. He reported the CPC language is gone. He reported on equalization funds and Medicaid clawback.

Committee Reports:

Case Management Subsidies: John Grush reported we are taking a two-step approach to Case Management. The first year we will pay subsidy, with no subsidy the second year. He reported we will get a true picture when the actual cost report is done.

County Enterprise: Deb Schildroth reported that we have a consultant to look at Story County Community Life. They are Parker /Dennison Consultants.

Motion was made by Larry Wilson second by Foster to hire Parker/Dennison Consultants. Motion carried.

Motion by Wilson to ok chair to sign contract after recommendation by council second by Adams.

Motion carried

There will be three units throughout the region for Case Management service.

- Warren/Poweshiek/Jasper
- Boone/Hamilton/Madison
- Story/Hardin/Marshall/Franklin

Financial Committee: Jill Eaton Motion made by Adams for approval for pooled fund application process second by Macumber. Motion carried.

Motion by Macumber to approve \$35,000 for startup costs for ID Wavier home in Hamilton County second by Wilson. Motion carried.

A funding request from Eyerly Ball Community Mental Health Center for FY 14 ACA. The funding would be provided in two phases. Phase 1 would be now and Phase 2 would occur after Eyerly Ball has met milestones as set forth by the consultant and IME.

Motion made by Macumber to approve \$72,857 from Boone, Story and Warren Counties second Baily.

Motion carried.

Jill Eaton gave the update on fiscal agent. To date the regional fund is \$401,918.52, still waiting on Poweshiek County.

Policy/Management Plan/Info/Public Affairs: Russell Wood

Grush reported the plan/budget has been submitted and we are waiting to hear back.

Wood reported that the Next Generation Technology(NGT) has been contacted regarding the website where information can be accessed for the region. Grush and Wood went to Wright County to look at their system. The NGT was more expensive than we expected. Wood did hear back from NGT as they had misunderstood what we wanted. There are two options to consider:

- Look at having small group of IT directors in region to look at NGT possibly Jasper, Franklin and Madison county directors. The small group would outline the design and then pull in other IT directors from other counties.
- Renegotiate with NGT

Rate Setting/Contracting: Linn Adams

Adams asked for a recommendation to approve contract that are ready to be approved, NAMI and Hardin County Friendship Club. There was discussion regarding Attachment A and the percent of change in rate increases, which should go to board.

Motion made by Adams to table until next month second by Macumber. Motion carried.

Regional Advisory Board: Mary Swartz/Al Fagurland

No new information since there was no meeting last month.

Technical Assistance Session Update:

John Grush/Deb Schildroth: There have been three sessions to date.

Jeff Schott with the University of Iowa planning sessions and Beth Morrisette with identifying strengths among Community Service Directors.

HIPAA: John Grush/Russell Wood

Discussion was held about what the region needs to do and what the counties need to do. Wood has worked with ISAC on policies for HIPAA. The things that will need to be considered is what amount of time will it take to staff the role of HIPAA in the region. What will the governance board need to pay for services? The board will need to consider how we will implement HIPAA in region by May. ISAC will provide support for whoever does HIPAA in the region.

Liability Coverage: John Grush

Grush reported that all employees are employees of their individual counties. The State has not defined liability issues. ICAP is working with other regions. At the next meeting there may be more information for coverage on what the exposure and risks are. Al Fagerlund suggested covering volunteers.

Supported Employment: Russell Wood

- Recommendation: approve entering into negotiations with Genesis Development,(Boone, Madison, Warren & Poweshiek), MIW (Marshall) and Progress Industries (Jasper).

Motion made by Nolte to bring back information to next meeting second by Macumber. Motion carried

- Recommendation: decline application from Goodwill Industries of Central Iowa and Christian Opportunity Center.

Motion made by Adams to decline applications second by Foster. Motion carried.

- Recommendation: Rebid three counties, Hamilton, Franklin and Hardin.

Motion made by Nolte to rebid three counties second by Yordi. Motion carried.

SE services in Story County will be addressed through the consultation and RFP process.

Publishing of Regional Board Meeting Minutes:

- Recommendation: Approve the Ames Tribune as the official newspaper to publish minutes.

Motion made by Yordi to approve the Ames Tribunes as the official newspaper to publish minutes second by Macumber. Motion carried.

County Updates: None

Public Comments: None

Next Meeting: May 19th 2014

Motion made to adjourn by Macumber second by Nolte.

Respectfully Submitted by
Patti Treibel