

## February 2023 COUNTY SOCIAL SERVICES BOARD MINUTES

The February 2023 County Social Services Board Meeting was held via GoToMeeting due to winter weather warnings, on Wednesday, February 22, 2023, 10:00 am.

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

Chair Hackman called County Social Services Board Meeting to order.

1. Motion by Barnett, Butler, second by Hendrickson, Mitchell, to approve today's agenda and the minutes from January 25, 2023. Motion carried.
2. Adult Services Provider feedback was given by Brittany Montross.
3. Children's Services Provider feedback was given by June Klein-Bacon.
4. There was no Consumer Representative feedback as Bruce Grant was absent.
5. Motion by Barnett, Butler, second by Murray, Howard, to approve a 3% wage increase plus 2% COLA, for a total of 5% increase, for all CSS employees effective the first full pay period after July 1, 2023, as recommended by the CSS Board HR Committee. Motion carried.
6. Informational: Heidi Nederhoff will now serve as chair, and Mark Hendrickson will serve as co-chair, of the CSS Board HR Committee.
7. CEO McKinnell gave an update on the Brownstone Youth Crisis Center, which should open this spring.
8. McKinnell gave an update on the switch from Integrated Telehealth Partners (ITP) to Flowstate Health for telehealth in the emergency departments and jails. Flowstate will now begin this service April 1, 2023, and ITP has graciously agreed to continue service through March 31, 2023.
9. McKinnell gave an update on the Individualized Placement and Supports project. Todd Rickert, CSS Regional Coordinator for Adult Services, is working with Goodwill Industries of NE Iowa on this.
10. Presentation on FY2024 Employee Benefits Renewal by Samantha Gudenkauf, Assured Partners. Motion by Murray, Howard, second by Nederhoff, Grundy, to approve FY2024 employee and employer contribution rates as presented. Motion carried.
11. Financial Report for January 2023 was reviewed.
12. Karen Dowell, CSS Chief Operating Officer, presented the first draft of the CSS FY2024 Budget and discussion was held. Annual Service and Budget Plan will be presented for approval in March.
13. Motion by Barnett, Butler, second by Faldet, Winneshiek, to approve February 2023 claims runs. Motion carried.
14. January 2023 Exceptions to Policy were reviewed.
15. Motion by Barnett, Butler, second by Nederhoff, Grundy, to authorize the Chair to sign provider agreements and rate requests as submitted. Motion carried.
16. Motion by Faldet, Winneshiek, second by Hendrickson, Mitchell, to approve the FY2021 County Social Services Audit. Motion carried.
17. Motion by Barnett, Butler, second by Murray, Howard, to adjourn. Motion carried. Next meeting will be Wednesday, March 22, 2023, 10:00 am in Black Hawk County.