

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
TUESDAY, JUNE 25, 2019 8:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Vice Chairperson Rogers and Supervisor Oleson. Absent: Chairperson Walker
(personal business). Board members voting "AYE" unless otherwise noted.

Vice Chairperson Rogers called the meeting to order.

The Board met with Elected Officials and Department Heads to discuss County-related
issues including:

Mikki Scott, Health Solutions, presented the FY20 Program Portal Demonstration and
discussed program enhancement updates.

Lisa Powell, HR Dir., gave an update on the rollout of the performance management
schedule and discussed the Exceptional Contribution Program.

Rhonda Betsworth, Auditor's Office, discussed cell phone policy changes effective July
1st.

Garth Fagerbakke, Facilities Mgr., gave a building update on the following:
Correctional Center, Community Service Bldg. remodel, parking lot camera's at the
Public Service Center and the Harris Bldg.

Darrin Gage, Dir. of Policy & Admin., gave a building update on Public Health,
Fillmore, LIFTS and replacement of the door at the Public Service Center.
Motion by Rogers, seconded by Oleson to approve minutes of June 24, 2019 as printed.

The Board heard updates from the following Department Heads:

David Thielen, LCCS Exec. Dir. - LC3 activities; budget update. Child & Youth
Development: behind the scenes work continues with streamlining forms and contracts.
Early Childhood Iowa/DECAT: fully funded for FY20; issuing RFP's for services,
contracting and re-issuing contracts. Ryan White/Home Health: Public Health cutting
the program by \$38,000 to fund opioid initiatives. Options: contracting with the
newest managed care organization; re-accreditation (CARF) scheduled for July 29th &
30th. LCCS Core: Ashley Balius working on policy changes for General Assistance
ordinance. Juvenile Detention: Prison Rape Elimination ACT (PREA) Audit took place.
LCCS: Community Service Bldg. update; Access Center update; Day Center update; grant
database; LCCS Facebook continues to grow; strategic planning.

Dennis Goemaat, Conservation Dir. - challenging spring with flooding. Highlighted the
current and upcoming projects; wetland enhancement to begin at Wickiup Hill; Pinicon
Ridge playground is behind schedule by six weeks; camping season started off slow but
has begun to pick up.

Pramod Dwivedi, Health Department Dir. - strategic plan and KPI's; budget update; STI
investigations; generating steady stream of revenue with the billing services program;
well construction evaluations.

Phil Lowder, IT Dir. - issues with wiring closets at the new Harris Bldg.; Helpdesk
statistics; current budget status; Learning Institutes begin in August; Aumentum
ticket status; Windstream filed bankruptcy (looking for Mitel certified vendor);
working on two new software programs (Tyler and GovSense).

Discussion continued about the county being self-insured and phishing scams.

Adjournment at 9:52 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

Approved by:

BEN ROGERS, Vice Chairperson
Board of Supervisors