

JULY 2021 COUNTY SOCIAL SERVICES BOARD MINUTES

The July 2021 County Social Services Board Meeting was held in Black Hawk County at the CSS office on Wednesday, July 28, 2021, 10:00 am and via GoTo Meeting.

Board Members Present: Craig White, Black Hawk, Sharon Keehner, Clayton, Pat Murray, Howard, Larry Vest, Tama, CSS CEO Mary McKinnell. Via GoTo Meeting: Larry Schellhammer, Allamakee, Greg Barnett, Butler, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Heidi Nederhoff, Grundy, Mark Hendrickson, Mitchell, June Klein-Bacon, Children’s System Parent Rep.

Absent: Jacob Hackman, Chickasaw, Gary Rustad, Winneshiek, Eric Donat, Adult System Consumer Rep, Kristi Aschenbrenner, Children’s Education System Rep, Brittney Montross, Adult System Provider Rep, Katie Wahl, Children’s System Provider Rep.

1. Chair White called County Social Services Board Meeting to order.
2. Motion by Murray, Howard, second by Vest, Tama, to approve today’s agenda and the minutes from June 23, 2021 with amendment of “John” to “Larry” Schellhammer in Absent Board Members list. Motion carried.
3. Adult Services Provider feedback was not given due to absence of Brittany Montross.
4. Consumer Representative feedback was not given due to absence of Eric Donat.
5. Motion by Murray, Howard, second by Keehner, Clayton, for Appointment from Chair White of Schellhammer, Allamakee, to the CSS Finance Committee. Motion carried.
6. Update was given by CEO McKinnell and Megan Taets on Transition of counties leaving CSS Region and staff exit interviews.
7. Motion by Vest, Tama, second by Keehner, Clayton, to rescind Motion from May 26, 2021 CSS Board Meeting (Item #8) to purchase building for Elevate located on Water Street. Request for roll call vote:

Allamakee - Yes	Black Hawk – No	Butler - Yes	Chickasaw - Absent	Clayton – Yes	Fayette – Yes
Floyd – Yes	Grundy – Yes	Howard - Yes	Mitchell – Abstain	Tama – Yes	Winneshiek – Absent
Donat – Absent	Aschenbrenner - Absent	Klein-Bacon – Yes			

8. Motion by Barnett, Butler, second by Murray, Howard, to approve NIRS expansion proposal for Crisis Stabilization and Subacute Services not to exceed \$2,000,000.00. Request for roll call vote:

Allamakee - Yes	Black Hawk – Yes	Butler - Yes	Chickasaw - Absent	Clayton – Yes	Fayette – Yes
Floyd – Yes	Grundy – Yes	Howard - Yes	Mitchell – Abstain	Tama – Yes	Winneshiek – Absent
Donat – Absent	Aschenbrenner - Absent	Klein-Bacon – Yes			

9. Update and Presentation was given by Charity Anfinson on CSS new logo and website.
10. Update was given by CEO McKinnell on Passage of SF 619. She reported 1st Payment to CSS should be coming next week.
11. Update was given by CEO McKinnell ICAP Policy and Risk review results.
12. Motion by Keehner, Clayton, second by Murray, Howard, to approve May 2021 Financial Reports and Claims Run. June 2021 report will be emailed once completed. Motion carried.
13. Motion by Schwickerath, Floyd, second by Barnett, Clayton, to accept the June 2021 Exceptions to Policy. Motion carried.
14. Motion by Vest, Tama, second by Murray, Howard to authorize Chair to sign provider agreements as presented. Motion carried.
15. Motion by Schwickerath, Floyd, second by Keehner, Clayton, to adjourn. Motion carried. Next meeting will be Wednesday, September 22, 10:00 am at the Pinecrest Building in Waterloo.