

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: March 24, 2021

Re: County Social Services Board Meeting

Date: Wednesday, March 24, 2021

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.**

CSS Board Meeting

Wed, Mar 24, 2021 10:00 AM - 12:00 PM (CDT)

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

<https://global.gotomeeting.com/join/276617229>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 276-617-229

Agenda:

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of February 24, 2021. Discussion/Action.
3. Adult Services Provider Representative, Brittney Montross. Feedback.
4. Consumer Representative, Eric Donat. Feedback.
5. **Human Resources**
 5. Update from Mary, CSS CEO regarding her first 6 months of employment. Discussion.
6. **Programs**
 5. ISTART update. Discussion.
 6. Intensive Residential Service Home (IRSH) progress update. Discussion.
7. **Organization**
 7. DHS asking for 28E rewrite – Need a committee of 4 or 5 members. Discussion/Action.
 8. Allocation request to member counties for FY21 second half property tax. Discussion/Action.
 9. NGT decommissioning expenses. Discussion/Action.
 10. Office rental in Nora Springs. Discussion/Action.
 11. CARES Act funding update. All money has been allocated. Discussion.
 12. Staff PTO buyout. Discussion/Action.
 13. Financial report and claims approval. Discussion/Action.
 14. FY22 Annual Budget and Service Plan. Discussion/Action.
 15. Review and action on Exceptions to Policy.
 16. Recommendation to create a new CSS website, branding and marketing. Amperage Marketing and Impact Marketing both submitted estimates and proposals. Discussion/Action.
 17. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:
 - ICAP extension Documents through June 30, 2021.
 - North Iowa Regional Services – add \$74 hourly rate for Access Center when individual is there less than 5 hours and refuses assessment.

- Families First contract for BHIS (Behavioral Health Intervention Services) Services for children.

18. Adjourn; next meeting will be Wed., May 26, 10:00 am.