

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members
Cc: County Social Services Stakeholders/Public
From: Bob Lincoln
Date: June 22, 2020
Re: County Social Services Board Meeting
Date: Wednesday, June 24, 2020
Time: 10:00 A.M.

Place: **North Iowa Events Center, North Iowa Fairgrounds, 3700 4th Street SW, Mason City, Iowa. We believe there will be enough room for social distancing but please wear masks. If you are unable to attend, we will use the conference phone line as there is very little internet capability. (Map & Picture are attached)**

Phone Conference: Call 1-866-939-8416 and enter the following code: 6248839#

Thank you for muting your phone unless you have been recognized to speak.

Agenda:

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of May 27, 2020.
3. Provider feedback. (attachment)
4. Consumer feedback.
Human Resources
5. Acceptance of Bob Lincoln's letter of resignation. (attached) Discussion/Action
6. The HR Committee recommends the appointment of Karen Dowell as Interim CEO at a salary of \$89,355.00 effective 6/30/2020. She will not be eligible for the 3% percent COL July 1, 2020. Discussion/Action
7. Review of proposed job description for CEO recommended by HR Committee. (attached) Discussion/Action
Programs
8. Presentation of ISTART's National Certification and state-wide expansion proposal. (attached)
Discussion/Action
Organization
9. Financial report and claims approval. Discussion/Action
10. Review and action on Exception to Policies. Discussion/Action
11. Mental Health & Disability Policy and Procedure Management Plan. Amended to include children services. There is a summary in the meeting packet, the full document with markups as a separate attachment and the final revision as a separate attachment. Discussion/Action
12. CSS Fund 10 dollars allocated back to Kossuth, Winnebago and Worth Counties shall be calculated using the following formula: The Accrual Fiscal Year 2020 Ending Fund Balance for CSS times the percentage of population on the most recent census of each member county minus the member county's Cash Fund Balance on June 30, 2020. The allocation will be completed no later than December 31, 2020. Discussion/Action
13. Review of HF2643 Legislation. Discussion/Action
14. Review and action to authorize the Chair to sign provider agreements requests with:
 1. 43 North Iowa (new contract/rate sheet due to name change)
 2. BHGMHC – new rate sheet to add increase for PATH Grant contribution and the reentry coordinator position at the Correctional Facility
 3. Mosaic of Northern Iowa contract and rate sheet
 4. ITP Contract with all regions
 5. ITP / ACSC agreement for CSS to sign
 6. Black Hawk Judicial Hospital Referee
 7. Business Associate Agreement with Centene (Iowa Total Care)
 8. Memorandum of Understanding with Iowa Total Care
 9. Business Associate Agreement with MHDS of ECR for I-START
 10. And then the two Foundation 2 Contracts you mentioned
15. Adjourn; next meeting will be Wednesday, July 22, 2020.

Addendum to the Agenda 8:00 AM June 23, 2020

1. **Consideration to appoint Bob Lincoln pro bono consultant to the ISTART Program under the direction, supervision and approval of the CEO. Discussion/Action**