

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MEETING MINUTES

The CSS Governing Board Meeting was held on Wednesday, March 26, 2025, at 10AM at the Floyd County Courthouse, in Charles City, IA on the first floor in the Board of Supervisors meeting room.

CSS Board Members Present: Jacob Hackman, Chickasaw; Heidi Nederhoff, Grundy; Mark Hendrickson, Mitchell; Mark Faldet, Winneshiek; Kristi Aschenbrenner, Children's Education Representative; June Klein-Bacon, Children's Parent Representative; Dan Marx, Law Enforcement Representative.

CSS Board Members Not Present: Greg Barnett, Butler; Doug Reimer, Clayton; Brittney Montross, Adult Provider Representative; Ashley Neundorf, Judicial Representative.

Non-voting Individuals Present In-person or Virtual: Jamie Schriever, CSS; Raina Kellogg, CSS; Stephanie Kuhn, MHA; Todd Rickert, CSS; Libby Reeker, MHA; Kris McGrane, CSS; Megan Taets, CSS; Mary McKinnell, CSS; Emma Hall, CSS; Beth Kregel, CSS; Dennis Keatley, Allamakee BOS; Sheri Vierkant, CSS; Sue Card, CSS; Monica Paulsen, CSS; Pat Murray, Howard BOS; April Kiefer, CSS; Sarah Janssen, CSS; Daphne Schlampp, CSS; Gloria Carr, Floyd BOS; Mark Doland, Tama Co BOS; Kristen Schneider, CSS; Ashley Rosendahl, CSS.

Hackman, Chickasaw CSS Board Chair called the County Social Services Board Meeting to order at 10:05am.

1. Motion by Faldet, Winneshiek and Second by Hendrickson, Mitchell to Approve today's agenda and the minutes from February 2025. Motion Carried.
2. There was no update from Adult Services Provider Representative, Brittney Montross as she was not present at the meeting.
3. An update was given from Children Services Representative, June Klein-Bacon who encouraged the board to participate in public comment sessions with the future BH-ASO and DAP's. June reported a concern with there not being a lot of focus on Children's Behavioral Health Services and what this will look like for children and families in the future and is hoping to learn more about this soon.
4. Law Enforcement Representative, Sheriff Dan Marx stated law enforcement is waiting to see how they will be directly impacted by these new changes in the future. Mary is keeping everyone informed about the updates she has, and Dan appreciates this.
5. There was no update from Judicial Representative, Ashley Neundorf as she was not present at the meeting.
6. There were no updates from the CSS Board and Member Counties.
7. Mary McKinnell, CSS CEO, provided an update regarding HHS realignment. Some CSS employees met with Iowa Primary Care Association (Iowa PCA) on 3.18.25 to inform them on how Regions function and let them know that CSS is more than willing to work with them throughout this transition. MHA's will be employed by counties and counties may be reimbursed by Iowa PCA for this. The same holds true for sheriff transportation for commitments and attorney fees. Iowa PCA plans to attend monthly CEO mtgs in the future. Iowa PCA stated they will not be in each county but will provide phone, video, or in-person access within each District. Mary will work with the DAP's on determining what transition looks like with them as well.

Human Resources

8. CSS Employee Flex carryovers up to \$500 (max allowed by Auxiant) will be paid out to employees after 6.30.25. CSS will ensure appropriate payroll tax is addressed. The maximum amount of money that could be paid to employees as of today, 3.26.25 would be \$1,380.29.
9. Motion by Faldet Winneshiek and Second by Nederhoff, Grundy to approve the CSS Work from Home Policy addendum to omit the language 1 day per week in the policy. The Board discussed the importance of receiving approval from the supervisor and notifying HR when work from home requests are approved. Motion Carried.

Organization

10. Motion by Hendrickson, Mitchell and Seconded by Faldet, Winneshiek to approve the February 2025 claims list and financial reports. Motion Carried.
11. Reviewed CSS Exceptions to Policies for March 2025.
12. CSS closeout plan. Action to give CEO, Mary McKinnell, discretion regarding transition plan. There was no action taken by the CSS Board on this agenda item.

The CSS Board discussed consistent transparency and the importance of keeping the board members updated on matters concerning the dissolution of CSS and the closing/transition planning that is required to do so. If a special board meeting needs to occur Mary will reach out to the Executive Committee to coordinate this. Discussions occurred regarding our current CSS equipment, vehicles, and inventory. Discussed the need for some employees to continue employment with CSS after 6.30.25 to work on closing out CSS as a business and how this would be handled from an employment perspective for one or more employees.

13. The next CSS Board meeting will be held on Wednesday, April 23,2025 at 10:30AM in Grundy County. The Board Meeting will be immediately following the Adult and Children's Advisory Committee Meeting which will be held at 10AM on April 23, 2025.
14. Motion was made by Nederhoff, Grundy and Seconded by Faldet, Winneshiek to adjourn the meeting at 11:41am. Motion Carried.