

## DECEMBER 2020 COUNTY SOCIAL SERVICES BOARD MINUTES

The December 2020 County Social Services Board Meeting was held in Cerro Gordo County at the CSS office on Wednesday, December 9, 2020, 10:00 am and via GoTo Meeting.

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

Absent: John Pluth, Emmet, Jim Ross, Grundy, Jamie Heard, Children's Education System Rep.

1. Chair Schwickerath called County Social Services Board Meeting to order.
2. Motion by Watts, Cerro Gordo, second by Francis, Mitchell, to approve today's agenda and the minutes of Oct. 28, 2020. Motion carried.
3. Provider feedback by Marcia Oltrogge. New provider rep will need to be appointed at the January meeting.
4. Consumer feedback by Eric Donat.
5. Motion by Watts, Cerro Gordo, second by Hackman, Chickasaw to approve the new Finance Manager job description and increase current Finance Manager, Lisa Trainer's, salary to \$55,000 to more closely align with job duties. Motion carried.
6. Motion by Hackman, Chickasaw, second by Loney, Humboldt, to approve the new Children's Coordinator job description and position. Motion carried.
7. Crisis Intervention Training (CIT) will be held in Fort Dodge Dec. 14-18 in a combination in-person/virtual format. CIT Feb. 1-5 in Waterloo is nearing capacity but there is still room to register.
8. Motion by Loney, Humboldt, second by White, Black Hawk to continue the CSS Case Management Program and review as enrollment and/or revenue decreases. Motion carried.
9. Motion by Hackman, Chickasaw, second by Koenig, Allamakee, to move the Winneshiek County CSS office from the Spectrum Building in Decorah to a county building in Decorah. Motion carried, with Murray, Howard, dissenting.
10. Motion by Vest, Tama, second by Siepker, Pocahontas, to approve the CSS FY2020 Annual Report as presented. Motion carried.
11. Motion by Logston, Winneshiek, second by Hackman, Chickasaw, to send Kossuth (\$24,517), Winnebago (\$198,269), and Worth (\$175,033) Counties their estimated portions of the CSS ending FY2020 fund balance. Motion carried.
12. Motion by Keehner, Clayton, second by Koenig, Allamakee, to authorize the Chair to sign Judicial Hospitalization Referee Agreement with Cerro Gordo County and the State of Iowa, reducing the total amount from \$40,000 to \$20,000 since Cerro Gordo County is leaving the region on 6/30/2021. Motion carried.
13. Motion by Hackman, Chickasaw, second by Vest, Tama, to approve the CSS 28E Amendment. Motion carried.
14. CARES Act funding update was given.
15. Motion by Murray, Howard, second by Barnett, Butler, to approve the CSS FY2021 Budget Amendment for the CARES Act. Resolution: Allamakee-aye; Black Hawk-aye; Butler-aye; Cerro Gordo-aye; Chickasaw-aye; Clayton-aye, Fayette-aye, Floyd-aye; Hancock-aye; Howard-aye; Mitchell-abstain; Pocahontas-aye; Tama-aye; Webster-aye; Winneshiek-aye; Donat-aye; Klein-Bacon-aye.
16. Motion by Hackman, Chickasaw, second by Koenig, Allamakee, to approve the October Financial report and claims listing. Motion carried.
17. Motion by Logston, Winneshiek, second by Koenig, Allamakee, to set CSS FY2022 levy at \$30 per capita. Motion carried.
18. Motion by Murray, Howard, second by Hackman, Chickasaw, to accept the October and November Exceptions to Policy. Motion carried.
19. Motion by Koenig, Allamakee, second by White, Black Hawk to authorize the Chair to sign provider agreements and/or rate requests with Inspiring Live and Julian Unleashed. Motion carried, with Watts, Cerro Gordo, abstaining.
20. Motion by Watts, Cerro Gordo, second by Logston, Winneshiek to receive and place on file letter of withdrawal from the CSS Region from Wright County. Motion carried.
21. Discussion on mid-year vacancy of 2021 Vice Chair (Helgevold).
22. Discussion on filling vacancies on HR and Finance Committees. Finance Committee will fill its vacancies and make recommendation for 2021 Secretary/Treasurer at the January meeting. Any board member wishing to fill these vacancies should contact Barnett, Hackman, Helgevold, or Siepker. Any board member wishing to fill one of the 2 HR Committee vacancies should contact Roy Schwickerath, Mary McKinnell, or Megan Taets.
23. Discussion on forming a CSS Board legislative committee. There was a lot of support for this. Campbell, Donat, and Schwickerath volunteered to be on this committee.

24. Motion by Koenig, Allamakee, second by Logston, Winneshiek, to adjourn. Motion carried. Next meeting will be Wed., January 27, 2021, 10:00 am.