

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: June 22, 2022

Re: County Social Services Board Meeting

Date: June 22, 2022

Time: 10:00 A.M.

Time and Location: Wednesday, June 22, 2022, 10:00 am at the Floyd County Fossil & Prairie Center, 1227 215th Street, Rockford, IA.

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

County Social Services Board Meeting

Wed, Jun 22, 2022 10:00 AM - 12:00 PM (CDT)

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

<https://meet.goto.com/382428221>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 382-428-221

CSS May 2022 Board Meeting Agenda:

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of May 2022. Discussion/Action.
3. Adult Services Provider Representative, Brittney Montross. Feedback.
4. Children's Advisory Committee. Reappoint Kristi Aschbrenner as the School Representative and Katie Wahl as the Provider Representative for the term of 7/1/22 through 6/30/24. Discussion/Action.

Human Resources

5. Revise the motion from the May Board meeting regarding salary adjustments. DHS, following the meeting, stated that they do not need to approve as stated in the motion. Motion to approve salary adjustments that were reviewed during the May Board Meeting to be effective July 1, 2022.
6. Mileage reimbursement rate. The Executive Committee would like to recommend an increase to 57 cents per mile. Discussion/Action
7. CSS Work from Home Policy. Discussion/Action
8. Trial period to allow all CSS employees the option to work from home 1 day per week; will review in December 2022. Update

9. Allow employees to use 24 hours of Medical Leave per fiscal year for the following reasons:

1. An employee's appointments for a chronic medical/brain health condition
2. Family medical appointments when they require assistance
3. An employee's child is sick and cannot be left alone

This will be reviewed in December 2022. Discussion/Action

Programs

10. Intensive Residential Service Home (IRSH) progress update. Discussion.

11. North Iowa Regional Services (NIRS), expansion update. Discussion.

12. Mobile Crisis Response (MCR) data presentation - Raina Kellogg and Karen Dowell

13. Elevate is requesting additional Mobile Crisis Response funding. Elevate billed \$80,058.00 for May and only \$77,689.49 is remaining. This is a shortage of \$2,368.58 for May and June is not yet billed. Our contract indicates "If CSS and third-party reimbursement together do not cover the cost of the service for the time period indicated, additional CSS subsidy not exceeding \$100,000 may be explored." Discussion/Action.

Organization

14. Financial report for May of 2022. Discussion/Action.

15. June claims. Discussion/Action.

Pmt Date	\$ Amount
6/7/2022	\$351,397.59
6/14/2022	\$261,417.35
6/21/2022	\$92,458.10
Total	\$705,273.04

*There will be one more claims run on 6/30/22

16. Review Exceptions to Policy.

17. Annual ISAC Conference. Information.

18. Service Coordination Conference. Information.

19. Informational only. CSS' FY2023 ICAP Renewal Premium came in 19%, or \$5,743, over what was budgeted. Our rate increased 25% over FY2022 due to insurance

marketplace and increased expenditures. See attachment “County Social Services 2022-2023 Renewal Premium Comparison.”

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

- Black Hawk Judicial Hospitalization Referee Agreement with First Judicial District and Black Hawk County (1.1% increase from FY2022)
- Catholic Charities
- Elevate Housing Foundation, dba Elevate CCBHC, LLC
- Foundation 2 for Mobile Crisis Response Dispatch (\$0.25 per capita, \$72,839.25)
- Inspiring Lives
- Integrated Telehealth Partners
- MercyOne Northeast Iowa
- Northeast Iowa Behavioral Health
- Northeast Iowa Community Action Transit
- Optima LifeServices
- Plugged-In Iowa
- Resources for Human Development
- Rise Ltd.
- The Spectrum Network
- Unlimited Services, Inc.

21. Adjourn; next meeting will be July 27, 2022, 10AM, in Grundy County.