

SEPTEMBER 14, 2020 COUNTY SOCIAL SERVICES SPECIAL MEETING MINUTES

The September 14, 2020 County Social Services Special Meeting was held via GoTo Meeting at 2:00 pm.

Present: Dennis Koenig, Allamakee, Craig White, Black Hawk, Greg Barnett, Butler, Chris Watts, Cerro Gordo, Jacob Hackman, Chickasaw, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Jim Ross, Grundy, Gary Rayhons, Hancock, Pat Murray, Howard, Sandy Loney, Humboldt, Barb Francis, Mitchell, Larry Vest, Tama, Mark Campbell, Webster, Karl Helgevold, Wright, Cody Williams, Children's System Provider Rep, Jamie Heard, Children's Education System Rep.

Guests present: Karen Dowell, Lori Evans, Mary McKinnell, Megan Taets, Lisa Trainer.

1. Chair Schwickerath called County Social Services Special Meeting to order.
2. Motion by White, Black Hawk, second by Rayhons, Hancock, to approve today's agenda. Motion carried.
3. Motion by Hackman, Chickasaw, second by Helgevold, Wright, to hire Mary McKinnell to fill the role of County Social Services CEO effective Monday, October 5, 2020, at a starting salary of \$110,000 and up to \$5,000 allotment for moving expenses. Ms. McKinnell will receive 120 hours of PTO upon employment. She will be eligible for all other benefits of CSS full-time employees. Roll call vote: Motion carried.

Allamakee	Yes	Clayton	---	Hancock	Yes	Tama	Yes	Heard	---
Black Hawk	Yes	Emmet	---	Howard	Yes	Webster	Yes	Klein-Bacon	---
Butler	Yes	Fayette	Yes	Humboldt	Yes	Winneshiek	---		
Cerro Gordo	Yes	Floyd	Yes	Mitchell	Yes	Wright	Yes		
Chickasaw	Yes	Grundy	Yes	Pocahontas	---	Donat	---		

4. Motion by Loney, Humboldt, second by White, Black Hawk, for Karen Dowell, CSS Chief Operating Officer, to remain at her current Interim CEO salary of \$89,354.98 for the remainder of FY2021. Roll call vote: Motion carried.

Allamakee	Yes	Clayton	---	Hancock	Yes	Tama	Yes	Heard	Yes
Black Hawk	Yes	Emmet	---	Howard	Yes	Webster	Abstain	Klein-Bacon	---
Butler	Yes	Fayette	Yes	Humboldt	Yes	Winneshiek	---		
Cerro Gordo	Abstain	Floyd	Yes	Mitchell	Yes	Wright	Yes		
Chickasaw	Yes	Grundy	Yes	Pocahontas	---	Donat	---		

5. Motion by White, Black Hawk, second by Watts, Cerro Gordo to adjourn; next regular meeting will be Wednesday, Sept. 23, 2020, 10:00 am at the Cerro Gordo County Social Services office or via GoTo Meeting. A 1:00 pm CSS Board Work Session with DHS will also be held that day via GoTo Meeting.