

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 17, 2015.**

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with member Rex Ackerman present. Member Rusty Eddy was absent. Also present were Sheriff Jason Johnson and Sarah Janssen, Butler and Floyd County Social Services Case Manager.

Minutes of the previous meeting were read and approved as read.

Board reviewed County Social Services Sharing Resolution. Moved by Heidenwirth, second by Ackerman to approve the following:

**RESOLUTION #824  
COUNTY SOCIAL SERVICES SHARING RESOLUTION**

COME NOW Butler County, Iowa, and County Social Services 28E (CSS) and mutually agree as follows:

WHEREAS; the Butler County Board of Supervisors has deemed it in the best interests of Butler 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, Butler 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 Butler 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 Butler 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 Butler 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 Butler for Mental Health & Disability Services (MHD) and to assume management of county funded substance abuse services and children's protective services.
- 2. CSS requests and Butler agrees to provide the following positions as a percentage of the FTE:

Title	Name	FTE
Advocate		.25
Coordinator of Disability Services		1
Case Manager		1

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

Upon roll call the vote thereon was as follows:

AYES: Tom Heidenwirth  
Rex Ackerman

NAYS: None

ABSENT: Rusty Eddy

WHEREUPON the Resolution was adopted this 17<sup>th</sup> day of March, 2015.

ATTEST: *Lizbeth Williams*, County Auditor

Board reviewed Butler County Social Services Coordinator of Disability Services job description. Moved by Heidenwirth, second by Ackerman to approve said description. Motion carried.

Board approved claims as submitted.

Chairman Heidenwirth adjourned the meeting at 10:20 A.M. to Tuesday, March 24, 2015 at 9:00 A.M.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on March 17, 2015.