

## **COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA**

To: County Social Services Board Members  
From: Mary McKinnell  
Date: July 27, 2022  
Re: County Social Services Board Meeting  
Date: July 27, 2022  
Time: 10:00 A.M.

**Time and Location:** Wednesday, July 27, 2022, 10:00 am at the Grundy County Conservation Office located at 204 4th St, Morrison.

Although we prefer to have in-person attendance for the Board meeting, we do understand that is not always possible. Please utilize the information below to attend virtually, if needed.

County Social Services Board Meeting  
Wed, Jul 27, 2022 10:00 AM - 12:00 PM (CDT)

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

<https://meet.goto.com/531572453>

**You can also dial in using your phone.**

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 531-572-453

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of June 2022. Discussion/Action.
3. Adult Services Provider Representative, Brittney Montross. Feedback.

### **Human Resources**

4. 3% Salary step schedule with option to increase based on COLA effective FY23. CSS will monitor revenues over the next 2 years and revisit this if necessary. Discussion/Action
5. Communications Coordinator, Charity Anfinson wage increase to \$22.00 per hour effective the first full pay period after July 1, 2022. Discussion/Action

### **Executive Committee**

6. Finance Manager, Lisa Trainer salary increase to \$72,800 effective the first full pay period after July 1, 2022. Discussion/Action

### **Organization**

7. On July 1, 2022, DHS announced a 4.25% rate increase for Medicaid HCBS waiver and habilitation services. Therefore, CSS is increasing our region rates for these same services effective July 1, 2022. Review and action to authorize Chair to sign revised Attachment As for the 12 affected providers.

8. First Judicial District has requested a revision to the Black Hawk County Judicial Hospitalization Referee Agreement to strike item 7, "State will protect and hold harmless CSS and County from liability arising from any actions, errors, or omissions of State providing services to CSS and County clients. CSS and County will hold State harmless from any liability arising from any actions, errors, or omissions of CSS and County clients." Legal Counsel to State Court Administrator states that Judicial does not have the legal authority to agree to a limitation of liability clause. Discussion/Action.
9. Mary requesting to attend National AOT (Assisted Outpatient Treatment) Symposium in Texas. The Symposium is no cost, asking for travel expenses not to exceed \$1,500. Discussion/Action.
10. Financial report for June of 2022. Discussion/Action.
11. June claims. Discussion/Action.
12. Review Exceptions to Policy.
13. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:
  - Inclusion Connection
  - TASC, Inc.
14. Adjourn; next meeting will be September 28, 2022, 10AM, in Howard County.