

OCTOBER 2020 COUNTY SOCIAL SERVICES BOARD MINUTES

The October 2020 County Social Services Board Meeting was held in Cerro Gordo County at the CSS office on Wednesday, Oct. 28, 2020, 10:00 am and via GoTo Meeting.

Present: Jacob Hackman, Chickasaw, Roy Schwickerath, Floyd, Larry Vest, Tama. CSS CEO Mary McKinnell. Via GoTo Meeting: Craig White, Black Hawk, Greg Barnett, Butler, Sharon Keehner, Clayton, Chris Watts, Cerro Gordo, John Pluth, Emmet, Gary Rayhons, Hancock, Sandy Loney, Humboldt, Barb Francis, Mitchell, Clarence Siepker, Pocahontas, Mark Campbell, Webster, Eric Donat, Adult System Consumer Rep, Marcia Oltrogge, Adult System Provider Rep. Absent: Dennis Koenig, Allamakee, Jim Ross, Grundy, Jeanine Tellin, Fayette, Floyd Ashbacher, Winneshiek, Pat Murray, Howard, Jamie Heard, Children's Education System Rep, June Klein-Bacon, Children's System Parent Rep, Cody Williams, Children's System Provider Rep.

1. Chair Schwickerath called County Social Services Board Meeting to order.
2. CSS CEO, Mary McKinnell, was officially introduced and welcomed to County Social Services.
3. Motion by White, Black Hawk, second by Francis, Mitchell, to approve today's agenda and the minutes of Sept. 23, 2020. Motion carried.
4. Provider feedback by Marcia Oltrogge.
5. Consumer feedback by Eric Donat.
6. Motion by Vest, Tama, second by Hackman, Chickasaw, to approve the recommendation by the Board HR Committee for CSS retirees who retire before age 65 and choose to continue in CSS's group health insurance plan up to Medicare eligibility to pay 102% premium. Retiree must have applied for, and be receiving, a retirement allowance from IPERS. Motion carried.
7. Jen Sheehan gave an update on the CSS-hosted Crisis Intervention Training (CIT) Dec. 14-18 on the Iowa Central East Campus in Fort Dodge. CSS is funding this training with CARES Act dollars.
8. Motion by Hackman, Chickasaw, second by White, Black Hawk, to fund a CIT in Waterloo February 1-5 with a not to exceed amount of \$12,000. Motion carried.
9. Motion by Hackman, Chickasaw, second by Vest, Tama, to end all funding authorizations for representative payee services through Cerro Gordo County General Relief when they expire 12/31/2020, with the expectation that the organization become a Fee-For-Service organizational payee with Social Security by 1/1/21. Motion carried.
10. Motion by Francis, Mitchell, second by Loney, Humboldt, to move the proposed 28E Amendment forward as the finalized Amendment for approval at the December meeting. Motion carried.
11. Motion by Hackman, Chickasaw, second by White, Black Hawk to receive and place on file letters of withdrawal from the CSS Region from Cerro Gordo, Emmet, Hancock, and Webster Counties. Motion carried.
12. Motion by Francis, Mitchell, second by White, Black Hawk, to extend the deadline per the 28E of filing a letter of withdrawal from the CSS Region from 11/15/2020 to 2/24/2021 for Humboldt, Pocahontas, and Wright Counties. Motion carried, with Cerro Gordo and Webster abstaining.
13. CARES Act funding update was given. CSS still has funds available and is encouraging MHDS providers and school districts to apply for a second round of grants.
14. Motion by Hackman, Chickasaw, second by Loney, Humboldt, to accept the CSS FY2019 Audit. Motion carried.
15. Motion by Siepker, Pocahontas, second by Barnett, Butler, to accept the September Financial report and claims listing. Motion carried.
16. Motion by Loney, Humboldt, second by Keehner, Clayton, to accept the September Exceptions to Policy. Motion carried.
17. Motion by White, Black Hawk, second by Pluth, Emmet, to authorize the Chair to sign the Business Associate Agreement with Seasons Center. Motion carried. Action on contract with Pillar of Cedar Valley/Elevate CCBHC for mobile crisis response was tabled due to it not being finalized for this meeting.
18. Motion by Loney, Humboldt, second by Keehner, Clayton to set the date for the December meeting as Wed., Dec. 9, 10:00 am. Motion carried.
19. Motion by Watts, Cerro Gordo, second by Francis, Mitchell, to adjourn. Motion carried. Annual Stakeholder Meeting will be Wed., November 18, 2020, 10:00 am. via GoTo Meeting. The link will be available on the CSS website and Facebook page.