

**COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA**

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

**Time and Location:** Wednesday, March 22, 2023 at 10AM in Black Hawk County in the Pinecrest building. The address is 1407 Independence Ave, 4<sup>th</sup> floor, Waterloo, IA.

**CSS Board Meeting**

Mar 22, 2023, 10:00 AM – 12:00 PM (America/Chicago)

**Please join my meeting from Google Chrome on your computer.**

<https://meet.goto.com/845116445>

**Call County Social Services Board Meeting to order.**

1. Approve today’s agenda and the minutes of February 22, 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 - no agenda items for March**

**Programs**

5. Youth Crisis Center, Brownstone update.
6. Flowstate update.
7. Individual Placement and Support (IPS) update.
8. IRSH update.

**Organization**

9. Financial report for February of 2023.
10. FY24 budget. See the FY24 Annual Service and Budget Plan. Discussion/Action.
11. March claims. Discussion/Action.

Pmt Date	\$ Amount
2/28/2023	\$81,471.20
3/7/2023	\$98,185.22
3/14/2023	\$205,695.38
3/21/2023	
<b>Total</b>	<b>\$385,351.80</b>

12. Review Exceptions to Policy.
13. Mosaic requesting approval for Waukon home to be a 5 person HCBS home. This home has been a HCBS home since the 1990’s, but not able to be found in the Medicaid system. Discussion/Action.

14. Request from Black Hawk-Grundy Mental Health Center (attached) for FY2023 operational/administrative support and half of the funding for new flooring for their Mental Health Peer Support Recovery Center, not to exceed \$60,000. Our FY2023 budget includes \$100,000 for investment in this area. Discussion/Action.
15. Review and action to authorize the Chair and Secretary/Treasurer to sign ICAP Member Proxy for FY2024.
16. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:
  - Authorize Chair to sign MOU with Motel 6
17. Adult and Children's Advisory meetings will be held on 4/26/23. Please watch for the agenda and meeting information.
18. Adjourn; next Board meeting will be in Butler County on 5/24/23 at 10AM.