

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: March 22, 2019
Re: County Social Services Board Meeting
Date: Wednesday, March 27, 2019
Time: 10:00 A.M.

Place: **Please participate by:**

1. Joining us at Cerro Gordo County, Lime Creek Nature Center, 3501 Lime Creek Road, Hwy 65 on the very north edge of Mason City. Entrance is across from cement plant.
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.

9:30 Finance Committee Meeting

Agenda:

1. Call County Social Services Board Meeting to order
2. Introductions and welcome by host. Director Watts
3. Approve today's agenda and the minutes of February 27, 2019 (see attachment)
4. Provider feedback-Marcia Oltrogee
5. Consumer feedback-Janel Clarke
6. Review of committee assignments and vacancies. Discussion/Action
 - a. Finance Committee: Craig White, Chair; Jacob Hackman, East Quad; Joel Voaklander, North Quad; Craig White, South Quad; Clarence Siepker, West Quad. Vacancies in North and South.
 - b. HR Committee: Dennis Koenig, Chair; Pat Murray-East Quad; Joel Voaklander, North Quad; Craig White, South Quad; Karl Helgevold and Bob Thode, West Quad. Vacancy in North.
7. Jhanna DeHeck has accepted the I-Start Coordinator Position through CSS and Black Hawk County will be her Employer of Record. Her first day of employment will be 3-25-19 and starting hourly wage will be \$20.00.
8. HUD Section 8 2019 Fair Market Rent for Black Hawk County is \$554 for an efficiency apartment. CSS staff proposes to raise the region's supported housing rent cap from \$491 to \$554. Total financial impact of approximate \$500 monthly for those currently at the cap.
9. Presentation of April allocation request. Discussion/Action (see attachment)
10. Monthly Summary Report. Discussion/Action (see attachment)
11. FY2020 Annual Service and Budget Plan. Discussion/Action (see attachment)
12. Exception to Policy Report. Discussion/Action
13. Adjourn; 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.

12:00 Lunch provided

1:00 - Board Work Session: the Board HR Committee will facilitate a full board review of the current Employer of Record plan.
3:00