

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

To: County Social Services Board Members

From: Mary McKinnell

Date: October 25, 2023

Re: County Social Services Board Meeting

Date: October 25, 2023

Time: 10:00 A.M. to Noon

**Time and Location:** Wednesday, October 25, 2023, at 10AM in Floyd County. It will be held at the Charles City Public Library (Zastrow Meeting Room) located at 106 Milwaukee Mall, Charles City, IA 50616.

We prefer to meet in-person, yet you are welcome to attend virtually if meeting in-person is not possible.

### **CSS Board Meeting**

Oct 25, 2023, 10:00 AM – 12:00 PM (America/Chicago)

**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 from September 2023. Discussion/Action.
2. Annual HIPPA and Security Training provided by NGT.
3. Updates from Adult Services Provider Representative, Brittney Montross. Feedback.
4. Updates from Children Services Representative, June Klein-Bacon. Feedback.
5. Updates from Consumer Representative, Bruce Grant. Feedback.
6. Updates from Youth Provider Representative, Matt Homstad. Feedback.
7. Updates from Law Enforcement Representative, Sherriff Dan Marx, Feedback.
8. Updates from Judicial Representative, Ashley Neundorf. Feedback.
9. Updates from CSS Board and Member Counties. Feedback.
10. Update from Mary McKinnell regarding HHS realignment. Feedback.

### **Human Resources**

11. HR Payroll/Benefit/Commitment Specialist job opening. This position was changed to a part-time position in July 2023 (32 hours per week) however we will be changed to a Full-Time position (40 hours per week) due to workload, etc. The Full-time employment status has been updated in the Payroll/Benefit/Commitment Specialist job description. Discussion/Action

### **Programs**

12. Individual Placement and Support (IPS) launch on Thursday, 10/26, at 9AM. It will be held at Black Hawk Grundy Mental Health Center located at 3251 W. 9<sup>th</sup> St in Waterloo. Information.

### **Organization.**

13. Request from Elevate for a letter of support for 5 IRSH beds. Discussion/Action.
14. Board Approval needed for updated Policy and Procedures. Discussion/Action.
15. Approve accruing expenses and revenues for FY 23 through October 25, 2023. Discussion/Action.
16. Financial report and claims. Discussion/Action.
17. Review Exceptions to Policy: September.
18. Adjust the date of next Board meeting due to Annual Report needing Board approval by December 1, 2023. Recommendation to hold the Board Meeting on Wednesday, 11/29/23 in Grundy County. Discussion/Action.
19. Stakeholder Meeting will be in Waterloo on Wednesday, November15, 2023, at 10AM.
20. Adjourn