

JULY 2023 COUNTY SOCIAL SERVICES BOARD MINUTES

The July 2023 County Social Services Board Meeting was held in Clayton County at the Clayton County Building in Elkader, IA and via Go-To Meeting on Wednesday July 26th, 2023 at 10:00am.

CSS Board Members Present: Heidi Nederhoff, Grundy, Mark Hendrickson, Mitchell, Greg Barnett, Butler, Doug Reimer, Clayton, Mark Faldet, Winneshiek, Mark Kuhn, Floyd, alternate for Chickasaw, CSS CEO Mary McKinnell. Via GoToMeeting: June Klein-Bacon, Children's System Parent Rep, Brittney Montross, Adult System Rep, Kristi Aschenbrenner, Children's Education System Rep, Matt Homstad, Children's System Provider Rep., Ashley Neuendorf, Judicial Representative.

Not Present: Jacob Hackman, Chickasaw, Dan Marx, Law Enforcement Representative, Bruce Grant, Consumer Representative

Vice Chair, Barnett, Butler called the County Social Services Board Meeting to order.

1. Motion by Reimer, Clayton, Second by Faldet, Winneshiek to Approve today's agenda and the minutes of June 28, 2023. Motion Carried.
2. Motion by Reimer, Clayton, Second by Faldet, Winneshiek to Elect Chair, Jacob Hackman, Chickasaw Vice Chair, Greg Barnett, Butler, and Secretary/Treasurer, Heidi Nederhoff, Grundy. Motion Carried.
3. Adult Services Provider Representative, Brittney Montross Update. Providers working to assist some individuals who have been recently assigned to Molina, new MCO in Iowa effective 7/1/23 to help them transition to new MCO provider network, Case Manager, etc. Providers continue to face staffing shortages. Providers working to assist with housing issue and finding places for people to live and ways for individuals to stay healthy and safe during these hot summer months.
4. Children Services Representative, June Klein-Bacon. Provided update on new Handle with Care Program that CSS supports, which involves law enforcement working with school districts to support victims of domestic violence. Schools will identify these individuals to law enforcement and together they can contact CSS to assist with getting individuals connected to resources and services that may be available.
5. There was no Consumer Representative feedback for today per Bruce Grant.
6. Motion by Faldet, Winneshiek, Second by Nederhoff, Grundy to appoint Matt Homstad to serve as Youth Provider Representative. Motion Carried.
7. Motion by Faldet, Winneshiek, Second by Hendrickson, Mitchell to appoint Sherriff Dan Marx as Law Enforcement Representative. Motion Carried.
8. Motion by Nederhoff, Grundy, Second by Faldet, Winneshiek to appoint Ashley Neuendorf as Judicial Representative. Motion Carried.
9. Board and member county. Barnett discussed updating the Butler County General Assistance benefit schedule.

Human Resources

10. Motion by Reimer, Clayton, Second by Hendrickson, Mitchell to 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. Motion Carried, with Faldet, Winneshiek, opposed.
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. Motion by Hendrickson, Mitchell, Second by Nederhoff, Grundy to approve 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. Motion Carried.
12. Motion by Reimer, Clayton, Second by Nederhoff, Grundy for HR to conduct Salary Survey. HR

will obtain quotes from outside agencies to conduct a Salary Survey for CSS. Motion Carried. There was no action taken on Wage freeze agenda item.

Programs

13. McKinnell gave an update on Youth Crisis Center, Brownstone. Brownstone is open and receiving children referrals. Last week census was at 5 children with 2 children being from BH County and the rest from other counties in our Region. This week census is at 5 children with 1 child from BH county and rest of children from other counties within CSS Region.
14. Motion by Kuhn, Floyd (alternate for Chickasaw), Second by Nederhoff, Grundy to approve Flowstate \$3,641.67 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. Motion Carried.

Organization.

15. McKinnell gave introduction of Kris McGrane, CSS Finance Manager. Kris McGrane also shared information about himself to the Board.
16. Motion by Reimer, Clayton, Second by Nederhoff, Grundy to table Fayette County BOS decision to charge CSS \$1000 monthly for office space agenda item until the next CSS Board meeting (September 2023). CSS will continue to explore available rental properties within Fayette County and bring this information to the Board in September. Motion Carried.
17. Motion by Faldet, Winneshiek, Second by, Kuhn, Floyd (alternate for Chickasaw) to table Updated 28E Agreement agenda item until next Board meeting (September 2023) to allow for local county attorneys to review this. Motion Carried.
18. The financial report and claims will be presented at the September Board meeting.
19. Reviewed April, May, and June 2023 Exceptions to Policy.
20. Motion by Faldet, Winneshiek, Second by Nederhoff, Grundy to adjourn the meeting. Motion Carried.

The next CSS Board meeting will be in Floyd County on Wednesday, September 27, 2023, at 10:00am.

