

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: May 21, 2020
Re: County Social Services Board Meeting
Date: Wednesday, May 27, 2020
Time: 10:00 A.M.

Place: **Please participate by joining any time after 9:30 AM 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

- *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 note the number to text your comments. **Phones are prone to feedback so please keep muted unless speaking.***

Agenda:

1. Call County Social Services Board Meeting to order.
 2. Approve today's agenda and the minutes of March 25, 2020.
 3. Provider feedback.
 4. Consumer feedback.
 5. Presentation of Brain Health Now campaign by Debi Butler and Clairia Sieverding, Director.
 6. Discussion of Kossuth's January allocation request of \$153,136. Discussion/Action
 7. Presentation of first draft of CSS 28E Agreement. This will be the first step in the redrafting of our 28E Agreement. Following Board feedback an initial first draft will be presented to the Board on June 24th for approval and distribution to member counties. (attached) Discussion
- Human Resources**
8. Extend to June 30, 2020: CSS employees can take 100% paid leave for up to 2 weeks (80 hours) 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
 9. Extend to June 30, 2020: 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. Discussion/Action
 10. Presentation of Distracting Driving Policy. (attached) Discussion/Action
- Programs**
11. Francis Lauer (YSS Organization) is requesting \$175,000 in capital reimbursement for the establishment of Iowa's first Youth Access Center. (attached) Discussion/Action
 12. The ACSC Access Center is requesting assistance with the installation of fiber optics to better leverage telehealth care in the Center. The cost to install is approximately \$17,000, they are requesting CSS to provide \$5,000 towards this enhancement. Discussion/Action
 13. The Cedar Valley Coalition for Suicide Prevention & Support is requesting matching from Community Foundation of Northeast Iowa and is asking CSS to provide the \$11,625.00 if approved to develop training for Mental Health First Aid and Question, Persuade, Refer (QPR) trainings. (attached) Discussion/Action
- Organization**
14. Financial report and claims approval. (attached) Discussion/Action
 15. ETP review February, March, April. (attached) Discussion/Action

16. Annual Service and Budget Plan for Fiscal Year 20201. (attached) Discussion/Action
17. Policy and procedure changes to include mandates to cover children effective July 1, 2020. (website) Discussion/Action
18. Review and action to authorize the Chair to sign provider agreements requests with:
 - a. Iowa Northland Regional Transit Commission
 - b. UnityPoint Health Business Associate Agreement
19. Adjourn; next meeting will be Wednesday, June 24th. Board decide meeting in person or electronically.