

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members
From: Mary McKinnell
Date: September 28, 2022
Re: County Social Services Board Meeting
Date: September 28, 2022
Time: 10:00 A.M.

Time and Location: Wednesday, September 28, 2022, 10:00 am at the Featherlite Center on the Howard County Fairgrounds, 220 7th St. W, Cresco .

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.

CSS Board Meeting
Wed, Sep 28, 2022 10:00 AM - 12:00 PM (CDT)

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

<https://meet.goto.com/549877301>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 549-877-301

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of July 2022. Discussion/Action.
3. Adult Services Provider Representative, Brittney Montross. Feedback.
4. Consumer Representative nomination and vote. Adult advisory is recommending Bruce Grant.

Human Resources

5. HIPAA/Security Training. This training is required for the CSS Board annually.
6. 2022 CSS Employee Satisfaction Survey. Review/Discussion

Programs

7. Laura Payton providing information and updates regarding all of Inspiring Lives' services. Information only
8. Elevate/ISTART awarded RFP to provide services state-wide. Information only
9. Update on VMH BH program in Waukon. Information only
10. Northeast Iowa Behavioral Health awarded grant for building project. Information only
11. Discussions with Flow State regarding psychiatric, assessment and referral services. Information.

Organization

12. CSS Annual Stakeholder Meeting is being held November 16th in Waterloo. It will be offered as a hybrid meeting. Information only.

13. December CSS Board Meeting date: Board must approve the CSS Annual Report by Dec. 1, which is a Thursday. The “December” Board meeting will be held on November 30th instead of in December. Information only.
14. 2021 calendar year IPERS Compliance Review for County Social Services was completed on August 26, 2022. There were no significant findings during the review – the IPERS Compliance Officer commented, “Everything looks excellent, keep up the great work!”
15. Encumbrance approval (letter in Board Packet).
16. Financial report for June of 2022. Discussion/Action.
17. August and September claims. Discussion/Action.

Pmt Date	\$ Amount
8/2/2022	\$165,201.60
8/9/2022	\$256,618.62
8/16/2022	\$63,488.55
8/23/2022	\$144,021.52
Total	\$629,330.29

Pmt Date	\$ Amount
9/6/2022	\$396,529.82
9/13/2022	\$51,733.30
9/20/2022	\$136,305.39
9/27/2022	
Total	\$584,568.51

18. Review Exceptions to Policy.
19. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:
 - Goodwill Industries of NE Iowa (add supported community living tier)
 - RISE Ltd. (match MCO rate for day habilitation 15-min unit)
 - The Spectrum Network (add home-based habilitation tier)
20. Adjourn; next meeting will be October 26, 2022, 10AM, in Mitchell County. The Children’s Advisory Meeting will follow at 12:30PM.