

## MARCH 2021 COUNTY SOCIAL SERVICES BOARD MINUTES

The March 2021 County Social Services Board Meeting was held in Cerro Gordo County at the CSS office on Wednesday, March 24, 2021, 10:00 am and via GoTo Meeting.

Board Members Present: Craig White, Black Hawk, Jacob Hackman, Chickasaw, Larry Vest, Tama, CSS CEO Mary McKinnell. Via GoTo Meeting: John Schellhammer, Allamakee, Greg Barnett, Butler, Chris Watts, Cerro Gordo, Sharon Keehner, Clayton, Tim Schumacher, Emmet, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Heidi Nederhoff, Grundy, Gary Rayhons, Hancock, Pat Murray, Howard, Sandy Loney, Humboldt, Mark Hendrickson, Mitchell, Clarence Siepkier, Pocahontas, Mark Campbell, Webster, Karl Helgevold, Wright, Eric Donat, Adult System Consumer Rep, Brittney Montross, Adult System Provider Rep, June Klein-Bacon, Children's System Parent Rep, Cody Williams, Children's System Provider Rep.

Absent: Floyd Ashbacher, Winneshiek, Jamie Heard, Children's Education System Rep.

1. Chair White called County Social Services Board Meeting to order.
2. Motion by Schellhammer, Allamakee, second by Barnett, Butler, to approve today's agenda. Motion carried. The minutes of Feb. 24, 2021 were not in the meeting packet so will be approved at the May meeting.
3. Provider feedback by Brittany Montross.
4. Consumer feedback by Eric Donat.
5. CEO McKinnell gave a report on her first six months of employment.
6. CEO McKinnell, I-START Program Director Felicia Bates and Elevate CCBHC Program Director, Bob Lincoln, gave an update on the I-START program being contracted to Elevate as of 3/1/21 and the eventual transition of the staff to Elevate.
7. McKinnell and Lincoln gave an update on progress with Intensive Residential Services and the collaboration between Elevate and Inspiring Lives. Start-up funds to be requested for this collaboration are anticipated to be \$910,130.
8. Motion by Hackman, Chickasaw, second by Murray, Howard, to appoint Barnett, Hackman, Schwickerath, and Vest to a committee to work on the CSS 28E rewrite. Motion carried.
9. Motion by Hackman, Chickasaw, second by Keehner, Clayton, to send the FY21 second half property tax allocation request to member county auditors on 4/1/2021, with a delinquent date of 5/21/2021. Motion carried.
10. Motion by Hackman, Chickasaw, second by Murray, Howard, to approve \$6300 in anticipated expenses to Next Generation Technologies for decommissioning the IT infrastructure in the CSS offices of counties exiting the region effective 7/1/2021. Motion carried.
11. Motion by Murray, Howard, second by Barnett, Butler, to enter into a one-year lease agreement, pending CSS attorney review, for a property in Nora Springs for three CSS staff members currently working in the Cerro Gordo County office who will remain with CSS after 7/1/2021. Motion carried.
12. McKinnell gave an update on CARES Act funding. All funds have been allocated to projects, with a waiting list for any allocated funds not requested.
13. Motion by Loney, Humboldt, second by Schwickerath, Floyd, for CSS to pay staff PTO buyouts from Fund 4150 for staff leaving regional employment due to their counties leaving as of 7/1/21. Motion carried.
14. Motion by Hackman, Chickasaw, second by Loney, Humboldt, to approve the February Financial report and March claims listing. Motion carried.
15. Motion by Murray, Howard, second by Barnett, Butler, to approve the CSS FY2022 Annual Service & Budget Plan. Motion carried.
16. Motion by Keehner, Clayton, second by Hackman, Chickasaw, to accept the February Exceptions to Policy. Motion carried.
17. Motion by Murray, Howard, second by Vest, Tama, to form a committee of one staff member, one elected official and one consumer to research companies/options and develop a plan for website development, branding and marketing. Motion carried. Charity Anfinson (staff), Sharon Keehner (elected official), and Eric Donat (consumer rep) will serve on this committee.
18. Motion by Hackman, Chickasaw, second by Barnett, Butler, to table review and action on provider agreement with Families First. Motion carried.
19. Motion by Hackman, Chickasaw, second by Barnett, Butler, to authorize Chair to sign ICAP extension documents through 6/30/21 and provider rate request with North Iowa Regional Services. Motion carried.
20. Motion by Watts, Cerro Gordo, second by Schwickerath, Floyd, to adjourn. Motion carried. Next meeting will be Wed., May 26, 2021, 10:00 am. CSS Adult Services Advisory Committee meeting will be Wed., April 28, 2021, 10:00 am. CSS Children's Behavioral Services Advisory Committee meeting is today at noon via GoTo Meeting.