

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members
Cc: County Social Services Stakeholders/Public is encouraged to attend
From: Bob Lincoln
Date: 11/30/2018
Re: County Social Services Board Meeting
Date: Wednesday, December 5, 2018
Time: 10:00 A.M.

Place: **Please participate by:**

1. Joining us at Allamakee County, Driftless Area Education and Visitor Center, 1944 Columbus Road, Lansing, Iowa
2. Only CSS Directors will have remote access to the meeting by phone.

Vision Statement: County Social Services connects persons experiencing complex life-changing challenges with innovative resources and supports to assist them in moving towards hopeful and happy lives.

Mission Statement: County Social Services increases community inclusion and capacity through nurturing partnerships.

Goal 1: County Social Services will deliver research/evidence-based community health care management throughout the region.

Goal 2: Create a budget that provides sufficient funds for risk and cash flow, invest in increased capacity and competency and to expand coverage to relieve other tax funded supports, resulting in affordable health care.

Goal 3: Reduce acute and institutional care. Increase community and crisis services for all lives. Community inclusion resulting in customized employment.

Agenda:

1. Call County Social Services Board Meeting to order
2. Introductions and welcome by host. Supervisor Koenig
3. Approve today's agenda and the minutes of October 24, 2018
4. Provider feedback-Marcia Oltrogee
5. Consumer feedback-Janel Clarke
6. Monthly Summary Report. Discussion/Action (see attachment)
7. In accordance with House File 2456 and our mandate to provide Intensive Residential Support Homes (IRSH), we are designating our first slot for reimbursement of I-START services and supplemental behavioral support services braided with funding from the Intellectual Disabilities Waiver. Discussion/Action
8. Optima LifeServices is seeking a letter of support to open 5-bedroom site home in Waterloo. Discussion/Action
9. The I-START Program Director job description has been updated (see attachment). Discussion/Action
10. The I-START Clinical Team Lead job description has been updated (see attachment). Discussion/Action
11. Felicia Bates was hired as I-START Program Director with a wage of \$65,000.00 per year effective 12/16/2018 (the first pay period after CSS Board approval). Black Hawk County is the employer of record. Discussion/Action
12. Tiffany Liska was hired as the I-START Clinical Team Lead with a wage of \$52,000.00 a year effective 12/9/18 (the first pay period after CSS Board approval). Cerro Gordo County is the employer of record. Discussion/Action
13. Becky Shelton has been hired at the I-START Coordinator in the CROSS Region at \$21.00/hour. She will begin work on 12/17/18 and will be housed in Lucas County. Black Hawk County is the employer of record. Discussion/Action
14. Felicia Bates and Ashley Leistikow were not granted the 3% cost of living increase effective 7/1/18 as all other Black Hawk County non-bargaining employees. Discussion/Action
15. CSS Training Committee is recommending sending one supervisor and two coordinators to the Annual Center for START Conference in Washington, DC, in May 2019, at a cost not to exceed \$6,000.
16. Consideration of project consulting contract for I-START expansion and project development with Jim Aberg at \$70.00/hour. Discussion/Action
17. County Social Services FY2018 Annual Report. Discussion/Action
18. FY2020 Levy Request. Discussion/Action
19. Authorize Chair to sign provider agreements. Discussion/Action
 - a. Seasons Center for Community Mental Health
20. Exception to Policy Report. Discussion/Action
21. CEO Update
22. Adjourn; next meeting will be Wednesday, January 23, 2019, at Hartman Reserve Nature Center in Black Hawk County.