

September 21, 2009

The Mahaska County Board of Supervisors met in regular session on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Greg Gordy; vice chairman – Lawrence Rouw and member- Henry W. VanWeelden. Also present were the following: Scott Dailey, KBOE Radio, Duane Nollen, Oskaloosa Herald, Don Russell, Mahaska County Sanitarian; Miranda Johnson, Mahaska County Agricultural and Rural Development Director; Julie Bak, Mahaska County CPC; Jerome Nusbaum, Mahaska County Engineer; Herman Wyatt and Kay Swanson, Mahaska County Auditor.

Chairman Gordy called the meeting to order with a moment of silence.

It was moved by VanWeelden seconded by Rouw to approve the agenda with the addition of setting date for flu shots for county employees. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the minutes of September 8th and 11th. All present voted aye. Motion carried.

Don Russell, Mahaska County Sanitarian gave the board his monthly report and it was placed on file.

Miranda Johnson, Mahaska County Agricultural and Rural Development Director gave the board her monthly report and it was placed on file.

It was moved by VanWeelden seconded by Rouw to remove Barbara Cripsen from the maintenance department payroll effective September 8, 2009. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the following 24 hour On-Call policy for Case Management in the CPC Department. All present voted aye. Motion carried.

Mahaska County Case Management 24 Hour On-Call Policy
Mahaska County Case Management shall provide 24 hour emergency coverage for case management services as required by rule in the Iowa Administrative Code section 441 – Human Services, Chapter 90 - Targeted Case Management (see below)

It is the intent of Mahaska County Case Management, through the payroll process of the Mahaska County Auditor's office to pay the on-call case manager a wage of \$1.00 per hour for all the hours outside of the normal work week. The normal work week is Monday through Friday from 8:00a.m. to 4:30p.m.

90.8(2) Emergency coverage. Effective October 1, 2009, a provider of case management shall have an on-call system to ensure that, in the event of an emergency, members have

access to a case manager 24 hours per day, including weekends and holidays.
Expectations and parameters for emergency coverage are as follows:

- a. The emergency on-call system should be one component of the member's individualized crisis intervention plan and should not be the only emergency resource for the member. The system should not replace emergency services such as 911, crisis intervention lines, or emergency services from provider agencies.
- b. The case manager should never provide direct service, but rather is expected to arrange and coordinate services to make sure the member is safe.
- c. Case management providers may screen calls to identify non-emergency calls that can wait until regular business hours or to divert calls to other resources when appropriate.
- d. Time spent on responding to calls is billable time for the case management provider. Overhead costs may be included in the case management rate as an indirect cost.

It was moved by Rouw seconded by VanWeelden to approve the Cost Report for Case Management for fiscal year 2008-2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the monthly report for August for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the date of October 12th for the employee flu shots to be paid from the health insurance funds. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to hire Brooms, Inc. for a 90 day trial period for cleaning services at the secondary road office for \$1480.00 per month. Vote was two aye – one nay. Motion carried.

Herman Wyatt discussed the problem of speeding on Newport Avenue with the board.

It was moved by VanWeelden seconded by Rouw to adjourn. All present voted aye. Motion carried.

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor