

Floyd County Board of Supervisors Meeting
February 20, 2017, 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 Doug Kamm, Supv Linda Tjaden, and Supv Mark Kuhn.

Tjaden/Kuhn moved to approve the agenda as presented. Motion carried 3-0. Supv Kuhn commented about the Charles City PAN video recording not being present at the meeting; the Auditor reported that notice was provided to them.

Public comment: none

Updates on various boards/commissions/activities: Supv Tjaden attended an airport meeting. Supv Kuhn visited with Jeff Sherman, County Sanitarian, regarding water quality based on 5-years of water testing, met with Cindy Garza, IDNR Environmental Engineer, regarding Master Matrix procedures and visited with Gene Tinker, IDNR, regarding Master Matrix and CAFOs. Supv Kamm attended a Central Iowa Juvenile Detention Center meeting.

The Auditor updated the Board on filling in for the duties of the Decat Coordinator position due to the recent death of Janice Streich and the hiring process. Amanda Theilen, Auditor's Clerk, is going to use up to 2.5 hours per week until to assist with provider claims, filing GAX reports, checking mail and taking minutes at the FMC and P4C area meetings. The Board discussed whether or not the county had interest in continuing the employer of record role and suggested that other entities have the opportunity to hold this role. Discussion also included where to house the employee, if the two Decat areas have interest in continuing to share a coordinator, and upcoming meetings for each area to make decisions specific to their area.

Bob Lincoln, County Social Services Director, provided an overview of the proposed County Social Services reorganization. Reorganization includes: 1) Information on Lifelong Links was provided; this is a partnership providing a call center for a true relationship to access services for aging or disabled persons and guide people to the appropriate place for assistance. The Crisis Center number will also ring to the call center. This gives our social workers additional tools and resources to make better use of their time. The www.lifelonglinks.org website is controlled by the NE Area Agency on Aging and the costs for Lifelong Links will be shared. Going forward in Floyd County, the main line will call in to the Lifelong links number for people who do not know who to talk to but local numbers will still be available for direct access to staff. The first Lifelong Links Center will be established in Decorah, collocated with CSS services. A new co-location opportunity is in the works for Waterloo also. 2) The CSS presence in the community continues with 20 offices. 3) County Social Services came out of a redesign initiated by the state in 2014. Since that time there has been privatization of Medicaid movement from public management of Medicaid to three managed care organizations (MCO). CSS is the only region to have a contract with the MCO to provide direct services to the 22 counties. The reorganization is intended to realign the organization more around programs rather than around counties. The reorganization blurs the lines and identifies a stronger span of control with supervision over more than one county of employees. 5) Plans to launch children services and justice or jail-involved services. The intent is that this will not decrease the need for staffing. Amerihealth has decided to bring some of their case management in-house; they may be taking more of the administrative cases but they indicate that there was still a strong interest in provide care coordination with clients where CSS staff will be involved. CSS gets no state support, operating on the property tax levy based on population. The regionalization does not give up local control but rather provides more consistent services with service driven results. CSS is the first region to propose coverage to children with mental health needs where that has been a struggle for ages 2-11. CSS is also working on the first sub-acute center, where if certified, law enforcement can take a mental health person directly to a diversion center. Some of the other services established in the CSS region include a pilot crisis stabilization center in Waterloo which lead to others in the state, the Autism center in Clear Lake with two psychologists, opened up more community services for clients to work in our communities, launching an assertive community treatment team providing wrap around services for individual with complex psychiatric needs, and establishing a telehealth partner working with psychiatric needs in the jails.

The Board discussed the recent broken sewer pipe line. The original issue grew from fixing the broken tile approximately six feet from the city main to replacing the sewer pipe to the building. Mills, Inc. and Kamm Excavating Company provided quotes, each having two different approaches to the issue. Discussion included seeking like bids and also replacing the cast iron water line while trenching for the sewer work. Kuhn/Tjaden

moved to revise the courthouse sewer project to replace water and sewer from the city main to the courthouse and solicit for bids for action at the February 28, 2017 meeting. Motion carried 3-0.

The Board discussed a draft resolution regarding sending notifications of hearings to 1) applicants of a proposed construction permit for a Concentrated Animal Feeding Operation (CAFO), 2) any person listed on the applicant's construction permit as a person to contact with questions about the application, and 3) all neighbors within a one mile radius of the proposed CAFO. This is the first of three resolutions Supv Kuhn will present to the Board.

The Board discussed the FY18 budget.

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

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Doug A. Kamm, Chair
Floyd County Board of Supervisors