

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: May 17, 2024

Re: County Social Services Board Meeting

Date: May 22, 2024

Time: 10:00 A.M. to Noon

Time and Location: Wednesday, May 22, 2024, at 10AM at the Court House Annex in the court house parking lot. 201 West Main St Decorah IA 52101. Please feel free to join us in person or virtually.

CSS May 2024 Board Meeting

May 22, 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 March 2024 Board and April Adult Advisory meetings. 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. New Service Coordinator, Jason Howes working in our Allamakee County Office in Waukon. Jason's start date was on 4.22.24 with a starting wage of \$28.85 per hour. Information
11. Updated Office and Finance Specialist job description. Discussion/Action

Organization

12. Flowstate requesting \$30,000 for technology upgrades. Discussion/Action
13. Financial report. Discussion/Action.
14. FY23 Audit. Discussion with possible action.
15. Review Exceptions to Policy: February, March, and April 2024
16. FY25 budget amendment. Discussion with possible action.
17. Review and Action to authorize Chair to sign provider agreements and/or rate requests with:
 - Life Connections rate sheet
18. The next CSS Board meeting will be held on Wednesday, June 26, 2024 at 10AM in Allamakee County.

