

September 2022 COUNTY SOCIAL SERVICES BOARD MINUTES

The September 2022 County Social Services Board Meeting was held in Howard County at the Featherlite Center on the Howard County Fairgrounds in Cresco, on Wednesday, September 28, 2022, 10:00 am and via GoTo Meeting.

Board Members Present: Jacob Hackman, Chickasaw, Sharon Keehner, Clayton, Roy Schwickerath, Floyd, Heidi Nederhoff, Grundy, Pat Murray, Howard, Gary Rustad, Winneshiek, Bruce Grant, Adult System Consumer Rep, CSS CEO Mary McKinnell. Via GoTo Meeting: Larry Schellhammer, Allamakee, Craig White, Black Hawk, Larry Vest, Tama, Brittney Montross, Adult System Provider Rep, June Klein-Bacon, Children's System Parent Rep. Absent: Greg Barnett, Butler, Jeanine Tellin, Fayette, Mark Hendrickson, Mitchell, Kristi Aschenbrenner, Children's Education System Rep, Katie Wahl, Children's System Provider Rep.

1. Vice Chair Hackman called County Social Services Board Meeting to order.
2. Motion by Murray, Howard, second by White, Black Hawk, to approve today's agenda and the minutes from June 22, 2022 with the month change on #16 of today's agenda from June to July and August. Motion carried.
3. Adult Services Provider feedback was given by Brittany Montross.
4. Motion by Schwickerath, Floyd, second by Rustad, Winneshiek, to appoint Bruce Grant as the Adult System Consumer Rep, as recommended by the Adult Services Advisory Committee. Motion carried.
5. Megan Taets, CSS HR, and Brad Leckrone, Next Generation Technologies, presented the annual HIPAA Privacy and Security Training to the Board as required.
6. Taets presented the results of the 2022 CSS Employee Satisfaction Survey, as distributed to the Board.
7. CEO McKinnell provided an update on Inspiring Lives and services yet to open. They are still trying to hire staff.
8. McKinnell stated that Elevate CCBHC was awarded the statewide RFP for Provider Prevention and Support Services. They will use the I-START Program and will have staff in each of 4 quadrants of the state. No contract start date is known by CSS at this time.
9. Michael Coyle and Laura Baxter of Veterans Memorial Hospital gave an update on the behavioral health clinic set to open Oct. 17 in Allamakee County. Psychiatric ARNP has been hired and will begin on that date. They are currently searching for a mental health counselor.
10. McKinnell stated that Northeast Iowa Behavioral Health in Decorah has been awarded a SAMHSA grant for a building project for children's behavioral health services. These services are anticipated to be available by the end of the calendar year.
11. McKinnell reported that she has been in discussion with Flowstate Health regarding crisis assessment services in our jails, emergency departments, and Access Center. CSS currently contracts with Integrated Telehealth Partners for these services. More information will be brought to the Board as discussions continue.
12. The CSS Annual Stakeholder Meeting will be held on November 16, 10:00 am. It will be in person at the CSS office in Waterloo and also available via GoToMeeting.
13. The December CSS Board Meeting will be held on Wed., Nov. 30 as the CSS Annual Report must be approved by the Board by Dec. 1. The December Board Meeting will be in Tama County.
14. Karen Dowell, COO, reported that the 2021 Calendar Year IPERS Compliance Review for CSS was completed on Aug. 26, 2022. There were no significant findings during the review.
15. McKinnell reported that HHS has approved encumbrance of \$1,777,828.42 for three projects budgeted and started in FY22 but not yet complete. The encumbered funds shall be expended by June 30, 2023.
16. Motion by Keehner, Clayton, second by White, Black Hawk, to accept the Financial Reports for July and August 2022. Motion carried.
17. Motion by Rustad, Winneshiek, second by White, Black Hawk, to accept Claims Runs for August and September 2022. Motion carried.
18. July and August 2022 Exceptions to Policy were reviewed. Comment was made that it is nice to see multiple months on the report. We will keep multiple months' data on the report moving forward.

19. Motion by Murray, Howard, second by Schwickerath, Floyd, to authorize the Vice Chair to sign provider agreements and rate requests with Goodwill Industries of NE Iowa, RISE Ltd, and The Spectrum Network. Motion carried.
20. Motion by Schwickerath, Floyd, second by White, Black Hawk, to adjourn. Motion carried. Next meeting will be Wednesday, October 26, 2022, 10:00 am in Mitchell County.