

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: June 23, 2021

Re: County Social Services Board Meeting

Date: Wednesday, June 23, 2021

Time: 10:00 A.M.

Place: **County Social Services-Waterloo, IA. Pinecrest Building, 1407 Independence Ave, Waterloo IA. Chapel meeting room on the second floor. Board members are encouraged to attend in person. If unable to attend in person, please join us via the GoTo Meeting link below.**

June 2021 CSS Board Meeting

Wed, Jun 23, 2021 10:00 AM - 12:00 PM (CDT)

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

<https://global.gotomeeting.com/join/780807589>

You can also dial in using your phone.

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

Access Code: 780-807-589

CSS June 2021 Board Meeting :

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of May 26, 2021. Discussion/Action.
3. Adult Services Provider Representative, Brittney Montross. Feedback.
4. Consumer Representative, Eric Donat. Feedback.
5. Board action to fill Karl Helgevold's position as Vice Chair effective 7/1/2021. The Board previously discussed moving Greg Barnett into the Vice Chair position on July 1st. The Treasurer/Secretary position is open if Greg is Vice Chair. Nominations and vote needed to fill open Executive Board position. Discussion/Action.

6. Board approval of CBH and provider representatives. Discussion/Action.

Programs

7. ISTART update and request to consider a stipend of \$5000 per ISTART staff member. There are 8 ISTART staff which would equal a total cost of \$40,000. This would be offered as good faith for remaining with the ISTART program. Discussion/Action.
8. Intensive Residential Service Home (IRSH) progress update. A letter of intent between CSS and Elevate was drafted by Steve Weidner, attorney, following May's Board meeting. The letter has been signed by both parties. Discussion/Action.

Organization

9. Passage of SF 619. Governor Reynolds signed into law on 6/16/21. Discussion.

10. ISAC Conference. Mary, CSS CEO, is requesting that the CSS leadership team attend the ISAC annual conference. This would include up to 8 CSS staff members with costs not to exceed \$5000. Discussion/Action.
11. Financial report and claims. These will be sent out in an email once they are complete.
12. Review and action on Exceptions to Policy.
13. Adjourn; next meeting will be Wednesday, July 28, 10:00 am at the Pinecrest Building in Waterloo.