

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

To: County Social Services Board Members

From: Mary McKinnell

Date: March 22, 2024

Re: County Social Services Board Meeting

Date: March 27, 2024

Time: 10:00 A.M. to Noon

**Time and Location:** Wednesday, March 27, 2024, at 10AM at the Tama County's Engineer Office; 1002 east 5th street in Tama, Tama County. Please feel free to join us in person or virtually.

### **CSS Board Meeting**

Mar 27, 2024, 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 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. FY25 ICAP Renewal- Discussion/Action

### **Organization.**

11. Brain Injury Awareness Month Proclamation. Discussion/Action.
12. Financial report. Discussion/Action.
13. Review Exceptions to Policy: January 2023
14. FY25 budget. Discussion/Action.
15. Review and Action to authorize Chair to sign provider agreements and/or rate requests with:
  - NEIBH updated rate sheet to include Intensive Psychiatric Rehabilitation (IPR) and Community Support Services.
  - Pathways updated rate sheet to include IPR.
  - Elevate updated rate sheet.
16. In April, CSS will have the Advisory Board Meetings. The Children's Advisory Board will be on April 23 at 10AM in Waterloo with a virtual option. The Adult Advisory Board Meeting will be on April 24 at 10AM in Waterloo with a virtual option. The next CSS Board meeting will be held on Wednesday, May 22, 2024 at 10AM in Winneshiek County.

