

June 2022 COUNTY SOCIAL SERVICES BOARD MINUTES

The June 2022 County Social Services Board Meeting was held in Floyd County at the Floyd County Fossil & Prairie Center in Rockford, on Wednesday, June 22, 2022, 10:00 am and via GoTo Meeting.

Board Members Present: 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, CSS CEO Mary McKinnell. Via GoTo Meeting: June Klein-Bacon, Children's System Parent Rep. Absent: Greg Barnett, Butler, Larry Schellhammer, Allamakee, Sharon Keehner, Clayton, Kristi Aschenbrenner, Children's Education System Rep, Brittney Montross, Adult System Provider Rep, Eric Donat, Adult System Consumer Rep, Katie Wahl, Children's System Provider Rep.

1. Vice Chair Hackman called County Social Services Board Meeting to order.
2. Motion by Tellin, Fayette, second by White, Black Hawk, to approve today's agenda and the minutes from May 25, 2022. Motion carried.
3. No Adult Services Provider feedback as Brittney Montross was unable to attend.
4. Motion by Murray, Howard, second by Rustad, Winneshiek, to reappoint Kristi Aschenbrenner and Katie Wahl to the Children's Behavioral Health Advisory Committee as School and Provider Representative, respectively, for the term 7/1/22 through 6/30/24. Motion carried.
5. Motion by Schwickerath, Floyd, second by Murray, Howard, to rescind motion from May meeting, Agenda Item #7 regarding salary increases. Motion carried. Motion by Schwickerath, Floyd, second by Vest, Tama, to approve the recommendation of the HR Committee at the May 2022 Board Meeting for salary increases effective the first payroll following July 1, 2022. Motion carried.
6. Motion by Schwickerath, Floyd, second by Hendrickson, Mitchell, to approve the Executive Board's recommendation of a mileage increase rate for CSS staff to \$0.57/mile effective 7/1/2022. Motion carried.
7. Motion by Vest, Tama, second by Rustad, Winneshiek, to approve the CSS Work from Home Policy. Motion carried.
8. Effective 7/1/2022 CSS will begin a trial period allowing employees the option to work from home 1 day per week. This policy and the results will be brought to the Board in December 2022 for action.
9. Motion by Murray, Howard, second by Nederhoff, Grundy, to begin a trial period 7/1/22 allowing employee to use 24 hours of Medical Leave per fiscal year for an employee's appointments for a chronic medical/brain health condition, family medical appointments when they require assistance, and when an employee's child is sick and cannot be left alone, to be reviewed in December 2022. Motion carried.
10. Intensive Residential Service Home progress: Laura Payton from Inspiring Lives stated they are working on hiring staff. No update from Elevate CCBHC.
11. CEO McKinnell gave update on North Iowa Regional Services expansion update. They have hired a program manager for the Youth Crisis Stabilization Center and still plan on services starting no later than January 1, 2023.
12. Quality Improvement Coordinator Raina Kellogg gave a presentation on Mobile Crisis Response data from FY2022. As a region we are meeting the required access standards and the service is being used in every county.
13. Motion by Schwickerath, Floyd, second by White, Black Hawk, to allow an additional CSS subsidy not to exceed \$100,000 to Elevate CCBHC for the cost of Mobile Crisis Response Services in FY2022, as allowed in the contract. Motion carried.
14. Motion by Murray, Howard, second by Nederhoff, Grundy, to accept the Financial Report for May.2022. Motion carried.
15. Motion by White, Black Hawk, second by Schwickerath, Floyd, to accept Claims Runs for June 2022. Motion carried.
16. May 2022 Exceptions to Policy were reviewed.
17. CEO McKinnell stated that five staff members will attend the ISAC Annual Conference in August. This is in the budget.
18. CEO McKinnell stated that there will be a statewide Service Coordination Conference in September. Some of our service coordinators who live far from Des Moines may need overnight hotel accommodations.

19. Informational: CSS FY2023 ICAP Renewal Premium came in 19% over budget. Increase of 25% over FY2022 due to insurance marketplace and increased expenditures.
20. Motion by Murray, Howard, second by Rustad, Winneshiek, to authorize the Vice Chair to sign Memorandums of Understanding for General Assistance administration with Butler, Floyd, Grundy and Mitchell Counties. Motion carried.
21. Motion by White, Black Hawk, second by Tellin, Fayette to authorize the Chair to sign provider agreements as presented.
22. Motion by White, Black Hawk, second by Hendrickson, Mitchell, to adjourn. Motion carried. Next meeting will be Wednesday, July 27, 2022, 10:00 am in Grundy County.