

March 2023 COUNTY SOCIAL SERVICES BOARD MINUTES

The March 2023 County Social Services Board Meeting was held in Black Hawk County at the Pinecrest Building in Waterloo and via GoToMeeting. on Wednesday, March 22, 2023, 10:00 am.

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

Chair Hackman called County Social Services Board Meeting to order.

1. Motion by Murray, Howard, second by Reimer, Clayton, to approve today's agenda and the minutes from February 22, 2023. Motion carried.
2. Adult Services Provider feedback was given by Brittany Montross.
3. There was no Children's Services Provider feedback as June Klein-Bacon was absent.
4. There was no Consumer Representative feedback for today per Bruce Grant.
5. CEO McKinnell read an update on the Brownston Youth Crisis Stabilization Center provided by Brittany Davie, North Iowa Regional Services. They are still waiting for completion of the ramp; expecting an open house in early May.
6. McKinnell gave an update on Flowstate Health; they should be ready for launch April 1 and are testing technology now to make sure it is ready. Gundersen Palmer Lutheran Hospital in West Union has chosen to remain with Integrated Telehealth Partners at the hospital's expense.
7. McKinnell gave an update on the Individualized Placement and Supports project. Goodwill Industries of NE Iowa submitted an application for the Aspire technical services and training grant for this project. They should hear in late March or early April so the project can move forward.
8. McKinnell gave an update on Intensive Residential Services: Inspiring Lives believes they will be ready to open 4/1/23 as long as the designation by CSS and HHS has been completed. Launch date for Elevate to provide this service remains 7/1/23.
9. Financial Report for February 2023 was reviewed.
10. Motion by Barnett, Butler, second by Hendrickson, Mitchell, to approve the CSS FY2024 Annual Service and Budget Plan, as presented by Karen Dowell, CSS Chief Operating Officer. Motion carried.
11. Motion by Murray, Howard, second by Barnett, Butler to approve March 2023 claims runs. Motion carried.
12. February 2023 Exceptions to Policy were reviewed.
13. Motion by Barnett, Butler, second by Faircloth, Tama, to approve Mosaic's request for a 5-person HCBS home in Waukon. Motion carried.
14. Motion by Murray, Howard, second by Reimer, Clayton, to approve request from Black Hawk-Grundy Mental Health Center for operational/administrative/remodeling support for their Peer Recovery Center, not to exceed \$60,000. Motion carried, with Nederhoff, Grundy, abstaining.
15. Motion by Barnett, Butler, second by Nederhoff, Grundy, to authorize the Chair and Secretary/Treasurer to sign ICAP Member Proxy for FY2024. Motion carried.
16. Motion by Faircloth, Tama, second by Nederhoff, Grundy, to authorize the Chair to sign provider agreements and rate requests as submitted. Motion carried.
17. Reminder that Adult and Children's Advisory meetings will be held virtually on April 26, 2023, in lieu of a CSS Governing Board Meeting. Agendas will be forthcoming.
18. Motion by Kuhn, Floyd, second by Hendrickson, Mitchell, to adjourn. Motion carried. Next meeting will be Wednesday, May 24, 2023, 10:00 am at the Butler County Courthouse.