

JUNE 2021 COUNTY SOCIAL SERVICES BOARD MINUTES

The June 2021 County Social Services Board Meeting was held in Black Hawk County at the CSS office on Wednesday, June 23, 2021, 10:00 am and via GoTo Meeting.

Board Members Present: Craig White, Black Hawk, Jacob Hackman, Chickasaw, Roy Schwickerath, Floyd, Heidi Nederhoff, Grundy, Larry Vest, Tama, Eric Donat, Adult System Consumer Rep, CSS CEO Mary McKinnell. Via GoTo Meeting: Chris Watts, Cerro Gordo, Sharon Keehner, Clayton, Jeanine Tellin, Fayette, Sandy Loney, Humboldt, Mark Hendrickson, Mitchell, Mark Campbell, Webster, Shirley Vernace, Winneshiek, Karl Helgevoid, Wright, Brittney Montross, Adult System Provider Rep, June Klein-Bacon, Children's System Parent Rep.

Absent: John Schellhammer, Allamakee, Greg Barnett, Butler, Tim Schumacher, Emmet, Gary Rayhons, Hancock, Pat Murray, Howard, Clarence Siepker, Pocahontas, Jamie Heard, Children's Education System Rep, Cody Williams, Children's System Provider Rep.

1. Chair White called County Social Services Board Meeting to order.
2. Motion by Hackman, Chickasaw, second by Schwickerath, Floyd, to approve today's agenda and the minutes from May 26, 2021. Motion carried.
3. Adult Services Provider feedback by Brittany Montross.
4. Consumer Representative feedback by Eric Donat.
5. Motion by Schwickerath, Floyd, second by Vest, Tama, to move Barnett, Butler, to the position of CSS Board Vice-Chair as of 7/1/21. Motion carried. Motion by Vest, Tama, second by Schwickerath, Floyd, to appoint Hackman, Chickasaw, to the position of CSS Board Secretary/Treasurer as of 7/1/21. Motion carried.
6. Motion by Hackman, Chickasaw, second by Nederhoff, Grundy, to appoint Katie Wahl, Black Hawk-Grundy MHC, to the CSS Board as the Children's Behavioral Health Provider Rep as of 7/1/21. Motion carried. Motion by Schwickerath, Floyd second by Vest, Tama, to appoint Kristi Aschenbrenner, Osage Community Schools, to the CSS Board as the Children's Behavioral Health Education Rep as of 7/1/21. Motion carried.
7. Motion by Campbell, Webster, second by Vest, Tama, to deny the request to pay a \$5000 stipend to each of the 8 ISTART staff members transitioning employment to Elevate CCBHC as of 7/1/21. Motion carried.
8. Update was given by CEO McKinnell on Intensive Residential Services (IRSH) development. She explained the letter of intent that was drafted by the CSS Attorney and signed by CSS and Elevate to continue working on IRSH development, including the transition of ISTART staff to Elevate as of 7/1/21.
9. Discussion on SF 619. The Governor has signed this into law. This will be an ongoing discussion regarding the impact on our 12 counties and CSS.
10. Motion by Hackman, Chickasaw, second by Schwickerath, Floyd, to approve up to 8 CSS leadership staff to attend the ISAC Fall Conference in August, with a cost not to exceed \$5000. Motion carried.
11. The May 2021 Financial Report/June 2021 Claims Runs will be sent out via e-mail when it is done. One more claims run is being added next week. Report will be submitted for approval at the July 2021 meeting.
12. Motion by Hackman, Chickasaw, second by Campbell, Webster, to accept the May Exceptions to Policy. Motion carried.
13. Motion by Hackman, Chickasaw, second by Schwickerath, Floyd, to adjourn. Motion carried. Next meeting will be Wed., July 28, 10:00 am at the Pinecrest Building in Waterloo.