

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: February 23, 2022

Re: County Social Services Board Meeting

Date: February 23, 2022

Time: 10:00 A.M.

Place: 260 E Prospect, Public Health Building, New Hampton, IA.

Board members are encouraged to attend in person. If unable to attend in person, please join us via the GoTo Meeting link below.

CSS February Board Meeting

Wed, Feb 23, 2022 10:00 AM - 12:00 PM (CST)

Please join my meeting from Google Chrome on your computer.

<https://meet.goto.com/795084221>

CSS February 2022 Board Meeting Agenda :

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of January 26, 2022. Discussion/Action.
3. Adult Services Provider Representative, Brittney Montross. Feedback.
4. Consumer Representative, Eric Donat. Feedback.

Human Resources

5. Pat Murray has requested to step down from the HR Committee since he is now part of the Executive Board. The HR Committee is looking for another member. Discussion/Action.
6. Recommendation from HR Committee that CSS COVID-19 Policy and Leave Guidelines expire Wed February 23rd, 2022. Discussion/Action.
7. FY2023 benefits renewal presentation: Samantha Gudenkauf, Group Benefit Partners

Programs

8. Intensive Residential Service Home (IRSH) progress update. Discussion.
9. North Iowa Regional Services, NIRS, expansion update. Discussion.
10. Inspiring Lives update. They may experience financial strain due to potentially significant rent increase. Discussion.
11. Update on MHDS contracting with SolutionPoint+ for state wide Crisis Intervention Training, CIT. Discussion/Action.

Organization

12. Financial report for January of 2022. Discussion/Action.

13. January and February claims. Discussion/Action.
14. FY23 Budget. Discussion with possible Action.
15. Veterans Memorial Hospital, VMH, request for \$200,000. This funding would assist with costs associated with opening a behavioral health clinic. Discussion/Action.
16. Review and action on Exceptions to Policy.
17. Adjourn; next meeting will be March 23, 2022, 10AM, in Clayton County.