

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: December 1, 2021

Re: County Social Services Board Meeting

Date: Wednesday, December 1, 2021

Time: 10:00 A.M.

Place: **County Social Services-Waterloo, IA. Pinecrest Building, 1407 Independence Ave, Waterloo IA. Room 420. Board members are encouraged to attend in person. If unable to attend in person, please join us via the GoTo Meeting link below.**

CSS Board Meeting

Wed, Dec 1, 2021 10:00 AM - 12:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/716577469>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 716-577-469

CSS December 2021 Board Meeting Agenda :

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of October 27, 2021. Discussion/Action.
3. Adult Services Provider Representative, Brittney Montross. Feedback.
4. Consumer Representative, Eric Donat. Feedback.

Human Resources

5. Nothing to report at this meeting

Programs

6. Intensive Residential Service Home (IRSH) progress update. Inspiring Lives is working through rates with the MCOs. Discussion.
7. NIRS service expansion update. Discussion.
8. Butler County office space update. Discussion.

Organization

9. Financial report and claims for October of 2021. Discussion/Action.

10. November Claims. Discussion/Action.

Paid Date	Amount
11/2/2021	\$269,834.86
11/9/2021	\$150,935.48
11/16/2021	\$123,871.34
11/23/2021	\$262,340.54
TOTAL	\$806,982.22

11. Trilix proposal to all MHDS regions. Asking for 7 cents annual per capita, \$20,506.43, to promote brain health awareness. Discussion/Action.

12. FY2020 Audit. Discussion.

13. Annual report. Chair signature on certification letter of ending fund balance for FY21. Discussion/Action.

14. Review and action on Exceptions to Policy.

15. Review and authorize chair to sign contract with DHS.

16. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:

- None for the month of December

17. Discussion about Board positions in 2022.

18. Discussion and Action to determine Board meeting dates and locations for 2021. Consider meeting space, wifi connection, August Advisory Meeting conflicts, and day of the week.

19. Adjourn; next meeting will be January 26, 2022, 10AM, at -----