

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: January 26, 2022

Re: County Social Services Board Meeting

Date: January 26, 2022

Time: 10:00 A.M.

Place: **County Social Services-Allison, IA. Butler County Courthouse, EOC in basement. Board members are encouraged to attend in person. If unable to attend in person, please join us via the GoTo Meeting link below.**

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

<https://global.gotomeeting.com/join/888927381>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 888-927-381

CSS January 2022 Board Meeting Agenda :

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of December 1, 2021. Discussion/Action.
3. Election of officers. Discussion/Action.
4. Chair Craig White to hand meeting over to newly elected Chair.
5. Adult Services Provider Representative, Brittney Montross. Feedback.
6. Consumer Representative, Eric Donat. Feedback.

Human Resources

7. Recommendation of a 5% Cost of Living Adjustment increase for all CSS employees on the first pay period after July 1, 2022. Discussion/Action.
8. Megan passed her SHRM exam. Congratulations, Megan.

Programs

9. Intensive Residential Service Home (IRSH) progress update. Discussion.
10. NIRS service expansion update. Discussion.
11. Butler County office space update. Discussion.

Organization

12. Financial report for November and December of 2021. Discussion/Action.
13. December claims. Discussion/Action.
14. Budget work session. Discussion/Action.
15. Review and action on Exceptions to Policy.

16. CSS reimbursement to the 7 counties that exited the region 6/30/2021 their portion of the CSS ending FY2021 estimated fund balance (see attachment). If approved, checks will be issued 2/1/2022. Discussion/Action.
17. University of Iowa Health Care document requesting a signature to release ISTART contract to Elevate. Discussion/Action.
18. Elevate FY22 funding requests for ISTART and IRSH. See pages 31 to 33 of the Schoitz Restoration strategic plan included in the Board packet. Discussion/Action.
19. There will no longer be Fund 10 after June 30, 2022. Discussion.
20. ISAC Spring Conference and Day on the Hill. Should CSS staff attend? Discussion/Action.
21. Imagine the Possibilities is converting their six Intermediate Care Facility for persons with Intellectual Disabilities (ICF/ID) homes in Garnavillo and Guttenberg into HCBS homes to serve individuals on the Intellectual Disability & Brain Injury waivers, as well as individuals receiving HCBS Habilitation Services. They need a letter of support from the MHDS Region in order to provide services for up to 5 persons in each home. Discussion/Action.
22. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:
 - 2022 ISAC Wellness Program Agreement
23. Frequency of Board Meetings. Discussion.
24. Adjourn; next meeting will be February 23, 2022, 10AM, at 260 E Prospect, Public Health Building, New Hampton, IA.