

**Marshall County Board of Supervisors
Special Session June 11, 2013, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, June 11, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with 2 members present. Supervisor Thompson was absent.

1. Approval or Amendment of Agenda—

Motion by Grabenbauer, second by Adams, to approve the agenda as printed.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Absent
	Member	Vice Chairman	Chairman

2. Marshall County Employee Health and Prescription Drug Benefit Plan—Discussion and possible action on Summary of Material Modification No. 15 to the Marshall County Medical and Prescription Drug Benefit Plan. It replaces the current preventive services with those recommended through the Federal Government's Affordable Care Act (ACA) legislation and adds contraceptive services, elective sterilization and tobacco cessation to the Schedule of Benefits.

Motion by Grabenbauer, second by Adams, to adopt Summary of Material Modification No. 15.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Absent
	Member	Vice Chairman	Chairman

3. Marshall County Community Services—Jill Eaton presented a department update on the following items--

- Update on SF2315 passed 2012. Waiting for State review of 28E agreement and then will go to BOS to approve and appoint a member and alternate for the 28E board of CICS.
- Counties in the proposed region = Central Iowa Community Services
Marshall
Boone
Madison
Franklin
Hardin
Jasper
Story
Hamilton
- SF452 (not signed yet by governor) appropriation bill passed May 2013 (\$29.8 million in equalization payments. Include 13 million to risk pool with priority given to counties that had to reduce the levy (Marshall) to \$47.28

- Iowa Health & Wellness Plan – begins 1/1/2014 (part of Affordable care act)
Up to 100% of poverty gets Medicaid. 100-138% will select a commercial health plan through the new Health Benefits Exchange. County savings will result in lower property taxes.
- Mental Health Advocate Bill SF406 – not signed yet by Governor. Would move the pay of advocates from the counties to the state (as was done with the clerk of court many years ago).
- Update on Closing of Iowa Valley Career Development Center and the opening of REM Developmental Center. All plans on target and the new provider will open 7/22/13

4. Adjournment--The next special session is June 25, 2013, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by **Thursday**, June 20, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:23 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder