

## OCTOBER 2021 COUNTY SOCIAL SERVICES BOARD MINUTES

The October 2021 County Social Services Board Meeting was held in Black Hawk County at the CSS office on Wednesday, October 27, 2021, 10:00 am and via GoTo Meeting.

Board Members Present: Craig White, Black Hawk, Jacob Hackman, Chickasaw, Sharon Keehner, Clayton, Heidi Nederhoff, Grundy, Mark Hendrickson, Mitchell, Larry Vest, Tama, Eric Donat, Adult System Consumer Rep, Brittney Montross, Adult System Provider Rep, CSS CEO Mary McKinnell. Via GoTo Meeting: Larry Schellhammer, Allamakee, Greg Barnett, Butler, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, June Klein-Bacon, Children's System Parent Rep, Kristi Aschenbrenner, Children's Education System Rep. Absent: Pat Murray, Howard, Gary Rustad, Winneshiek, 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 Keehner, Clayton, to approve today's agenda and the minutes from September 22, 2021. Motion carried.
3. Adult Services Provider feedback by Brittany Montross.
4. Consumer Representative feedback by Eric Donat.
5. Reminder: 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.
6. CSS Training and Development Specialist Megan Taets presented the results of the CSS Employee Satisfaction Survey. Discussion followed on action plan to address gaps where possible.
7. CEO McKinnell gave an update on the progress of Intensive Residential Services in the region. Inspiring Lives is working on MCO contracting so timing is dependent on this. Elevate CCBHC still has plans to provide this service, as well, but no time frame was available.
8. McKinnell said there was no new information on North Iowa Regional Services' expansion project.
9. Discussion on proposal from Pathways to partner with CSS on a new building in Butler County. The majority of the Board did not have interest in building a new site when there is space in the Butler County building occupied by DHS. McKinnell will continue discussions with Pathways and DHS.
10. Elevate CCBHC Project Director, Bob Lincoln, gave an update on I-START. Elevate had to remove I-START from their SAMHSA grant and is seeking alternate funding, anticipating grant availability in April 2022. If necessary to ask CSS for financial support, he will submit a proposal.
11. Motion by Hackman, Chickasaw, second by Keehner, Clayton, to approve up to \$1,000 to serve lunch to participants after the Nov. 2 and Nov. 9 CSS Justice Involved Services Summits. Motion carried.
12. Motion by Keehner, Clayton, second by Vest, Tama, to award a \$5,000 grant match to Black Hawk-Grundy Mental Health Center to be used for moving expenses for displaced individuals. Grant is from Alive and Running Iowa. Time frame of the grant will be secured. Motion carried.
13. Motion by Hackman, Chickasaw, second by Keehner, Clayton, to accept the Financial Report for September 2021 and Claims Runs for October 2021. Motion carried.
14. Motion by Hackman, Chickasaw, second by Vest, Tama, to accept the September 2021 Exceptions to Policy as presented. Motion carried.
15. Motion by Hackman, Chickasaw, second by Keehner, Clayton, to ask each county to pay the ISAC Iowa Community Services Affiliate dues in FY23, as County Social Services paid them in FY22. It was asked that CSS communicate this to the county Auditors after election day. Motion carried.
16. Motion by Hackman, Chickasaw, second by Nederhoff, Grundy, to pay Insurance Strategies Consulting, LLC, out of Des Moines, up to \$500 for an Actuarial review of our partially self-funded insurance plan. Motion carried.
17. Motion by Schwickerath, Floyd, second by Hackman, Chickasaw, authorize the Chair to sign provider agreements and/or rate requests as presented. Motion carried.
18. Motion by Keehner, Clayton, second by Nederhoff, Grundy, to adjourn. Motion carried. Next meeting will be Wednesday, Dec. 1, 10:00 am at the Pinecrest Building in Waterloo.