

## January 2022 COUNTY SOCIAL SERVICES BOARD MINUTES

The January 2022 County Social Services Board Meeting was held in Butler County at the Butler County Courthouse on Wednesday, January 26, 2022, 10:00 am and via GoTo Meeting.

Board Members Present: Craig White, Black Hawk, Greg Barnett, Butler, Jacob Hackman, Chickasaw, Heidi Nederhoff, Grundy, Mark Hendrickson, Mitchell, Larry Vest, Tama, Brittney Montross, Adult System Provider Rep, CSS CEO Mary McKinnell. Via GoTo Meeting: Larry Schellhammer, Allamakee, Sharon Keehner, Clayton, Roy Schwickerath, Floyd, Pat Murray, Howard, Gary Rustad, Winneshiek, Eric Donat, Adult System Consumer Rep, Kristi Aschenbrenner, Children's Education System Rep. Absent: Jeanine Tellin, Fayette, Katie Wahl, Children's System Provider Rep, June Klein-Bacon, Children's System Parent Rep.

1. Chair White called County Social Services Board Meeting to order.
2. Motion by Hackman, Chickasaw, second by Barnett, Butler, to approve today's agenda. Motion carried.
3. Motion by Barnett, Butler, second by Hackman, Chickasaw to move Greg Barnett to 2022 CSS Board Chair and Jacob Hackman to Vice Chair. Motion carried. Motion by White, Black Hawk, second by Vest, Tama to nominate Pat Murray, Howard, to Secretary/Treasurer. No other nominations from the floor. Motion carried.
4. 2021 Board Chair White handed the meeting over to 2022 Board Chair Barnett.
5. Adult Services Provider feedback by Brittany Montross.
6. Consumer Representative feedback by Eric Donat.
7. Motion by Hackman, Chickasaw, second by White, Black Hawk, to approve Board HR Committee's recommendation of a 5% cost of living increase for all CSS staff effective the first pay period after July 1, 2022. Motion carried.
8. Congratulations to Megan Taets, CSS Training & Development Specialist, for her SHRM-CP certification (Society for Human Resource Management-Certified Professional).
9. CEO McKinnell gave an update on the progress of Intensive Residential Services for Inspiring Lives. They are very close with just a few more hurdles to overcome. Bob Lincoln from Elevate CCBHC shared that Elevate still has plans to provide this service, as well, and is working on securing funding for a building.
10. Sam Hudson, North Iowa Regional Services, gave an update on their expansion and remodeling project. He also stated they continue to look for a viable location to provide youth crisis stabilization residential services.
11. CEO McKinnell gave an update on the Butler County CSS office space. Our staff has successfully moved into a building with DHS at 713 Elm Street in Allison. The move went very smoothly and was completed on Monday, Jan. 24.
12. Motion by Hackman, Chickasaw, second by Nederhoff, Grundy, to accept the Financial Reports for November and December 2021. Motion carried.
13. Motion by Hackman, Chickasaw, second by White, Black Hawk to accept Claims Runs for December 2021. Motion carried.
14. Budget work session. Board discussed projects for FY2023. No action was taken.
15. Motion by Hackman, Chickasaw, second by Murray, Howard, to approve November and December 2021 Exceptions to Policy. Motion carried.
16. Motion by Hackman, Chickasaw, second by White, Black Hawk, to approve fund balance reimbursement to 7 counties that exited the Region 6/30/2021. Motion carried.
17. Motion by Murray, Howard, second by Hendrickson, Mitchell, to approve the release of our contract with UIHC for I-START to Elevate CCBHC and for chair to sign. Motion carried.
18. Motion by Schwickerath, Floyd, second by Hackman, Chickasaw, to approve request by Elevate CCBHC for FY2022 funding of I-START services and technical assistance and for remodeling of the IRSH building and initial staffing costs if Elevate secures the property, total not to exceed \$998,710, as outlined in plan presented. Motion carried.
19. Discussion on the fact that Fund 10 will no longer exist after 6/30/2022 and what that means for counties. Karen Dowell and Lori Evans will be working with County Auditors to ensure a smooth transition.
20. Motion by Vest, Tama, second by Murray, Howard, to allow up to 5 CSS staff to attend County Day on the Hill. Roll Call vote:

Allamakee – absent	Black Hawk – yes	Butler – yes	Chickasaw - yes	Clayton – yes
Fayette – asent	Floyd – yes	Grundy – yes	Howard – yes	Mitchell – yes
Tama – no	Winneshiek – yes	Donat – yes	Aschenbrenner – absent	Klein-Bacon - absent

21. Motion by Hackman, Chickasaw, second by White, Black Hawk, to approve letter of support for Imagine the Possibilities to convert six ICF/ID homes to ID and BI waiver 5-bed sites and authorize chair to sign. Motion carried.
22. Motion by White, Black Hawk, second by Hackman, Chickasaw, to authorize the Chair to sign the 2022 ISAC Wellness Program Agreement. Motion carried.
23. Discussion on the frequency of Board Meetings. It was discussed to consider not to make any changes at least through the first year of the contract with DHS and then review as needed. Discussion will continue.
24. Motion by Schwickerath, Floyd, second by Hackman, Chickasaw, to adjourn. Motion carried. Next meeting will be Wednesday, February 23, 2022, 10:00 am at 260 E. Prospect in New Hampton, Chickasaw County.