

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members
From: Mary McKinnell
Date: October 26, 2022
Re: County Social Services Board Meeting
Date: September 28, 2022
Time: 10:00 A.M.

Time and Location: Wednesday, October 26, 2022, 10:00 am at Mitchell County Board of Supervisors room located in the basement of the Mitchell County Courthouse, 212 S. 5th St in Osage.

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.

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

<https://meet.goto.com/904258189>

You can also dial in using your phone.

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

Access Code: 904-258-189

Call County Social Services Board Meeting to order.

- 1. Approve today’s agenda and the minutes of September 2022. Discussion/Action.
- 2. Adult Services Provider Representative, Brittney Montross. Feedback.
- 3. Consumer Representative, Bruce Grant. Feedback.

Human Resources - No agenda items for October

Programs

- 4. Flow State proposal. Discussion/Action.

Organization

- 5. Financial report for September of 2022 will be presented at the November 30th meeting.
- 6. October claims. Discussion/Action.

Pmt Date	\$ Amount
10/4/2022	\$264,830.72
10/11/2022	No check run
10/18/2022	\$64,545.43
10/25/2022	
Total	\$329,376.15

- 7. FY2022 IMWCA Worker’s Compensation Audit was completed for County Social Services. It will result in a return premium of \$1,825.00, reducing our FY2022 premium from \$20,106 to \$18,281.
- 8. Review Exceptions to Policy.
- 9. Information from the Assisted Outpatient Therapy (AOT) Conference. Informtion only.

10. Reminder: CSS Annual Stakeholder Meeting is being held November 16th in Waterloo. It will be offered as a hybrid meeting. Information only.
11. Adjourn; next Board meeting will be November 30, 2022, 10AM, in Tama County. The Children's Advisory Meeting will follow at 12:30PM.