

**FREMONT, MILLS, AND MONTGOMERY COUNTIES
CPC/ROLLING PRAIRIE CASE MANAGEMENT
28E BOARD MEETING
THURSDAY, JUNE 20, 2013, 11:00 A.M.
MONTGOMERY COUNTY COURTHOUSE, RED OAK, IOWA**

Five members of the 28E Board from Fremont, Mills, and Montgomery Counties met at 11:00 a.m., in the Montgomery County Courthouse. Members present included one member from the Mills County Board of Supervisors, Ron Kohn. Three members of the Montgomery County Board of Supervisors were present, Randy Tye, Bryant Amos and Donna Robinson. One member of the Fremont County Board of Supervisors was present, Randy Hickey. Reba Richie, Supervisor for Rolling Prairie Case Management and Fremont County Community Services, was also present as a guest.

The Director of Rolling Prairie Case Management gave a report on the agency and shared services between counties. Discussion and handouts included:

- Discussion and Review of CPC/Case Management Director/Supervisor Positions and Funding Source in Mills/Montgomery/Fremont programs
- Update on Rolling Prairie Case Management/Fremont County Community Services Staff and Statistics
- Update on Medicaid Cost Containment as it pertains to Case Management
- Action on continuation of current 28E Agreement between Mills/Montgomery/Fremont Counties- decision to continue for Fiscal Year 2014
- Discussion of Rolling Prairie Case Management and Fremont County Community Services 2013 Satisfaction Surveys
- Discussion of RPCM Performance Improvement Plan for 2012-2013
- Update on County MIS System, Community Services Network (CSN)
- Update on Regional Mental Health Formation

No further business was introduced and the Board will continue to meet annually. Randy Tye of Montgomery County will facilitate the annual evaluation of the CPC/CM Director. The meeting was adjourned at 11:45 a.m.