

**Johnson County Case Management
JCCM Advisory Board Meeting
Meeting Minutes
Monday, June 10, 2019 12:00 PM**

Present: Roger Goedken, Mike Hooley, Kim Downes, Tammy Rowe

Absent: Barbara O'Rourke, Sarah Nelson, Brian Bates, Lisa Green-Douglass, Chris Bushman, David Tiffany, Ron Schieffer, Carolyn Finley

JCCM Staff: Jane Wollum

Call to Order

Mike Hooley (Vice Chair) called the meeting to order at 12:05 p.m.

Approval of December 10, 2018 meeting minutes

Tammy Rowe motioned, Roger Goedken seconded. Approved.

JCCM Updates

We received the resignation letter from one of our long term Case Managers. She will be retiring August 2, 2019. We will follow our layoff protocol and make an offer to previously employed Case Managers based on seniority. This process will begin once the job description has been updated (per HR) and the board approves our personnel request.

Our accreditation is due October 2019. We have not received any information as to when this will take place.

Financially, we remain solvent. We took a hit with the FY18 cost settlement and rate change effective July 1, 2018. But have been slowly making our way back to baseline.

Provider Up-dates:

Roger Goedken's agency, Successful Living, is also due for an accreditation this year. He has not been informed as to when this will take place. Successful Living will be implementing a new database once the accreditation has been completed. They are also excited to announce that they will begin providing Intensive Psychiatric Rehabilitation services in the near future.

FY20 Meeting Schedule

The upcoming meeting schedule was distributed to the board. It is as follows:

*Monday, September 9, 2019

*Monday, December 9, 2019

*Monday, March 9, 2020

*Monday, June 8, 2020

Where: Health and Human Services Building
2nd Floor, Room 214 B & C

Time: Noon to 1:00 pm

Other Business

Mike Hooley will not be renewing his term. He was thanked by the board for his service.

Next Meeting: **September 9, 2019; Noon; Conference Room 214**

Adjournment

12:20 pm (shortest meeting ever)