

## COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members  
Cc: County Social Services Stakeholders/Public  
From: Karen Dowell  
Date: September 17, 2020  
Re: County Social Services Board Meeting  
Date: Wednesday, September 23, 2020  
Time: 10:00 A.M.

Place: **County Social Services-Cerro Gordo County office, 525 9<sup>th</sup> Street SE, Mason City, IA. Please wear face coverings. IN PERSON IS ONLY FOR CSS BOARD MEMBERS AND REQUIRED CSS STAFF. Board members wishing not to attend in person, CSS staff and guests are invited to join us via the GoTo Meeting link below.**

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

<https://global.gotomeeting.com/join/793000677>

**You can also dial in using your phone. [+1 \(571\) 317-3112](tel:+15713173112) Access Code: 793-000-677**

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 July 22, 2020 and Sept. 14, 2020.
3. Provider feedback.
4. Consumer feedback.  
**Human Resources**
5. New CEO, Mary McKinnell's, start date will be Oct. 5, 2020.
6. Recognition of Mary Egan's 47 years of service to Allamakee County and County Social Services.
7. CSS will opt out of the presidential directive to defer the payment of employee social security tax.  
Discussion/Action  
**Programs**
8. Pathways Behavioral Services has requested the Access Center Services rate of \$360.19/episode for individuals brought to their Detox Center by law enforcement who do not meet the criteria to be admitted to Detox. Funding would be for assessment, safety checks and care coordination for individuals. Estimated fiscal year impact on the budget is less than \$19,000. Discussion/Action.
9. Crisis Intervention Training Oct. 5-9 update.
10. Elevate CCBHC Mobile Crisis update.
11. The Mobile Crisis Response Selection Committee has chosen Pillar of the Cedar Valley/Elevate Housing Foundation to provide Mobile Crisis Response services within the South (by 1/1/21), East, and North (by 4/1/21) service areas in the region with the exception of Emmet County (**Attachment**). Discussion/Action  
**Organization**
12. CSS 28E Addendum to remove Kossuth, Winnebago and Worth Counties and to address additional board members to meet Iowa Code requirements (**Attachment**). Discussion/Action.
13. Cerro Gordo and Webster Counties have submitted letters of request for entry to the CICS Region as of 7/1/2021. This is an agenda item for the CICS Board Meeting tomorrow, 9/24/20. Discussion
14. CARES Act funding update. Discussion/Action
15. Service Area Advisory Meetings review.
16. All funding authorizations for representative payee services through Cerro Gordo County General Relief currently expire 12/31/2020, with the expectation that the organization become an organizational payee with Social Security by 1/1/21. Discussion/Action
17. Financial report and claims approval (**Attachment**). Discussion/Action
18. Allocation request to member counties for FY21 first half property tax. Discussion/Action
19. Review and action on Exceptions to Policy (**Attachment**). Discussion/Action
20. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:

- Elevate Housing for outpatient services
- Pathways Behavioral Services (item #8 above)
- Elderbridge – lease for our Webster office through 6/30/21

21. Annual HIPAA Privacy and Security Training

22. Adjourn; next meeting will be Wednesday, Oct. 28, 2020, 10:00 am.

1:00 pm – CSS Board Work Session with DHS: Topic-Finances (via GoTo Meeting)

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<https://global.gotomeeting.com/join/222790221>

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