

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

To: County Social Services Board Members  
From: Mary McKinnell  
Date: February 28, 2024  
Re: County Social Services Board Meeting  
Date: February 28, 2024  
Time: 10:00 A.M. to Noon

**Time and Location:** Wednesday, February 28, 2024, at 10AM at the Mitchell County Courthouse.  
Please go to the Supervisors Room on the lower level.

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

### **CSS February Board Meeting**

Feb 28, 2024, 10:00 AM – 12:00 PM (America/Chicago)

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

<https://meet.goto.com/760617493>

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### **Call County Social Services Board Meeting to order.**

1. Approve today's agenda and the minutes from January 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. CSS FY25 Benefit Renewal from Sam Gudenkauf with Assured Partners. Discussion/Action

### **Organization.**

11. Financial report and claims. Discussion/Action.
12. FY22 Audit Results. Discussion/Action.
13. Journal entries/deposit spreadsheet. Discussion/Action.
14. Review Exceptions to Policy: January 2023
15. FY25 budget. Discussion.
16. Request from Northeast Iowa Behavioral Health for assistance with roof at main building, and match for remodeling children's clinic that would include a ramp. Amount not to exceed \$175,000.  
Discussion/Action

17. Review and Action to authorize Chair to sign provider agreements and/or rate requests with:
  - ISAC Group Health Plan Program
  - Assured Partners Compensation and Fee Disclosure Statement
  - BAA with Assured Partners
  - Spectrum Network contract/rate sheet.
18. The next CSS Board meeting will be held on Wednesday, March 27,2024 at 10AM. The meeting will be held in Tama County.