

The March 2019 CSS Board Meeting was held in Cerro Gordo County at the Lime Creek Nature Center, 3501 Lime Creek Road, Hwy 165 Mason City Iowa.

Dennis Koenig, Allamakee, Greg Barnett, Butler, Sharon Keehler, Clayton, Chris Watts, Cerro Gordo, John Pluth, Emmet, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Jim Ross, Grundy, Gary Rayhons, Hancock, Pat Murray, Howard, Sandy Loney, Humboldt, Donnie Loss, Kossuth, Barb Francis, Mitchell, Clarence Siepker, Pocahontas, Larry Vest, Tama, Mark Campbell, Webster, Bill Jensvold, Winnebago, Floyd Ashbacher, Winneshiek, Ken Abrams, Worth, Karl Helgevoid.

Absent: Craig White, Black Hawk, Jacob Hackman, Chickasaw, Janel Clarke, Eric Donat.

Guest: Gina Hiler, Jamie Schriever, Ashely Rosendahl, Raina Kellog, Tiffany Liska, Lisa Trainer, Karen Dowell, Lori Jurgens, Niki Conrad, Megan Taets, Alison Hauser, Nicolas Determann, Shanda Hansen, Laura Van Horn, Jackie Bailey, Jennifer Golle, Dona Nielsen, Bob Lincoln.

1. A video on Suicide relating to Agriculture was shown.
2. Chair Tellin called the County Social Services Board Meeting to order.
3. Introductions and welcome by host Director Watts and an overview of the Lime Creek Conservation Center was given by Mike Webb.
4. Motion by Abrams, Worth and second by Watts, Cerro Gordo to approve today's agenda and the minutes of February 27, 2019.
5. Marcia Oltogree reviewed the Provider report as presented in the packet.
6. There was no Consumer feedback.
7. Motion by Siepker, Pocahontas and second by Murray, Howard to nominate Barb Francis (North) and Greg Barnett (South) for the vacancies on the finance committee. Motion carried.

Motion by Siepker, Pocahontas and second by Murray, Howard to rescind the motion nominating Francis and Barnett for the finance committee. Motion carried.

Motion by Siepker, Pocahontas and second by Francis Mitchell to nominate Ken Abrams (North) and Greg Barnett (South) to the finance committee. Motion carried.

Motion by Campbell, Webster and second by Watts, Cerro Gordo to nominate Barb Francis (North) and Sandy Loney (West) to the HR committee. Motion carried.

8. Motion by Barnett, Butler and second by Pluth, Emmet to approve the hiring of Jhanna DeHeck I-Start Coordinator Position through CSS at the rate of \$20.00 an hour effect 3/25/19. Black Hawk County will be her Employer of Record. Motion carried.
9. Motion by Vest, Tama and second by Helgevoid, Wright to raise the regional supported housing rent cap to \$554 from \$491 a month. Motion carried.
10. Motion by Watts, Cerro Gordo and second by Loney, Humboldt to approve the April allocation request as presented. Motion carried.
11. Motion by Murray, Howard and second by Siepker, Pocahontas to accept the Monthly Summary Report. Motion carried.
12. Motion by Schwickerath, Floyd and second by Ross, Grundy to approve the FY2020 Annual Service and Budget Plan for submission by April 1<sup>st</sup>, 2019. Motion carried.
13. Motion by Barnett, Butler and second by Helgevoid, Wright to approve the Exception to Policy Report. Motion carried.
14. Motion by Barnett, Butler and second by Watts, Cerro Gordo to adjourn. Motion carried. Next meeting will be Wednesday, May 22, 2019, in Clayton County. April 24, 2019 will be Quadrant Meetings at 10:00 am – locations to be determined.

After the meeting the Board went into a Work Session: the Board HR Committee facilitated a full board review of the current Employer of Record plan.