

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: May 23, 2022

Re: County Social Services Board Meeting

Date: May 25, 2022

Time: 10:00 A.M.

Place: Maynard Public Library: 245 Main Street West, Maynard IA.

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

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

<https://meet.goto.com/959637229>

You can also dial in using your phone. United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 959-637-229

CSS May 2022 Board Meeting Agenda:

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of March 2022. Discussion/Action.
3. Adult Services Provider Representative, Brittney Montross. Feedback.
4. Possible future Consumer Representative, Bruce Grant. Introduction.

Human Resources

5. Appoint HR Committee Chair/Vice Chair
6. Review Job Descriptions
 - Human Resource Director – note change in reporting structure
 - Payroll and Benefits Specialist
 - Communications Coordinator
 - Intake Coordinator
7. Presentation of CSS Salary and Benefits Survey Summary Report and Recommendations from the HR Committee

Programs

8. Intensive Residential Service Home (IRSH) progress update. Discussion.
9. North Iowa Regional Services (NIRS), expansion update. Discussion.
10. Inspiring Lives is closing their Rehabilitative Care Facility, Heritage. Discussion.
11. ISTART – Department of Human Services Request For Proposal was released. Discussion.
12. Review and action to authorize the Chair to sign a letter of support for a 5-bed waiver site in Waterloo for Exceptional Persons, Inc.
13. Exceptional Persons, Inc. (EPI) is launching Host Homes in the CSS Region. Presentation by Tom Engelbrecht of EPI.

Organization

14. Financial report for March and April of 2022. Discussion/Action.

15. April and May claims. Discussion/Action.

Pmt Date	\$ Amount
4/5/2022	\$813,384.30
4/12/2022	\$143,111.66
4/19/2022	\$189,365.56
4/26/2022	\$150,848.99
Total	\$1,296,710.51

Pmt Date	\$ Amount
5/3/2022	\$206,926.91
5/10/2022	\$189,919.90
5/17/2022	\$88,341.22
5/24/2022	\$157,530.79
Total	\$642,718.82

16. Review Exceptions to Policy.

17. Request from Charlie Woodcock, Northeast Iowa Mental Health Center, for assistance to purchase a Bamboo Health system. The cost is not to exceed \$10,000. Discussion/Action.

18. Review and action to authorize the Chair to sign ICAP Member Proxy for FY2023.

19. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:

- Allen Memorial Hospital Corporation (Black Hawk-Grundy Mental Health Center)
- Cedar Valley Community Support Services
- Choice Employment Services
- Comprehensive Systems, Inc.
- Counseling & Family Centered Services
- Exceptional Persons, Inc.
- Families First Counseling Services
- Goodwill Industries of Northeast Iowa
- Guardians of NE Iowa
- Heart and Solutions, LLC
- Inspiring Lives
- Iowa Northland Regional Transit Commission
- North Iowa Regional Services
- North Star Community Services
- Opportunity Homes, Inc.
- Pathways Behavioral Health
- Plugged-In Iowa

20. Adjourn; next meeting will be June 22, 2022, 10AM, in Floyd County.