

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members
From: Mary McKinnell
Date: February 22, 2023
Re: County Social Services Board Meeting
Date: February 22, 2023
Time: 10:00 A.M. to Noon

Time and Location: Wednesday, February 22, 2023 at 10AM in Allamakee County. Board Room on the ground floor of the Allamakee County Courthouse. The address is 110 Allamakee Street, Waukon IA.

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 January 25, 2023. 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. CSS wage/salary increase of 3% plus an additional 2% COLA, being a total of 5% increase for all CSS employees. This would be effective the first full pay period after July 1, 2023- Discussion/Action
6. Human Resource Committee Chair- Heidi Nederhoff and Co-Chair- Mark Hendrickson. Information only.

Programs

7. Youth Crisis Center, Brownstone, update.
8. Flowstate, update.
9. Individual Placement and Support (IPS). Information and discussion.

Organization

10. FY2024 Employee Benefits Renewal presentation by Samantha of Assured Partners. Discussion and action for approval.
11. Financial report for January of 2023.
12. Draft of FY24 budget. Discussion.

13. February claims. Discussion/Action.

Pmt Date	\$ Amount
2/7/2023	\$263,367.82
2/14/2023	\$145,279.92
2/21/2023	\$131,471.13
Total	\$540,118.87

14. Review Exceptions to Policy.

15. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:

- Contract amendment with Integrated Telehealth Partners (ITP) for March 2023 coverage.

16. FY21 Audit. Discussion/Action.

17. Adjourn; next Board meeting will be in Black Hawk County on 3/22/23 at 10AM.