

March 2022 COUNTY SOCIAL SERVICES BOARD MINUTES

The March 2022 County Social Services Board Meeting was held in Clayton County at the Clayton County Conservation on Wednesday, March 23, 2022, 10:00 am and via GoTo Meeting.

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

1. Chair Barnett called County Social Services Board Meeting to order.
2. Motion by Hackman, Chickasaw, second by Keehner, Clayton, to approve today’s agenda and the minutes from February 23, 2022. Motion carried.
3. Adult Services Provider feedback by Brittany Montross.
4. Consumer Representative feedback was not given due to absence of Eric Donat.
5. Megan Taets and Human Resources Committee gave update on CSS Staff Salary Survey.
6. CEO McKinnell and Laura Peyton from Inspiring Lives gave update on Intensive Residential Services.
7. CEO McKinnell gave update on North Iowa Regional Services expansion update. NIRS has purchased property and hopeful to close within month.
8. Motion by Hackman, Chickasaw, second by Schwickerath, Floyd, to accept the Financial Report for February 2022. Motion carried.
9. Motion by Keehner, Clayton, second by Vest, Tama, to accept Claims Runs for March 2022. Motion carried.
10. Motion by Hackman, Chickasaw, second by Rustad, Winneshiek, to accept FY2022 amended budget. Motion carried.
11. Motion by Hackman, Chickasaw, second by Keehner, Clayton to accept FY2023 Annual Service and Budget Plan. Motion carried.
12. Motion by Schwickerath, second by Tellin, Fayette, for all future Exceptions to Policy be presented to CSS Board as discussion item to keep Board informed; however this will no longer need action by Board. Motion carried.
13. Motion by Hackman, Chickasaw, second by Keehner, Clayton, to accept ISAC Group Benefits Program 28E Agreement. Roll Call Vote results below. Motion carried.

Allamakee -Yes	Black Hawk – Yes	Butler - Yes	Chickasaw - Yes	Clayton – Yes	Fayette – Yes
Floyd – Yes	Grundy – Yes	Howard - Absent	Mitchell – Yes	Tama – Yes	Winneshiek – Yes
Donat – Absent	Aschenbrenner - Absent	Klein-Bacon – Yes			

14. Motion by Hackman, Chickasaw, second by Schwickerath, Floyd, to approve FY2022 second half property tax allocation request from member counties. Motion carried.
15. Motion by Rustad, Winneshiek, second by White, Black Hawk, to authorize Chair to sign Brain Injury Awareness Month proclamation. Motion carried.
16. Motion by Schwickerath, Floyd, second by Hendrickson, Mitchell, to adjourn. Motion carried. Next meeting will be Wednesday, May 25, 2022, 10:00 am at Fayette County.