

## February 2022 COUNTY SOCIAL SERVICES BOARD MINUTES

The February 2022 County Social Services Board Meeting was held in Chickasaw County at the Chickasaw County Public Health Building on Wednesday, February 23, 2022, 10:00 am and via GoTo Meeting.

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

1. Chair Barnett called County Social Services Board Meeting to order.
2. Motion by Murray, Howard, second by Tellin, Fayette, to approve today's agenda. Motion carried. Motion by Hackman, Chickasaw, second by Rustad, Winneshiek, to approve the minutes from January 26, 2022. Motion carried.
3. Adult Services Provider feedback. Brittney Montross was unable to attend so she sent a report that was read.
4. Consumer Representative feedback. Eric Donat was unable to attend and there was no report.
5. Motion by Hackman, Chickasaw, second by Tellin, Fayette, to appoint Rustad, Winneshiek to the Board HR Committee, replacing Murray, Howard, who is now on the Executive Committee. Motion carried.
6. Motion by Hackman, Chickasaw, second by Murray, Howard, to end CSS COVID-19 Policy and Leave Guidelines as of 2/23/22, extending the policy through 2/25/22 for those currently accessing the policy. Motion carried.
7. FY2023 CSS Benefits Renewal Presentation by Samantha Gudenkauf, Group Benefit Partners.
8. CEO McKinnell gave an update on the progress of Intensive Residential Services Elevate CCBHC. They are in the process of purchasing a building for this service. Laura Peyton from Inspiring Lives shared that they are in the contract process with the MCOs but they still need staff.
9. Sam Hudson, North Iowa Regional Services, stated their remodeling project is moving forward.. He also shared that they have had an offer accepted on a building in Waterloo in which to provide Youth Crisis Stabilization Residential Services. This is very exciting.
10. Laura Peyton from Inspiring Lives reported that both Fayette County and Chickasaw County were considering selling the county-owned buildings Inspiring Lives provides services in. Tellin, Fayette County, reported their board has decided not to sell but to charge higher rent. Hackman, Chickasaw County, reported that Chickasaw is in discussion to do the same but no decision has been made. Inspiring Lives may require financial support from CSS based on the outcome of county decisions.
11. Motion by Hackman, Chickasaw, second by Vest, Tama, to enter into a statewide MHDS Region contract with SolutionPoint+ for statewide Crisis Intervention Training for FY2023. Motion carried.
12. Motion by Hackman, Chickasaw, second by Rustad, Winneshiek, to accept the Financial Report for January 2022. Motion carried.
13. Motion by Murray, Howard, second by Nederhoff, Grundy, to accept Claims Runs for January and February 2022. Motion carried.
14. Chief Operating Officer Karen Dowell presented the proposed FY2023 CSS Budget. Motion by Tellin, Fayette, second by Schellhammer, Allamakee, to approve the budget as presented. Motion carried.
15. Motion by Hackman, Chickasaw, second by Rustad, Winneshiek to approve the \$200,000 request from Veteran's Memorial Hospital, Waukon, for costs associated with opening a behavioral health clinic in Waukon. Motion carried.
16. Motion by Murray, Howard, second by Nederhoff, Grundy, to approve January 2022 Exceptions to Policy. Motion carried.
17. Motion by Vest, Tama, second by Hackman, Chickasaw, to adjourn. Motion carried. Next meeting will be Wednesday, March 23, 2022, 10:00 am in Clayton County.