

May 2022 COUNTY SOCIAL SERVICES BOARD MINUTES

The May 2022 County Social Services Board Meeting was held in Clayton County at the Maynard Public Library in Maynard, IA, on Wednesday, May 25, 2022, 10:00 am and via GoTo Meeting.

Board Members Present: Greg Barnett, Butler, Jacob Hackman, Chickasaw, Craig White, Black Hawk, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Heidi Nederhoff, Grundy, Pat Murray, Howard, Mark Hendrickson, Mitchell, Larry Vest, Tama, Gary Rustad, Winneshiek, Kristi Aschenbrenner, Children’s Education System Rep, Brittney Montross, Adult System Provider Rep., CSS CEO Mary McKinnell. Via GoTo Meeting: Larry Schellhammer, Allamakee, Sharon Keehner, Clayton, June Klein-Bacon, Children’s System Parent Rep, Absent: Eric Donat, Adult System Consumer 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 White, Black Hawk, to approve today’s agenda and the minutes from March 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. Introduction of Bruce Grant, potential new Adult Consumer Rep, once approved by Adult Advisory Committee in August 2022.
5. Board HR Committee has appointed a new chair, Larry Vest, and vice-chair, Sharon Keehner.
6. Motion by Hackman, Chickasaw, second by White, Black Hawk, to approve the four job descriptions as presented by Human Resources. Motion carried.
7. Megan Taets and Human Resources Committee presented results of the CSS Staff Salary Survey. Motion by Schwickerath, Floyd, second by Hackman, Chickasaw, to approve the recommendation of the HR Committee for salary increases effective the first payroll following July 1, with the stipulation that it is approved by Iowa Department of Human Services. Roll call vote was requested. Motion carried.

Allamakee - Absent	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 - Yes	Klein-Bacon – Abstain			

8. CEO McKinnell and Molly Heldt from Inspiring Lives gave update on Intensive Residential Services. Both Inspiring Lives and Elevate CCBHC are moving forward with their plans to open in FY2023.
9. CEO McKinnell gave update on North Iowa Regional Services expansion update. They hope to be able to open the Youth Crisis Stabilization Center by October 1, but no later than January 1, 2023.
10. CEO McKinnell gave update on the closing of Inspiring Lives’ Heritage Residence Residential Care Facility in New Hampton. Most residents have found new homes; facility will be closed by June 30, 2022.
11. CEO McKinnell mentioned that the DHS Request for Proposal to provide services in the state similar to the ISTART program has been released and Elevate is expected to submit a proposal.
12. Motion by Hackman, Chickasaw, second by Murray, Howard, to authorize the Chair to sign a letter of support for a 5-bed waiver site in Waterloo for Exceptional Persons, Inc. Motion carried.
13. Presentation by Tom Engelbrecht of Exceptional Persons, Inc. on Host Homes. EPI is launching this service in Black Hawk County.
14. Motion by Hackman, Chickasaw, second by Rust, Winneshiek, to accept the Financial Reports for March and April 2022. Motion carried.
15. Motion by White, Black Hawk, second by Schwickerath, Floyd, to accept Claims Runs for April and May 2022. Motion carried.
16. March and April 2022 Exceptions to Policy were reviewed.
17. Motion by Keehner, Clayton, second by Vest, Tama, to approve request from Northeast Iowa Behavioral Health for the first year payment of Bamboo Health System software, not to exceed \$10,000. Motion carried.
18. Motion by Hackman, Chickasaw, second by White, Black Hawk, to authorize the Chair to sign the FY2023 ICAP Member Proxy.

19. Motion by Schwickerath, second by Tellin, Fayette to authorize the Chair to sign provider agreements as presented.
20. Motion by Schwickerath, Floyd, second by White, Black Hawk, to adjourn. Motion carried. Next meeting will be Wednesday, June 22, 2022, 10:00 am at the Floyd County Fossil & Prairie Center, 1227 215th Street, Rockford, IA.