

August 23, 2005

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Roger Schmitz, Chairman; Richard Ferry, Vice-Chairman; LaVon Christensen; and Marsha J. Carter, Clerk.

It was moved by Christensen, seconded by Ferry, to approve the agenda. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the following resolution:

**RESOLUTION NO. 2005-20
DESIGNATION REGARDING TARGETED CASE MANAGEMENT
FOR COUNTY RESIDENTS ON CHILDREN'S MENTAL HEALTH WAIVER**

WHEREAS, Shelby County currently provides directly or contracts for the provision of Targeted Case Management (TCM) services for certain populations of county residents; and

WHEREAS, the State Medicaid Plan requires that every county adopt a resolution designating the TCM provider for county residents who are on the Children's Mental Health Waiver; and

WHEREAS, in order to have TCM services provided to county residents in a timely fashion, it is crucial that each county make this designation as soon as possible; and

WHEREAS, the Board of Supervisors has fully considered all of the options available, including designating the county's existing TCM provider, designating another county and designating the Iowa Department of Human Services;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors hereby designates Pottawattamie County as its TCM provider for county residents who are on the Children's Mental Health Waiver.

PASSED, APPROVED AND ADOPTED this 23rd day of August, 2005.

AYES: Schmitz, Ferry, Christensen NAYES: None

Marsha Carter, Auditor, presented information from the Iowa Department of Revenue showing the FY2006 Local Option Sales Tax Revenue Estimates for Shelby County. Before the election in March, the original estimate was \$243,196. The latest estimate from the State is \$326,784.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:32 a.m.

Roger Schmitz, Chairman

ATTEST:

Marsha J. Carter
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.