

**MILLS & MONTGOMERY COUNTIES
ROLLING PRAIRIE CASE MANAGEMENT 28E BOARD MEETING
THURSDAY, SEPTEMBER 1 2011, 10:30 A.M.
MONTGOMERY COUNTY COURTHOUSE, RED OAK, IOWA**

Six members of the 28E Board from Mills and Montgomery Counties met at 10:30 a.m., in the Montgomery County Courthouse. Members present included two members from Mills County Board of Supervisors, Richard Crouch and Joe Blankenship and three members from the Montgomery County Board of Supervisors, Bryant Amos, Donna Robinson and Randy Tye. Montgomery Board member, Steve Ratcliff sat in for part of the meeting. Mills County Board Member Ron Kohn was unable to attend.

The Director/Supervisor of Rolling Prairie Case Management gave a report on the agency. Discussion and handouts included:

- Discussion and review on how CPC/Case Management Director/Supervisor positions are funded;
- Update on Rolling Prairie Case Management staff & statistics;
- Discussion, and copies of minutes from, the RPCM '11 staff retreat;
- Discussion, and copies of, the survey from two 2011 RPCM Satisfaction Surveys – Client and Parent/Guardian;
- Discussion, and copies of, the Rolling Prairie Case Management Performance Improvement Plan for 2011-2012;
- Report on Iowa Medicaid changes and discussion on how the changes affect Case Management unit rate;
- Update on the new county MIS system, Community Services Network (CSN).

The 28E Board was reminded that they are responsible for the annual evaluation of the RPCM Director. The Director requested that the supervisors complete the evaluation within one month. No further business was introduced and the Board will plan to continue to meet annually. The meeting adjourned at 11:25 a.m.