

MAY 2021 COUNTY SOCIAL SERVICES BOARD MINUTES

The May 2021 County Social Services Board Meeting was held in Cerro Gordo County at the CSS office on Wednesday, May 26, 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, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Heidi Nederhoff, Grundy, Gary Rayhons, Hancock, Pat Murray, Howard, Sandy Loney, Humboldt, Mark Hendrickson, Mitchell, 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, Jamie Heard, Children’s Education System Rep.
 Absent: Tim Schumacher, Emmet, Clarence Siepker, Pocahontas, Floyd Ashbacher, Winneshiek, Cody Williams, Children’s System Provider Rep.

1. Chair White called County Social Services Board Meeting to order.
2. Motion by Barnett, Butler, second by Helgevold, Wright, to approve today’s agenda and the minutes from Feb. 24, March 24, and April 28, 2021. Motion carried.
3. Motion by Schwickerath, Floyd, second by Campbell, Webster, to approve contract with Neapolitan Labs for website development, branding and marketing with the following changes: Page 8, Execution Timeline – change launch date from July 1 to August 6, 2021. Page 7, Hosting & Support - specify annual website hosting and support cost of \$1,500 for 5 years. CSS will pay 50% down payment in FY2021 and 50% balance in FY2022. Motion carried.
4. Adult Services Provider feedback by Brittany Montross.
5. Consumer Representative feedback by Eric Donat.
6. Motion by Vest, Tama, second by Loney, Humboldt, for Tiffany Lisa to be appointed Interim ISTART Director, with a 10% temporary pay increase effective 5/30/2021 through the end of the ISTART Director’s leave. She also will receive the 3% cost of living increase on 7/1/2021. Motion carried.
7. Motion by Hackman, Chickasaw, second by Loney, Humboldt, to approve updated CSS Employee Handbook to take effect on 7/1/2021. All active approved FMLA filings will be grandfathered in until expiration. Motion carried.
8. Motion by Campbell, Webster, second by Watts, Cerro Gordo, to approve the Intensive Residential Support Services proposal by Elevate CCBHC, including transfer of I-START staff to Elevate on 7/1/2021, with the stipulation that CSS maintain ownership of the building and lease it to Elevate for \$1/year, pending thorough review by the CSS Attorney.

Request for role call vote:

Allamakee-Yes	Black Hawk – No	Butler - Yes	Cerro Gordo – Yes	Chickasaw - No	Clayton – No
Emmet – Absent	Fayette – Yes	Floyd – Yes	Grundy – Yes	Hancock – Yes	Howard - Yes
Humboldt – Yes	Mitchell – Absent	Pocahontas – Absent	Tama – No	Webster – Yes	Winneshiek – Absent
Wright – Yes	Donat – No	Hurd – Yes	Klein-Bacon – Abstain		

9. Action item was combined with 8. above.
10. Discussion on the passage of SF 619 and what it may mean for MHDS Regions and the member counties.
11. Motion by Hackman, Chickasaw, second by Hendrickson, Mitchell, to approve the Amended and Restated CSS 28E Agreement. Motion carried.
12. Motion by Keehner, Clayton, second by Murray, Howard, to extend the contracts between CSS and Black Hawk- Grundy MHC, Northeast Iowa Behavioral Health and Pathways Behavioral Services through 6/30/22. Motion carried.
13. Motion by Vest, Tama, second by Hackman, Chickasaw, to leave the CSS rent assistance monthly cap at \$604 for FY2022. Motion carried.
14. Update was given on the new office in Nora Springs.
15. Motion by Hackman, Chickasaw, second by Vest, Tama, for the CSS offices to be closed on 6/22/21 for a staff event. Motion carried.
16. Motion by White, Black Hawk, second by Schwickerath, Floyd, to request all member counties to sign the Mental Health Proclamation. Motion carried.
17. Motion by Hackman, Chickasaw, second by Keehner, Clayton, to approve the March and April 2021 Financial Reports and Claims Runs. Motion carried.
18. Motion by Hackman, Chickasaw, second by Murray, Howard, to accept the April Exceptions to Policy. Motion carried.
19. Motion by Loney, Humboldt, second by Schwickerath, Floyd, to authorize Chair to sign provider agreements and business associate agreements as presented. Motion carried.
20. Motion by Hackman, Chickasaw, second by Schwickerath, Floyd, to adjourn. Motion carried. Next meeting will be Wed., June 23, 10:00 am at the Pinecrest Building in Waterloo.