

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: December 7, 2020

Re: County Social Services Board Meeting

Date: Wednesday, December 9, 2020

Time: 10:00 A.M.

Place: **County Social Services-Cerro Gordo County office, 525 9th 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/883729221>

You can also dial in using your phone. [+1 \(571\) 317-3112](tel:+15713173112). Access Code: 883-729-221

Agenda:

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of October 28, 2020.
3. Provider feedback.
4. Consumer feedback.
- Human Resources**
5. Finance Manager job description. Updated job description and increased salary to align with job duties. Discussion/Action.
6. Children's Coordinator position. Other regions already have this position in place. It is a requirement for core services. The position has been posted. Asking that we start the interview process. Discussion/Action.
- Programs**
7. Crisis Intervention Training (CIT) Dec. 14-18 and Feb. 1-5 updates on enrollment
8. Case management program. Due to declining numbers, most recipients residing outside the upcoming CSS region, counties leaving region and being the only region to provide this service, CSS leadership is recommending closing the case management program by April 30, 2021. The 2 case managers will be retained by CSS until June 30th to finish up programmatic details. Discussion/Action.
9. Office spaces. Moving the CSS office from the Spectrum Building in Decorah to a county building. Discussion/Action.
- Organization**
10. CSS FY2020 Annual Report. Discussion/Action.
11. Portion of FY2020 estimated ending fund balance to send to Kossuth, Winnebago, Worth. Discussion/Action.
12. Judicial Referee Agreement, Cerro Gordo. Chris Watts is asking that it be approved as is. Mary suggests that we reduce to half of the total amount (\$40,000 reduced to \$20,000) since Cerro Gordo is leaving the region at the end of June 2020. Discussion/Action.
13. CSS 28E Amendment approval. Discussion/Action.
14. CARES Act funding update.
15. CSS FY2021 Budget Amendment. Discussion/Action.
16. Financial report and claims approval. Discussion/Action.
17. FY2022 levy. Discussion/Action.
18. Review and action on Exceptions to Policy. Discussion/Action
19. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:
 - Pillar of Cedar Valley/Elevate CCBHC for mobile crisis response
 - Inspiring Lives for Assertive Community Treatment startup & services
 - Julian Unleashed for waiver gap funding for supported community living

20. Wright letter of intent to leave received and on file. Discussion/Action.
21. Karl as Vice Chair with Wright County departure 6/30/21. Discussion.
22. Vacancies on HR and Finance Committees. Do we want to fill the vacancies? How many do we need for each? Discussion/Action.
23. Legislative issues/contiguous region requirement. Discussion.
 - Do we want a legislative committee?
24. Adjourn; next meeting will be Wed., January 27, 2021, 10:00 am.