

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

The CSS Governing Board meeting was held on Wednesday, February 28, 2024, at 10AM at the Mitchell County Courthouse in Osage, IA and via Go-To Meeting.

CSS Board Members Present: Dennis Keatley, Allamakee; Tavis Hall, Black Hawk; Janell Bradley, Fayette; Mark Kuhn, Floyd; Pat Murray, Howard; Bill Faircloth, Tama; Kristi Aschenbrenner, Children's Education Rep; June Klein-Bacon, Children's Parent Rep; Brittney Montross, Adult Service Provider Rep; Dan Marx, Law Enforcement Rep; Matt Homstad, Children's Provider Rep

CSS Board Members Not Present: Bruce Grant, Consumer Rep; Ashley Nuendorff, Judicial Rep

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

1. Motion by Keatley, Allamakee; second by Faircloth, Tama to approve today's agenda and the minutes from January 2023. Motion Carried.
2. Update given by Adult Services Provider Representative, Brittney Montross regarding virtual monitoring services for adults and how this has been approved in Iowa. Service providers are looking into this due to shortage of staff.
3. An update was given by Emma Hall, CSS CBH Coordinator for Children Services Representative, June Klein-Bacon. Children's Behavioral Health surveys have been sent out to stakeholders to identify services available and gaps in services. Brownstone Children's Crisis Stabilization Center has now served more than 100 children since opening in late June 2023.
4. There was no update from Consumer Representative, Bruce Grant.
5. There was no update from Youth Provider Representative, Matt Homstad, however he asked for any questions and there was none.
6. Law Enforcement Representative, Sheriff Dan Marx thanked the Board for approving the additional transportation service to be available within the CSS Region at the last board meeting.
7. There was no update from Judicial Representative, Ashley Neundorf.
8. There was no update from CSS Board and Member Counties.
9. Mary McKinnell, CSS CEO gave an update regarding HHS realignment. The senate bill has dropped, MHDS Regions will be sunseting July 1, 2025. There have been recent conversations that the RFP for Administrative Service Organizations (ASO's) deadline may be changing, however this is not definitive. CSS Region plans to apply for the RFP when this becomes available. ASO district map is in draft form. Legislators are looking at possibly changing the 7% administrative cost requirement in the current bill, but this is not definitive. There are a lot of unknowns at this time and Mary will keep the board updated when more information is available.

### **Human Resources**

10. CSS FY25 Benefit Renewal from Sam Gudenkauf with Assured Partners. Motion was made by Kuhn, Floyd; second by Keatley, Allamakee to approve the FY25 Assured Partners Benefit Renewal plans and rates as presented. Motion Carried.

### **Organization.**

11. Motion made by Faircloth, Tama; second by Keatley, Allamakee to approve the Financial report and claims from July 2023 through October 2023. Motion Carried.
12. Motion made by Bradley, Fayette; second by Faircloth, Tama to approve the FY22 Audit Results. Motion Carried.

13. Journal entries/deposit spreadsheet. There was no discussion or action taken on this agenda item.
14. Mary, CEO reviewed the Exceptions to Policies for January 2024 with the board.
15. FY25 budget. Mary, CEO asked the board for any budget requests as she and Kris, CSS Finance Manager have begun working on the FY25 budget. Please submit any requests to Mary. CSS's Annual Service and Budget Plan report will be presented to the CSS Board at the March 2024 Board meeting.
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. Motion was made by Bradley, Fayette; second by Keatley, Allamakee to approve financial assistance not to exceed \$ 175,000 for roof repair and remodeling costs for the NEIBH children's clinic. Motion Carried.
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, and BAA with Assured Partners. Motion made by Faircloth, Tama; second by Kuhn, Floyd. Motion Carried.
  - Spectrum Network contract/rate sheet. Motion made by Murray, Howard; second by Faircloth, Tama. Motion Carried.
18. The next CSS Board meeting will be held on Wednesday, March 27,2024 at 10AM in Tama County.
19. Meeting was adjourned by Murray, CSS Board Chair, Howard.