

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

To: County Social Services Board Members  
From: Mary McKinnell  
Date: November 29, 2023  
Re: County Social Services Board Meeting  
Date: November 29, 2023  
Time: 10:00 A.M. to Noon

**Time and Location:** Wednesday, November 29, 2023, at 10AM in Grundy County. It will be held at the Conservation Center located at 204 4<sup>th</sup> ST, Morrison, IA 50657

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

### **CSS November Board Meeting**

Nov 29, 2023, 10:00 AM – 12:00 PM (America/Chicago)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/684248677>

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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. Updates from Adult Services Provider Representative, Brittney Montross. Feedback.
3. Updates from Children Services Representative, June Klein-Bacon. Feedback.
4. Updates from Consumer Representative, Bruce Grant. Feedback.
5. Updates from Youth Provider Representative, Matt Homstad. Feedback.
6. Updates from Law Enforcement Representative, Sheriff Dan Marx, Feedback.
7. Updates from Judicial Representative, Ashley Neundorf. Feedback.
8. Updates from CSS Board and Member Counties. Feedback.
9. Update from Mary McKinnell regarding HHS realignment. Feedback.

### **Human Resources**

10. Mary's Performance Review completed on 11/15/23- Information.
11. CSS Employee Handbook updates effective December 1, 2023- Discussion/Action.

### **Organization.**

12. Financial report and claims. Discussion/Action.
13. Review Exceptions to Policy: October
14. Approval of Annual Report. Discussion/Action.
15. Ending fund balance certification letter Discussion/Action.
16. American Secure Car requesting contract. Discussion/Action.
17. The next CSS Board meeting will be held on Wednesday, 1/24/24 at 10AM in Howard County.  
Voting Board Membership will rotate to the 6 BOS who are currently alternates.
18. Adjourn

