

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members
Cc: County Social Services Stakeholders/Public is encouraged to participate
From: Bob Lincoln
Date: March 20, 2020
Re: County Social Services Board Meeting
Date: Wednesday, March 25th
Time: 10:00 A.M.
Place: **Please participate by joining any time after 9:30 AM:**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/758354045>

You can also dial in using your phone:

United States: +1 (312) 757-3121

Access Code: 758-354-045 Text: 641-330-0455 to comment.

- *There will be no physical location for in-person participation*
- *You may use the "chat" function to comment or request the floor.*
- *If you use the phone-in option, please use 641-330-0455 to text your comments.*
- *The meeting will be recorded.*

Agenda:

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of February 26, 2020. Discussion/Action
3. **Human Resources**
CSS will provide employees up to an additional 2 weeks (80 hours) paid leave if the employee is:
 - a. Subject to a quarantine or isolation order next advised by their health care provider to self-isolate due to COVID – 19 issues;
 - b. Experiencing COVID-19 symptoms and seeking a diagnosis;
 - c. Caring for an individual (does not have to be a family member) subject to a quarantine or isolation order or advised by a provider to self-quarantine;
 - d. Caring for the employee's child if the child's school or place of care is closed or the child's care provider is unavailable due to the public health emergency;
 - e. Experiencing any other substantially similar condition as specified by the Secretary of Health and Human Services. Discussion/Action
4. CSS employees can access their Medical Leave Bank- waiving approved FMLA absences for reasons relating to COVID-19 not stated above or as an extension to the 80 hours through 5/31/2020. Discussion/Action
5. CSS employees can be paid for time available to work from home. Discussion/Action
6. CSS has met daily since March 13th implementing and monitoring COVID-19 response. Discussion/Action
7. **Programs**
CSS has adopted flexible non-direct reimbursement terms to support providers efforts to maintain supports and ensure safety. Discussion/Action
8. **Organization**
Presentation of FY2021 Annual Budget and Service Plan. Discussion/Action
9. Property tax allocation request. Discussion/Action
10. Presentation of claims. Discussion/Action
11. Review and action to authorize the Chair to sign provider agreements requests with: Discussion/Action
 - a. RHD for ACT Technical Support for Prairie View (not to exceed \$83,000)
 - b. START Technical Support Contract (not to exceed \$45,000)
 - c. FY21 Benefit Plan Election
 - d. Make it OK Training (\$1,250)
12. Adjourn; next CSS Board meeting will be Wednesday, May 27th 10:00 AM (Quadrant Advisory Boards will meet April 22nd at 10:00 AM)