

October 2022 COUNTY SOCIAL SERVICES BOARD MINUTES

The October 2022 County Social Services Board Meeting was held in Mitchell County at the Mitchell County Courthouse in Osage, on Wednesday, October 26, 2022, 10:00 am and via GoTo Meeting.

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

Chair Barnett called County Social Services Board Meeting to order.

1. Motion by Rustad, Winneshiek, second by Keehner, Clayton, to approve today's agenda and the minutes from September 28, 2022. Motion carried.
2. Adult Services Provider feedback was given by Brittany Montross.
3. Consumer Representative feedback was given by Bruce Grant.
4. Information presented from Doug Wilson, Integrated Telehealth Partners, and Steven Slye, Flowstate Health. Motion by Schwickerath, Floyd, second by Murray, Howard, to approve telehealth proposal by Flowstate Health, effective March 1, 2023. Roll call:

Allamakee – Yes	Black Hawk – Absent	Butler – Yes	Chickasaw – Yes	Clayton – Yes
Fayette – Yes	Floyd – Yes	Grundy – Yes	Howard – Yes	Mitchell – Yes
Tama – Yes	Winneshiek – Yes	Mr. Grant – Yes	Ms. Aschenbrenner – Absent	Ms. Klein-Bacon Yes

Motion carried.

5. September 2022 Financial Report will be presented at the November meeting.
6. Motion by Vest, Tama, second by Nederhoff, Grundy, to accept Claims Runs for October 2022, with the addition of the October 25, 2022 total, bringing October total claims to \$504,07.18. Motion carried.
7. FY2022 IMWCA Worker's Compensation Audit has been completed, resulting in a return premium of \$1,825.00.
8. September 2022 Exceptions to Policy were reviewed.
9. McKinnell gave update on Assisted Outpatient Therapy Conference.
10. CSS Annual Stakeholder Meeting will be Wed., Nov. 16, 10:00 am, in the Black Hawk CSS office and on GoToMeeting.
11. Motion by Schwickerath, Floyd, second by Hackman, Chickasaw, to adjourn. Motion carried. Next meeting will be Wednesday, November 30, 2022, 10:00 am in Tama County.