

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MINUTES

Re: County Social Services Board Meeting/ Go to Meeting on Wednesday, May 27, 2020 at 10:00 A.M.

Submitted by: Karl Helgevold, Secretary/Treasurer

**Present:** Dennis Koenig, Allamakee; Craig White, Black Hawk; Chris Watts, Cerro Gordo; Jacob Hackman, Chickasaw; Sharon Keehner, Clayton; John Pluth, Emmett; Roy Schwickerath, Floyd; Gary Rayhons, Hancock; Pat Murray, Howard; Donnie Loss, Kossuth; Barb Francis, Mitchell; Clarence Siepker, Pocahontas; Larry Vest, Tama; Mark Campbell, Webster; Bill Jensvold, Winnebago; Ken Abrams, Worth; Marcia Oltrogge, Provider Rep; Greg Barnett, Butler; Jeanine Tellin, Fayette; Jim Ross, Grundy; Floyd Ashbacher, Winneshiek; Karl Helgevold, Wright; Eric Donat, Consumer Rep.

**Absent:** Sandy Looney, Humboldt

**Guests:** Karen Dowell, Bob Lincoln, Megan Taets, (others in attendance by video and phone but not recorded)

1. Call County Social Services Board Meeting to order at 10:01 AM via Go to Meetings.
2. Approve today's agenda and the minutes of March 25, 2020. Motion Francis, Mitchell and second by White, Black Hawk. Motion carried.
3. Provider feedback by Marcia Oltrogge presented a written report.
4. Consumer feedback by Eric Donat presented an oral report of legislative information.
5. Presentation of Brain Health Now campaign by Debi Butler and Clairra Sieverding, Director.
6. Discussion of Kossuth's January allocation request of \$153,136. Motion to table action by Barnett, Butler and second by Francis, Mitchell. Motion carried.
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 24<sup>th</sup> for approval and distribution to member counties. Discussion only. Issues raised during discussion included language that would make failure to allocate requested funds exempt from mediation and arbitration; status of newly legislated board membership, CEO contract and liquidation of CSS assets upon termination. No action taken. Directors will solicit feedback from their counties for a first formal draft by June 24, 2020.
8. Extend to June 25, 2020: CSS employees can take 100% paid leave for up to 2 weeks (80 hours) if the employee is: Subject to a quarantine or isolation order next advised by their health care provider to self-isolate due to COVID – 19 issues; Experiencing COVID-19 symptoms and seeking a diagnosis; 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; 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; Experiencing any other substantially similar condition as specified by the Secretary of Health and Human Services. Motion by Murray, Howard and second by Hackman, Chickasaw. Motion carried.
9. Extend to June 25, 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. Motion by Murray, Howard and second by Siepker, Pocahontas. Motion carried.
10. Presentation of Distracting Driving Policy. Motion by Keehner, Clayton and second by Ross, Grundy. Motion carried.
11. Francis Lauer (YSS Organization) is requesting \$175,000 in capital reimbursement for the establishment of Iowa's first Youth Access Center. Motion by White, Black Hawk and second by Ross, Grundy. Motion carried.
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. Motion by Murray, Howard and second by Hackman, Chickasaw. Motion carried.
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 by the Foundation, to develop training for Mental Health First Aid and Question, Persuade, Refer (QPR) trainings. Motion by White, Black Hawk and second by Barnett, Butler. Motion carried.
14. Financial report and claims approval. Motion by Hackman, Chickasaw and second by Keehner, Clayton. Motion carried.
15. ETP review February, March, April. Motion by White, Black Hawk and second by Murray, Howard. Motion carried.
16. Annual Service and Budget Plan for Fiscal Year 2021 approval and submission to DHS. Motion by Murray, Howard and second by Hackman, Chickasaw. Motion carried.
17. Policy and procedure changes to include mandates to cover children effective July 1, 2020. (website) Motion to table action by Murray, Howard and second by Campbell, Webster. Motion carried.
18. Review and action to authorize the Chair to sign provider agreements requests with: Iowa Northland Regional Transit Commission, UnityPoint Health Business Associate Agreement. Motion by Barnett, Butler and second by Hackman, Chickasaw. Motion carried.
19. Adjourned at 12:20 PM; next meeting will be Wednesday, June 24<sup>th</sup>. Motion by White, Black Hawk and second by Francis, Mitchell.