

August 19, 2005

The Mahaska County Board of Supervisors met in special 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 – Henry W. VanWeelden; Vice-chairman – Greg Gordy and Member – Lawrence Rouw. Also present were the following: Terry Holub, New Sharon Sun; Scott Dailey, KBOE Radio; Sue Salisbury, Oskaloosa Herald; R.D.Keep, Mahaska County Emergency Management Coordinator; Troy Bemis, Courthouse custodian; Joleen Arnold, Mahaska County CPC; and Kay Swanson, Mahaska County Auditor.

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

It was moved by Rouw seconded by Gordy to approve the agenda. All present voted aye. Motion carried.

Joleen Arnold, Mahaska County CPC discussed the Targeted Case Management Services with the board. It was moved by Gordy seconded by Rouw to approve the following resolution. All present voted aye. Motion carried.

Designation Regarding Targeted Case Management

WHEREAS, Mahaska County currently provides directly or contracts for the provision of Targeted Case Management (TCM) services for certain population of county residents; and

WHEREAS, the State Medicaid Plan requires that every county adopt a resolution designating the TCM provider for county residents who are on the Children’s Mental Health Waiver; and

WHEREAS, in order to have TCM services provided to county residents in a timely fashion, it is crucial that each county make this designation as soon as possible; and

WHEREAS, the Board of Supervisors has fully considered all of the options available, including designating the county’s existing TCM provider, designating another county and designating the Iowa Department of Human Services;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors hereby designates Department of Human Services as its TCM provider for county residents who are on the Children’s Mental Health Waiver.

PASSED, APPROVED AND ADOPTED this 19th day of August, 2005.

Chairperson, Board of Supervisors

Auditor

It was moved by Gordy seconded by Rouw to award the bid of \$77,451.00 to Western Waterproofing Company to repair the outside of the courthouse including the option to repair inside the clock tower. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the request of the Emergency Management coordinator to have an antenna installed in the clock tower of the courthouse to enhance new video conferencing equipment that will be installed in the Law Center contingent upon the approval from the 911 Director. All present voted aye. Motion carried.

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

Chairman Mahaska County Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor