

## December 2021 COUNTY SOCIAL SERVICES BOARD MINUTES

The December 2021 County Social Services Board Meeting was held in Black Hawk County at the CSS office on Wednesday, December 1, 2021, 10:00 am and via GoTo Meeting.

Board Members Present: Craig White, Black Hawk, Greg Barnett, Butler, Jacob Hackman, Chickasaw, Sharon Keehner, Clayton, Roy Schwickerath, Floyd, Heidi Nederhoff, Grundy, Pat Murray, Howard, 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, Jeanine Tellin, Fayette, Mark Hendrickson, Mitchell, June Klein-Bacon, Children's System Parent Rep, Absent: Gary Rustad, Winneshiek, Kristi Aschenbrenner, Children's Education System Rep., Katie Wahl, Children's System Provider Rep.

1. Vice-Chair Barnett called County Social Services Board Meeting to order.
2. Motion by Schwickerath, Floyd, second by Keehner, Clayton, to approve today's agenda. Motion by Murray, Howard, second by Nederhoff, Grundy, to approve minutes of October 27, 2021 meeting. Motion carried.
3. Adult Services Provider feedback by Brittany Montross.
4. Consumer Representative feedback by Eric Donat.
5. CEO McKinnell reported no information on Human Resources.
6. 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.
7. CEO McKinnell said there was no new information on North Iowa Regional Services' expansion project.
8. CEO McKinnell and Vice-Chair Barnett gave update on Butler County office space. Reported of possibility of CSS Staff to temporarily move in DHS building by end of December 2021. Discussions will continue on permanent location.
9. Motion by Hackman, Chickasaw, second by Barnett, Butler, to accept the Financial Report for October 2021. Motion carried.
10. Motion by Hackman, Chickasaw, second by Murray, Howard, to accept Claims Runs for November 2021. Motion carried.
11. Motion by Vest, Tama, second by Barnett, Butler, to accept proposal from Trilix regarding brain health awareness. Motion carried.
12. CEO McKinnell and Karen Dowell reported on FY2020 Audit.
13. Motion by Hackman, Chickasaw, second by Schwickerath, Floyd for chair to sign certification letter on FY2021 ending Fund Balance. Motion carried.
14. Motion by Murray, Howard, second by Barnett, Butler, to accept the October 2021 Exceptions to Policy as presented. Motion carried.
15. Motion by Hackman, Chickasaw, second by Schwickerath, Floyd, for chair to sign contract with DHS. Motion carried.
16. CEO McKinnell reported there were no provider agreements for chair to sign.
17. Discussion on Board positions for 2022. By-laws were noted for progression of rotating positions.
18. Discussion on CSS Board Meeting meeting space (rotating location) and wifi capabilities for 2022.
19. Motion by Hackman, Chickasaw, second by Schwickerath, Floyd, to adjourn. Motion carried. Next meeting will be Wednesday, January 26, 10:00 am in Butler County.