

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members
From: Mary McKinnell
Date: November 30, 2022
Re: County Social Services Board Meeting
Date: November 30, 2022
Time: 10:00 A.M.

Time and Location: Wednesday, November 30, 2022, 10:00 am at Tama County Highway Dept., 1002 E 5th St, Tama, IA.

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.

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Call County Social Services Board Meeting to order.

1. Approve today's agenda and the minutes of October 2022. Discussion/Action.
2. Adult Services Provider Representative, Brittney Montross. Feedback.
3. Children Services Representative, June Klein-Bacon. Feedback.
4. Consumer Representative, Bruce Grant. Feedback.

Human Resources

5. Medical Leave and Flexible Work -Discussion/Action
6. Mileage Reimbursement Rate FY24 -Discussion/Action
7. Employee Handbook Updates- Discussion/Action
8. New CSS Board Orientation Mtg/3 HR committee members needed in Jan 2023- Discuss
9. Mary's Annual Performance Review- Discuss

Programs

10. Elevate is requesting \$75,600 (not to exceed) to cover the costs of ISTART through 12/31/22. This will cover the cost of 42 clients at \$900 per month for the months of November and December. Discussion/Action.

Organization

11. Financial report for September and October of 2022.
12. Annual report. Discussion/Action.
13. Certify FY22 ending fund balance. Discussion/Action.

14. November claims. Discussion/Action.

Pmt Date	\$ Amount
11/1/2022	\$203,174.69
11/8/2022	\$118,237.36
11/15/2022	\$183,719.72
11/22/2022	\$96,353.05
Total	\$601,484.82

15. Review and approval to sign contract with Flowstate.

16. Review Exceptions to Policy.

17. All of CSS wants to extend a huge thank you to our Board. We will miss all of you who are leaving and look forward to working with those who are staying. You are an amazing, caring group.

18. Adjourn; next Board meeting will be in Winneshiek County on January 25th at 10AM.