

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: July 26, 2023

Re: County Social Services Board Meeting

Date: July 26, 2023

Time: 10:00 A.M. to Noon

Time and Location: Wednesday, July 26, 2023, at 10AM in Clayton County at the county building across from the golf course. The meeting address is 600 Gunder Rd NE; Elkader, IA. We prefer to meet in-person, yet you are welcome to attend virtually if meeting in-person is not possible.

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 June 28, 2023. Discussion/Action.
2. Elect Chair, Vice Chair and Secretary/Treasurer. Nominations/Discussion/Action.
3. Adult Services Provider Representative, Brittney Montross. Feedback.
4. Children Services Representative, June Klein-Bacon. Feedback.
5. Consumer Representative, Bruce Grant. Feedback.
6. Nomination and Action to appoint Matt Homstad to serve as Youth Provider Representative. Feedback.
7. Nomination and Action to appoint Sherriff Dan Marx as Law Enforcement Representative. Feedback.
8. Nomination and Action to appoint Ashley Neundorf as Judicial Representative. Feedback.
9. Board and member county. Feedback.

Human Resources

10. Reinstate 120 hours of Medical Leave hours to Ashley Rosendahl, Service Coordinator effective 7/19/23 due to recent update to the CSS Part Time employee policy in the CSS Employee Handbook stated below. Information only.
Part time employees moving from full-time to part-time status may carry over their existing Medical Leave hours up to and not to exceed 120 hours of their accrued Medical Leave at the time of their employment status change.
11. Sue Card, Office Specialist hourly wage increase from \$21.00 per hour to \$22.50 per hour effective the first full pay period after July 1, 2023. Discussion/Action.
12. Wage freeze. Discussion/Action.

Programs

13. Youth Crisis Center, Brownstone update.
14. Flowstate quarterly update and additional ask for \$3641.67 monthly to cover ASAM assessments. ASAM is an assessment tool utilized to assess for additions/co-occurring disorders which are common. This would allow for appropriate referrals to treatment. Discussion/Action.

Organization.

15. Introduction of Kris McGrane, CSS Finance Manager.
16. Fayette County BOS have decided to charge CSS \$1000 monthly for office space. Discussion with possible Action.
17. Updated 28E. Discussion/Action.
18. The financial report and claims will be presented at the September Board meeting.
19. Review Exceptions to Policy.
20. Adjourn; next Board meeting will be in Floyd County on Wednesday, September 27, 2023, at 10AM.