

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: October 27, 2021

Re: County Social Services Board Meeting

Date: Wednesday, October 27, 2021

Time: 10:00 A.M.

Place: **County Social Services-Waterloo, IA. Pinecrest Building, 1407 Independence Ave, Waterloo IA. 4th Floor training room. Board members are encouraged to attend in person. If unable to attend in person, please join us via the GoTo Meeting link below.**

CSS Governing Board Meeting

Wed, Oct 27, 2021 10:00 AM - 12:00 PM (CDT)

Please join my meeting from Google Chrome on your computer.

<https://global.gotomeeting.com/join/169988101>

CSS October 2021 Board Meeting Agenda :

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of September 22, 2021. Discussion/Action.
3. Adult Services Provider Representative, Brittney Montross. Feedback.
4. Consumer Representative, Eric Donat. Feedback.
5. Reminder of Annual Stakeholder Meeting on Wednesday, November 17th. In person in the 2nd floor Chapel of the Pinecrest Building in Waterloo. Discussion.

Human Resources

6. Employee Satisfaction Survey. Discussion.

Programs

7. Intensive Residential Service Home (IRSH) progress update. Discussion.
8. North Iowa Regional Service expansion update. Discussion.
9. Butler County office space. Pathways would like to partner with CSS to acquire a new space. Discussion.
10. ISTART. Elevate needed to remove ISTART from their SAMSHA grant and have not been able to bill MCOs for ISTART services. Elevate is anticipating grants to cover ISTART beginning in April 2022. Discussion.
11. Justice Involved Services Summit on November 2nd (Grundy County) and November 9th (Fayette County). Lunch will be provided to the participants. Discussion/Action.
12. Request from Black Hawk-Grundy Mental Health Center to match a grant \$5000 towards assistance with client moving costs. Discussion/Action.

Organization

13. Financial report and claims for September of 2021. Discussion/Action.
14. Review and action on Exceptions to Policy.
15. CSS has paid the ICSA dues for this fiscal year. Historically, the payment has alternated between counties and the region. CSS asks that counties pay the dues next year. Dues have not been collected the past several years. Discussion/Action.
16. CSS needs to have an Actuarial review of our plan (509A certification) for FY2021. Insurance Strategies Consulting, LLC out of Des Moines will perform this review for a fee of \$500. Discussion/Action.
17. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:
 - CHOICE Employment Services LLC
 - Exceptional Persons, Inc-letter of support for 5-bed waiver site in Waterloo
 - MOU CICS wants us to sign for youth crisis stabilization at Youth & Shelter Services in Mason
 - Everlasting Home Healthcare for 15-min SCL
18. Adjourn; next meeting will be Wednesday, December 1st at the Pinecrest Building in Waterloo.