

## January 2023 COUNTY SOCIAL SERVICES BOARD MINUTES

The January 2023 County Social Services Board Meeting was held in Winneshiek County at the Winneshiek County Courthouse Annex, on Wednesday, January 25, 2023, 10:00 am and via GoTo Meeting.

Board Members Present: Dennis Keatley, Allamakee, Jacob Hackman, Chickasaw, Heidi Nederhoff, Grundy, Mark Hendrickson, Mitchell, Bill Faircloth, Tama, Mark Faldet, Winneshiek. Via GoTo Meeting: Greg Barnett, Butler, Janell Bradley, Fayette, Mark Kuhn, Floyd, Brittney Montross, Adult System Provider Rep, June Klein-Bacon, Children's System Parent Rep., Kristi Aschenbrenner, Children's Education System Rep, CSS CEO Mary McKinnell. Absent: Tavis Hall, Black Hawk, Doug Reimer, Clayton, Pat Murray, Howard, Bruce Grant, Adult System Consumer Rep, <OPEN>, Children's System Provider Rep.

Chair Barnett called County Social Services Board Meeting to order.

1. Motion by Nederhoff, Grundy, second by Hendrickson, Mitchell, to approve today's agenda. Motion carried. Motion by Hackman, Chickasaw, second by Faircloth, Tama, to approve the minutes from November 30, 2022. Motion carried.
2. All current and new CSS Board members present introduced themselves. There are 7 new board members. Also, all staff and others present at the meeting introduced themselves.
3. Motion by Faldet, Winneshiek, second by Keatley, Allamakee to accept the slate of officers for 2023: Hackman, Chickasaw-Chair; Murray, Howard-Vice Chair; Barnett, Butler-Secretary/Treasurer. Motion carried. Meeting was turned over to Hackman.
4. Motion by Faircloth, Tama, second by Barnett, Butler to appoint the following Board members to fill vacancies on the listed committees: Human Resources: Hendrickson, Mitchell, Kuhn, Floyd. Wellness: Faldet, Winneshiek. Adult Advisory: Keatley, Allamakee. Children's Behavioral Health Advisory: Nederhoff, Grundy. Motion carried.
5. Adult Services Provider feedback was given by Brittany Montross.
6. Children's Services Provider feedback was given by June Klein-Bacon.
7. There was no Consumer Representative feedback as Bruce Grant was absent.
8. CSS Board HR Committee is recommending 5% across-the-board wage increases for staff in FY2024. Discussion was held in support of this increase so this figure will be used for budget discussions.
9. CSS HR Director, Megan Taets, announced there will be a New CSS Board Orientation Meeting on Wed., Feb. 8, 10:00 am in the Waterloo CSS office. All Board members wishing to attend may do so.
10. CSS Regional Coordinator for Children's Behavioral Services, Emma Hall, gave an update on the new Brownstone Youth Crisis Stabilization Center in Waterloo. It is slated to open February 1.
11. Iowa Dept. of Health & Human Services' MHDS Regions Study Report was discussed.
12. Financial Reports for November and December 2022 were reviewed.
13. Motion by Barnett, Butler, second by Nederhoff, Grundy, to approve December 2022 and January 2023 claims runs. Motion carried.
14. November and December 2022 Exceptions to Policy were reviewed.
15. Motion by Hendrickson, Mitchell, second by Faldet, Winneshiek to authorize the Chair to sign provider agreements and rate requests as submitted. Motion carried.
16. Motion by Faldet, Winneshiek, second by Barnett, Butler, to authorize the Chair to sign Services Agreement with Nyhart to complete an actuarial valuation of our OPEB liability, as required by the Iowa Auditor of State. Motion carried.
17. Motion by Kuhn, Floyd, second by Nederhoff, Grundy, to adjourn. Motion carried. Next meeting will be Wednesday, February 22, 2023, 10:00 am in Allamakee County.