

March 9, 2015

Chairman Helgevold called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Watne, Rasmussen, and Helgevold.

Minutes of the previous regular meeting of March 2, 2015 were read and approved.

Approved claims for payment.

Adam Clemons, Wright County Engineer, gave an update on recent legislation on the 10 cent increase in the gas tax. This will bring in about \$504,836 in funds directly to Secondary Roads with an additional \$136,139 going to farm to market account. This additional funding will be directed to some of the smaller bridges and used for additional gravel.

Jen Sheehan, CSS Coordinator, presented Resolution 2015-11 for Wright County and County Social Services to merge North Central Iowa Targeted Case Management Services into CSS Integrated Care Coordination effective April 1, 2015. Motion by Watne and seconded by Rasmussen to approve Resolution 2015-11. By roll call vote: ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2015-11 duly passes reads as follows:

CSS Sharing Resolution #2015-11

COME NOW Wright County, Iowa, and County Social Services 28E (CSS) and mutually agree as follows: WHEREAS; the Wright County Board of Supervisors has deemed it in the best interests of Wright County to provide staff and office space to CSS as provided for under the Intergovernmental Agreement Creating County Social Services, April 1, 2014:

- (a) To efficiently and effectively provide the Mental Health & Disability Services mandated under sections 331.388 through 331.398 of the 2013 Code of Iowa for member counties. CSS may also provide other social services including but not limited to Medicaid Targeted Case Management, general assistance, children services, substance abuse services and any county funded social service program or county function as contracted from member counties. And

WHEREAS, Wright County is the employer of record and will provide the associated human resource policies, insurance and benefits to all FTEs for the positions designated and funded by CSS and

WHEREAS Wright County as the employer of record retains the authority to make all final decisions on hiring, termination and discipline associated with these positions and

WHEREAS, CSS shall train, supervise, support, direct work and evaluate performance and assist with hiring, termination and discipline to the extent directed and approved by the Wright County Board of Supervisors and

WHEREAS, CSS will reimburse direct occupancy and operating cost for the delivery of Mental Health and Disability and Targeted Case Management Services that is within the CSS approved annual budget associated with the FTEs designated. CSS will not pay rent to member counties or reimburse any indirect costs mutually provided to other county departments and

WHEREAS, any local equipment or supply purchases approved by CSS become the property of Wright County but may be reallocated as needed between member counties in coordination with representative member county Auditors and

NOW THEREFORE based upon the mutual covenants contained herein, the parties do agree as follows:

1. CSS agrees to provide coverage to Wright for Mental Health & Disability Services (MHD) and to assume management of North Central Iowa Targeted Case Management (TCM) effective April 1, 2015, county funded substance abuse services and children's protective services.
2. CSS requests and Wright agrees to provide the following positions as a percentage of the FTE:

Title	Name	FTE
Coordinator of Disability Services	Jen Sheehan	1
Case Manager	Alishya Stevurg	1
Case Manager	Saundra Vorland	1
Office Manager	Lisa Ripperger	.90

3. Wright and CSS further agree to merge North Central Iowa Targeted Case Management Services into CSS Integrated Care Coordination effective April 1, 2015.

Either party upon sixty (60) days written notice may terminate this agreement at any time.

Held continued discussion on phone service. It was the opinion of the board to put the phone upgrade on hold and get an IT person hired first to place this new hire on the ground level of the phone system.

Held continued discussion on hiring an IT Director Position. Motion by Rasmussen and seconded by Watne to approve the advertising for an IT Director Position. Motion carries.

Motion by Rasmussen and seconded by Watne to adjourn the meeting. Motion carries.

Karl Helgevold, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor