

Floyd County Board of Supervisors Meeting  
February 12, 2018, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Board Room of the Floyd County Courthouse with the following in attendance: Supv Linda Tjaden, Supv Mark Kuhn, and Supv Doug Kamm (participating via phone).

Kuhn/Tjaden moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Updates on various boards/commissions/activities: Supv Kuhn met with a resident of the county regarding a safety assessment conducted at the T38 & Avenue of the Saints intersection that he intends to visit with the County Engineer about. Supv Kamm met with hospital representatives about their budget and attended the Communications meeting. Supv Tjaden attended the following meetings: Department Head, Risk Management Joint Entity, and LEC campaign kickoff.

The Board will review claims individually following the meeting.

Floyd County Memorial Hospital representatives Rod Nordeng, CEO, and Ron Timpe, CFO, presented follow up information to the Floyd County Medical Center's request for FY19 funding. Timpe explained the December 2017 fund balances which includes \$5.5 million in cash (covering 78-79 days of cash), approximately \$3 million in accounts receivable, and the \$11 million for property, plant and equipment less liabilities equals \$14 million fund balance. The hospital would like to have 100 days of cash on hand. The hospital has \$4.9 million in a depreciation fund for capital purchases, paying off debt, and new equipment; those funds are not restricted and could be moved to cover short term operations but it would take away for future capital purchases such as building a new clinic. Nordeng mentioned that it is fortunate that the hospital does not have debt and the total cash is trending down primarily due to insurance companies asking for money back and reimbursement from Medicaid funding. With the hospital designation as a critical access facility, Nordeng commented that the Meals on Wheels program accounted for 22% of total meals served last year and caused \$126,000 reduction in Medicare reimbursement. Although the hospital does not intend to drop the Meals on Wheels program, the \$100,000 request was intended to offset that loss. At Supv Kuhn's request, Nordeng provided his view of Managed Care services including organizations bid programming to indicate savings to squeeze out of a system but the expenses squeezed out are typically on the provider or hospital side and the hospital has experienced delays in reimbursement, denial of claims and generally managed care is not successful on the Medicaid side of services. Timpe added that patient services are the same but the administrative side spends hours, days and weeks trying to resolve claim issues.

Bob Lincoln, County Social Services Executive Director, presented information regarding the status of County Social Services. Last year was a year of drift and conflict within the 22-region board causing a financial dive, reducing the tax levy based on \$2 less per capita and organizational consequences. CSS reorganized in January with a new chair and is getting back on track with the "Pivot" restructure plans, training staff on strength based case management, and building a program with a levy based on \$35.18 per capita. AmeriHealth pulled their \$3 million contract in February 2017 due to the financial impact to provide managed care services to 88 case management agencies. This caused 1,100 clients to transition and 30 staff to leave CSS causing gaps in the organization while waiting for support from the CSS Board to realign. Through the transition review process staff found levels of care funding was out of control with the organization providing excess for rental assistance and other services that should have been covered by other sources, driving the budget to nearly \$2 million over. Staff are bringing this back under control and only funding gaps in services but this is expected to take six months. There will be a meeting on February 23 which will likely advance more concerns with managed care mental health services. CSS was on target to spend down fund balances per Senate File 504 by 2020 but, unfortunately, will be there a year earlier. The CSS board has some tough decision to make \$35.18 sustainable. The CSS region is proud of the following services: 1) providing a grant for telehealth service providing tele-psychiatry in most of the jails and some rural hospitals in the region and this has spread across other regions as well; 2) the Autism Center now has two psychologists that has filled a huge gap in service for the area; 3) the I Start Team program focuses on providing interdisciplinary crisis support to persons with intellectual disabilities and co-occurring mental health issues.

Supv Tjaden provided an update on the Law Enforcement Center campaign kickoff meeting last Thursday. John Pearson is chair, Roy Schwickerath is vice chair and Bill Cavanaugh is secretary and the

committee is tentatively planning the campaign around a May 1 bond referendum election. Prochaska is making adjustments to drawings to include raising the addition one foot and updating certain office spaces plans and updating costs. Tjaden, Deputy Bartz and Auditor Carr are putting together information on costs to move the dispatch center to the law enforcement center and 28E options for tonight's Communications Board meeting.

Floyd County Board of Supervisors and Chickasaw County Board of Supervisors met to discuss the County Engineer's contract for FY19. Chickasaw County representatives present include: Dave Tilkes, Steve Geerts, Dan Carolyn, Tim Zoll and Jacob Hackman and Auditor Joan Knoll. Dusten Rolando, County Engineer, provided information on dual county engineer's salaries. The consensus of the two boards was to provide a 3% salary increase and make no other changes to the contract. Chickasaw County Board voted to recommend a 3% increase in salary for FY19.

10 minute recess.

The Board continued with FY19 budget review.

Future agenda item: Board of Supervisor goals for the year, cybersecurity information, law enforcement center campaign.

Kuhn/Kamm moved to adjourn. Motion carried 3-0.

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Linda Tjaden, Chair  
Floyd County Board of Supervisors