

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: March 23, 2022

Re: County Social Services Board Meeting

Date: February 23, 2022

Time: 10:00 A.M.

Place: Osborne Nature Center—Clayton County Conservation. 29862 Osborne Rd, Elkader, IA 52043

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

CSS Board Meeting

Wed, Mar 23, 2022, 10:00 AM - 12:00 PM (CDT)

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

<https://meet.goto.com/597831613>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 597-831-613

CSS March 2022 Board Meeting Agenda:

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

Human Resources

5. Discussion regarding Salary Survey.

Programs

6. Intensive Residential Service Home (IRSH) progress update. Discussion.
7. North Iowa Regional Services, NIRS, expansion update. Discussion.

Organization

8. Financial report for February of 2022. Discussion/Action.
9. March claims. Discussion/Action.

March Claims:

03/01/2022	\$184,216.96
03/08/2022	\$191,252.69
03/15/2022	\$251,185.62
03/22/2022	<u>\$123,485.23</u>
	\$750,140.50

10. FY22 amended budget. Discussion/Action.
11. FY23 Annual Service and Budget Plan. Discussion/Action.
12. Review and action on Exceptions to Policy.
13. Resolution to approve the ISAC Group Benefits Program 28E Agreement.
Agreement and Resolution are attached
14. FY2022 second half property tax allocation request from member counties.
Discussion/Action
15. Brain Injury Awareness Month proclamation. Discussion and action to sign
proclamation.
16. Adjourn; next meeting will be May 25, 2022, 10AM, in Fayette County.