

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MINUTES

The CSS Governing Board meeting was held on Wednesday, March 27th, 2024, at 10AM at the Tama County Engineer's Office in Tama, IA and via Go-To Meeting.

CSS Board Members Present: Dennis Keatley, Allamakee; Janell Bradley, Fayette; Mark Kuhn, Floyd; Pat Murray, Howard; Bill Faircloth, Tama; June Klein-Bacon, Children's Parent Rep; Matt Homstad, Children's Provider Rep; Bruce Grant, Consumer Rep

CSS Board Members Not Present: Tavis Hall, Black Hawk; Kristi Aschenbrenner, Children's Education Rep; Brittney Montross, Adult Service Provider Rep; Dan Marx, Law Enforcement Rep; Ashley Nuendorff, Judicial Rep;

Call County Social Services Board Meeting to order.

1. Motion made by Bradley, Fayette; Second by Faircloth, Tama to approve today's agenda and the minutes from February 2024. Motion Carried.
2. There was no update from Adult Services Provider Representative, Brittney Montross.
3. An update from Children Services Representative, June Klein-Bacon stated the stakeholder survey results are being completed and will be presented at the next CSS Children's Advisory Committee meeting on Tuesday April 23rd at 10am in Waterloo, IA and via Go-To Meeting.
4. There was nothing to report from Consumer Representative, Bruce Grant.
5. Youth Provider Representative, Matt Homstad discussed the need for a Smart Therapy Room at the future children's center in Decorah, IA.
6. There was no update from Law Enforcement Representative, Sheriff Dan Marx.
7. There was no update from Judicial Representative, Ashley Neundorf.
8. There were no updates from CSS Board and Member Counties.
9. Mary McKinnell, CSS CEO provided an update on the HHS realignment. The Behavioral Health realignment bill moved to appropriations due to several amendments updating wording and funding to \$42.00 per capita. The funding will be reviewed annually based on population.

Human Resources

10. Motion was made by Kuhn, Floyd; Second by Faircloth, Tama to approve the FY25 ICAP Renewal. Motion Carried.

Organization.

11. Motion made by Bradley, Fayette; Second by Murray, Howard to approve the Brain Injury Awareness Month Proclamation. March is declared as Brain Injury Awareness Month. Motion Carried.
12. There was no action on the CSS Financial report. This will be tabled until the next CSS Board meeting in May 2024.
13. Exceptions to Policy for February 2024 were reviewed.
14. Motion made by Kuhn, Floyd; Second by Faircloth, Tama to approve the CSS FY25 budget. Motion Carried. Mary, CEO provided the board with a power point presentation regarding information included in the Annual Service and Budget Plan that will be submitted to HHS by April 1, 2024.
15. Motion made by Bradley, Fayette; Second by Faircloth, Tama 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.
 - FY25 ICAP Member Proxy and Renewal. Motion Carried.
16. In April 2024, 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.
 17. Meeting was adjourned by Murray, CSS Board Chair, Howard.