

February 23, 2017  
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Vice-Chairman, Greg Moeller, Gary See and Marc Lindeen was absent.

Minutes of the February 21, 2017 meeting could not be approved due to the absence of Lindeen. 3 ayes.

It was moved by See and seconded by Moeller to go into Public hearing for the amendment of the Ordinance Prescribing the General Relief Program. 2 ayes. Motion carried. No public present or communication received by anyone. It was moved by See and seconded by Moeller to go out of Public hearing for the amendment of the Ordinance Prescribing the General Relief Program. 2 ayes. Motion carried. Amendment was read and it was moved by See and seconded by Moeller to approve the 3<sup>rd</sup> Reading to Amend the Ordinance Prescribing the General Relief Program and approve adoption of the amendment as stated below. 2 ayes. Motion carried.

Proposed amendment is to strike **SECTION 7-BENEFITS, Item 7. State Psychiatric Papers:**

**State Psychiatric Papers** (Iowa Code 225 and Senate File 463 – an act relating to the redesign of the mental health and disabilities services administered by regions comprised of counties). The code references focus on the change of board of supervisor and central point of coordination language to regional administrator language. Historically some counties/regions addressed State Psychiatric Papers in General Assistance and some in MHDS; the language clearly puts these responsibilities within MHDS and in the region.

7. State Psychiatric Papers:

- a. An applicant must reside in an Iowa County and intends to remain there permanently or for an indeterminate period of time.
- b. A General Assistance Application must be completed. Patients who do not complete the application will be found ineligible.
- c. If the applicant is eligible for Medicaid or the Medically Needy program without the spend down, Henry County will not recommend issuance of State Psychiatric Papers.
- d. An applicant must have a Notice of Decision from the Department of Human Services noting the outcome of the client's application for medical assistance.
- e. Applicant must report current net income on the application, verification of income may be requested.  
A copy of wage stubs, social security earnings, written employer verification, written unemployment verification or a copy of a federal income tax return may be provided for proof of income. Household size is determined by the number of persons living with the applicant, except in the case of adult children living with parents. In this case, the adult child shall be a household in and of themselves.
- f. Applicants must have net income at or below the income standard for General Assistance. Income includes earned and unearned net monthly income. No income shall be excluded in computation of eligibility. Self-employed applicants shall have their income prorated on the basis of their previous years Federal Income Tax Return.

g. Applicants must have no resources available to pay the cost of treatment. Resources include but are not limited to any asset or jointly held asset that has cash value and can be converted to cash. These may include the following; bank accounts, IRA's, annuities, insurance policies, cash, vehicles, loans, stocks, bonds, certificates of deposit, property, and any other holdings. All real property shall be considered a resource at net value (value of property less remaining payments/mortgage), except exempted property is listed in Section 4, subsection 2c.

h. Payments made by the individual on the billing from the University of Iowa Hospitals and Clinics will be applied to the hospital balance and will not be reimbursed.

j. State Psychiatric Papers can be denied, approved or conditionally approved.

k. Exception to policy for the State Psychiatric Papers can be made at County discretion.

It was moved by See and seconded by Moeller to approve Resolution #8-2017 regarding State Psychiatric Papers. 2 ayes. Motion carried.

**RESOLUTION No. 8-2017**  
**Henry County Board of Supervisors**  
**STATE PSYCHIATRIC PAPERS**

WHEREAS, the Henry County Board of Supervisors (hereinafter referred to as "Board") has adopted the *Henry County General Relief Ordinance, and is a member of the MHDS Region Southeast Iowa Link and follows the Southeast Iowa Link Mental Health and Disability Services Management Plan Policies and Procedures,*

WHEREAS, pursuant to Senate File 2341 regarding State Psychiatric Papers, the Board hereby designates the Henry County Coordinator of Disability Services as the county's designee for the State Psychiatric Paper process.

NOW THEREFORE BE IT RESOLVED that the Board designate the Henry County Coordinator of Disability Services as the county's designee for the State Psychiatric Paper process effective February 23rd, 2017.

The vote on the Resolution: Aye: Gary See & Greg Moeller \_\_\_\_\_;  
Nay: \_\_\_\_\_;  
Absent: Marc Lindeen \_\_\_\_\_,

Approved and passed by the Henry County Board of Supervisors on this 23rd day of February, 2017.

/s/Greg Moeller, Vice-Chairperson  
Henry County Board of Supervisors

ATTEST:  
/s/Shelly Barber  
County Auditor

Sarah Berndt, CDS gave her monthly update for General Assistance and Disability Services.

Denise Ballard from Two Rivers Insurance representing Iowa Governmental Health Care Plan (IGHCP) Henry County employee health insurance administrator presented the renewal rates for FY 17/18 and an overview of the IGHCP growth over the past 12 years.

It was moved by See and seconded by Moeller to accept the renewal rates as presented with a 9.43% increase on the Wellmark Premium and an overall increase of 4.93%. 2 ayes. Motion carried.

The Board approved the following claims:

**General Basic Fund**

ABC Fire Extinguisher	Fire Extinguisher Exp-Shff	\$25.30
Advanced Correctional Health	Inmate medical cost-Jail	\$2,271.37
All American Pest Control	Extermination Exp-Jail	\$40.00
Alliant Energy	Util -Cths	\$2,075.02
Bailey Office Equipment	Ofc Suppl -VA	\$159.49
Shelly A Barber	MIge, Meals -Aud	\$206.63
Brown's Shoe Fit	Shoes-Deputy Sheriff	\$142.00
Card Center	Ofc Suppl -Supv	\$110.00
Cardmember Service	Meals -Conserv	\$605.07
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$827.93
East End Automotive	Vehicle Exp-Deputy Shff	\$1,213.08
Ebert Supply Co	Suppl -Cths	\$121.40
Fairfield Police Department	K9-Dog-Deputy Sheriff	\$3,000.00
Family Medicine of Mt Pleasant	Educ & Training -Conserv	\$150.00
Farm & Home Publ	Books -Assessor	\$324.50
Fesler Auto Mall	Vehicle-Deputy Sheriff	\$53,842.00
Ed Harvey	Annual CLE -Atty	\$235.00
TotalFunds by Hasler	Postage Mtr -Trs	\$1,010.00
Henry Co Health Center	Public Health Contract	\$23,047.30
Henry Co Public Health	Lead	\$2,545.05
Henry Co Sec Road Dept	Fuel -Cths	\$2,050.80
Henry Co Treasurer	Taxes -CDS/VA Bldg	\$915.00
Hopkins & Huebner	Legal Services-Deputy Shff	\$4,080.00
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,625.02
Ia Prison Industries	Vehicle Exp-Dep Shff	\$319.55
J & S Electronic Systems	Meter Charges - Trs	\$273.48
Keokuk Area Hospital	Med Exam -M McDowell	\$14.00
LISCO	Internet -Cths	\$2,400.00
Louisa Co Jail	Inmate housing-Jail	\$10,720.00
Mail Services LLC	Renewal Notice -Trs	\$550.72
MailFinance Dept 3682	Mail & Postage -Cths	\$223.59
Tony Millard	Meeting -Conserv	\$24.00
Mt Hamill Elevator/Lumber	Window Strips -CPC/VA	\$16.72
Mt Pleasant Electric Contractor	Light Rprs -DHS	\$91.91
Mt Pleasant News	Public Notice -Gen Relief	\$972.44
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Shff	\$16.00
Mt Pleasant Utilities	Utilities -County	\$3,910.43
Muscatine Physical Therapy	Empl Med Exam & Testing	\$560.00
New London Journal	Public Notice -Gen Relief	\$47.60
Office Depot	Supplies- Comm	\$166.17
Roger Pittsenbarger	MIge - VA	\$24.05
Postmaster	Postage -Conserv	\$150.00
Prochaska & Associates, Inc	Jail Needs Assessment	\$4,449.39
Ricoh USA, Inc	Ofc Suppl -DHS	\$67.16
Ruth's Lawn Care	Snow Removal -Cths	\$375.00
Tony Sanchez	Interpretation Exp-Jail	\$20.00
Dr Alfred Savage	Physical-Deputy Sheriff	\$167.00
SIACC	Transports-Jail	\$1,014.13
Sioux Sales Co	Uniform Exp-Deputy Sherif	\$83.90
Staats	Ofc Suppl -Conserv	\$58.40
Staples Advantage	Ofc Suppl -DHS	\$205.06
Darin Stater	Annual CLE -Atty	\$235.00
Thomson Reuters -West	Online Resource -Atty	\$555.00

Treat America	Meals-Communications	\$67.65
U S Cellular	Cell Phone -Conserv	\$304.50
UI Diagnostic Laboratories	Med Exam -Autopsy	\$1,751.00
US BANK	Credit Card	\$338.85
Verizon Wireless	Cell phones-Sheriff	\$103.89
Wal-Mart Payments	Cust Suppl -Cths	\$30.79
Arlo Walljasper	Med Exams	\$352.65
Watson	Desk repair- Comm	\$48.99
WINDSTREAM	Tele Serv -Supv	\$1,366.74
Winfield Beacon/Wayland News	Public Notice -Gen Relief	\$46.68
<b>General Supplemental Fund</b>		
Mt Pleasant News	Ballot -Spec Elect	\$326.90
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$15,229.89
<b>Sheriff'S Forfeiture Fund</b>		
Henry Co Attorney's Office	Forfeiture Exp-Sheriff	\$19.00
PATC/ICAA Offices	Forfeiture-Sheriff	\$19.00
<b>MH - DD Services</b>		
Sarah Berndt	Mlge -CDS	\$87.74
Des Moines Co CPC	Mental Health -CDS	\$2,732.49
Dloughy Law	Commitment -CDS	\$96.00
Dubuque Co Sheriff	Commitment -CDS	\$33.00
Hillcrest Family Services	Health Corrdination -CDS	\$7,621.64
Hope Haven	Support Serv -CDS	\$1,228.76
Insight Partnership Group LLC	Support Serv -CDS	\$291.50
WINDSTREAM	Tele Serv -CDS	\$87.39
<b>Rural Services Basic Fund</b>		
Joseph Buffington	Mlge -Zoning	\$34.78
Jodi Sutter	Wages -BOH	\$3,745.27
WINDSTREAM	Tele Serv -Zoning	\$29.13
<b>Secondary Road Fund</b>		
Access Energy Cooperative	Shop/Sheds Sec Rd	\$1,698.79
Agriland FS Inc	Diesel Sec Rd	\$21,075.01
All American Pest Control	Buildings Sec Rd	\$40.00
Alliant Energy	Shed Sec Rd	\$661.06
Altorfer Machine Co	Blades/Bits Sec Rd	\$710.69
Aspen Equipment Co	Parts Sec Rd	\$122.69
CARQUEST Auto Parts	Parts Sec Rd	\$95.58
Crop Production Services Inc.	Spraying Sec Rd	\$894.00
Douds Stone LLC	Granular Sec Rd	\$41,529.16
Ebert Supply Co	Supplies Sec Rd	\$54.10
Ia Dept of Transportation	Engineer Equipment Sec Rd	\$804.47
Interstate Batteries of NE MO	Batteries Sec Rd	\$115.95
John Deere Financial	Filters Sec Rd	\$133.22
Maddy Tree Service	Log Jam Removal-Lowell Se	\$36,400.00
Mt Pleasant Tire-Service	Tires Sec Rd	\$49.90
Mt Pleasant Utilities	Utilities Sec Rd	\$74.04
River Products Co	Granular Sec Rd	\$4,036.89
Staples Advantage	Office Supplies Sec Rd	\$181.03
Wesley Barton Contr Co Inc	P C C Sec Rd	\$46.80
WINDSTREAM	Office Sec Rd	\$116.52
<b>Conservation Nature Center</b>		
Broton Taxidermy	Programs & Camps -Conserv	\$150.00
Cardmember Service	Ofc Suppl -Conserv	\$525.19
<b>Conservation Fund</b>		
Access Energy Cooperative	Util - Conserv	\$586.43
Agriland FS Inc	Fuel -Conserv	\$933.50
Alliant Energy	Util -Conserv	\$508.79
Kitty Brooks	Cust Suppl -Conserv	\$294.00
Menards - Burlington	Construction & Maint -Con	\$466.49

Mt Pleasant Utilities	Utilities -County	\$16.74
Rathbun Regional Water	Water -Conserv	\$56.52
<b>Community Betterment Fund</b>		
A2Z Heating and Plumbing, Inc.	Checked Boiler -Cths	\$474.00
Chase Klenk	Safety & Protective Suppl	\$251.44
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$85.00
Safety X-treme	Safety & Protective Suppl	\$1,224.06
Trenton Township Trustees	Trenton Park Maint	\$1,200.00
WINDSTREAM	Tele Serv -Comp Rm	\$29.13
<b>Emergency Management</b>		
Ebert Supply Co	Suppl -Em Mgmt	\$68.96
Electronic Applications	Equip Removal -Em Mgmt	\$240.00
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$76.85
Ruth's Lawn Care	Snow Removal -Em Mgmt	\$125.00
WINDSTREAM	Tele Serv -Em Mgmt	\$145.65
<b>Co. Assessor Agency Fund</b>		
Bailey Office Equipment	Ofc Suppl -Assessor	\$60.89
Henry Co Sec Road Dept	Fuel -Assessor	\$22.38
Mt Pleasant News	Public Notice -Assessor	\$102.30
WINDSTREAM	Tele Serv -Assessor	\$116.52
<b>E911 Surcharge Fund</b>		
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
la Prison Industries	Sec Rd Signs -E911	\$24.00
WINDSTREAM	Tele Serv -E911	\$2,295.62
<b>Grand Total</b>		<b>\$284,444.63</b>

In sub-committee meetings Moeller attended Substance Abuse Coalition meeting.

It was moved by See and seconded by Moeller the meeting be adjourned. 2 ayes.  
Motion carried.

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Shelly Barber, Auditor

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Marc Lindeen, Chairman