

SEPTEMBER 2021 COUNTY SOCIAL SERVICES BOARD MINUTES

The September 2021 County Social Services Board Meeting was held in Black Hawk County at the CSS office on Wednesday, September 22, 2021, 10:00 am and via GoTo Meeting.

Board Members Present: Craig White, Black Hawk, Jacob Hackman, Chickasaw, Sharon Keehner, Clayton, Heidi Nederhoff, Grundy, Pat Murray, Howard, Larry Vest, Tama, Eric Donat, Adult System Consumer Rep, CSS CEO Mary McKinnell. Via GoTo Meeting: Greg Barnett, Butler, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Mark Hendrickson, Mitchell, Brittney Montross, Adult System Provider Rep, June Klein-Bacon, Children's System Parent Rep.

Absent: Larry Schellhammer, Allamakee, Gary Rustad, Winneshiek, Kristi Aschenbrenner, Children's Education System Rep, Katie Wahl, Children's System Provider Rep.

1. Chair White called County Social Services Board Meeting to order.
2. Motion by Hackman, Chickasaw, second by Murray, Howard, to approve today's agenda and the minutes from July 28, 2021. Motion carried.
3. Adult Services Provider feedback by Brittany Montross.
4. Consumer Representative feedback by Eric Donat. Eric did remind the Board his term expires 12/31/2021.
5. Motion by Hackman, Chickasaw, second by Keehner, Clayton, to move the December Board Meeting to Wednesday, Dec. 1, 2021. Motion carried.
6. The CSS Annual Stakeholder Meeting will be held on Wed., Nov. 17 in person in the Chapel at the Pinecrest Building, 1407 Independence Ave, Waterloo, with no virtual option available due to no internet connectivity in the room. If necessary to move meeting to a virtual platform, the decision will be made no later than Friday, Nov. 12, 2021.
7. Discussion on rotating in-person meeting location each month. Consensus was to wait until after the Stakeholder Meeting to see how that in-person meeting goes.
8. Annual HIPAA Training was given by Megan Taets and Brian Blodgett, CSS HIPAA Privacy and Security Officers.
9. CEO McKinnell gave an update on the progress of Intensive Residential Services in the region. Inspiring Lives is making progress with hopes of opening the service as soon as October 2021.
10. McKinnell gave an update on North Iowa Regional Services' expansion project. They are still trying to figure out how to separate youth crisis services from the adult services campus.
11. McKinnell gave an update on a meeting in Winneshiek County regarding difficulty of transport for individuals on commitment. Reminder to all counties they may use Central Iowa Detention, as well as North Iowa Juvenile Detention. CSS plans to hold a Justice Summit in early November, at which this matter can be discussed.
12. Motion by Hackman, Chickasaw, second by Schwickerath, Floyd, to accept the June, July and August financial reports and claims runs as presented. Motion carried.
13. Motion by Hackman, Chickasaw, second by Keehner, Clayton, to send Allocation Request to member counties for FY22 first half property tax, with a delinquent date of 12/1/2021. Motion carried.
14. Motion by Hackman, Chickasaw, second by Keehner, Clayton, to accept the July and August 2021 Exceptions to Policy as presented. Motion carried.
15. Discussion on new CSS employee newsletter. All comments received were very favorable.
16. Discussion on CSS enacting multi-factor authentication on 9/27/2021 as an added layer of security, annual approximate cost will be \$6,000. Board understands this is necessary.
17. Discussion on DHS Contract with Regions, which should be finalized by December, for implementation date of 1/1/2022.
18. Motion by Hackman, Chickasaw, second by Schwickerath, Floyd, to authorize Chair to sign provider rate requests as presented. Motion carried.
19. Donat reminded everyone that now is the time to meet with your legislators for the 2022 legislative session.
20. Motion by Vest, Tama, second by Keehner, Clayton, to adjourn. Motion carried. Next meeting will be Wed., Oct. 27, 10:00 am at the Pinecrest Building in Waterloo.