

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: April 18, 2025

Re: County Social Services Board Meeting

Date: April 23, 2025

Time: 10:00 A.M.

Time and Location: Wednesday, April 26, 2025, at 10AM in the Grundy County Annex. We will be having the final Adult and Child Advisory meetings at 10AM with the Board Meeting immediately following at 10:15AM.

CSS Advisory & Governing Board Meeting

Apr 23, 2025, 10:00 AM – 12:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/394956365>

Call County Social Services Board Meeting to order.

1. Approve today's agenda and the minutes from March 2025. 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 Law Enforcement Representative, Sheriff Dan Marx, Feedback.
5. Updates from Judicial Representative, Ashley Neundorf. Feedback.
6. Updates from CSS Board and Member Counties. Feedback.
7. Update from Mary McKinnell. Feedback.

Human Resources

8. Recommendation for Mitchell County to safely and securely retain CSS personnel files after 6.30.2025 in accordance with the attached memo. Discussion/Action
9. CSS employees continuing employment/contract employment after 6.30.2025. Discussion/Action
10. Assured Partners/Auxiant partial self-fund insurance options. Discussion/Action

Organization.

11. Financial reports. Discussion/Action.
12. Exceptions to Policy: March 2025. Discussion/Action
13. CSS would like Board approval to not accept claims/invoices after July 31, 2025.
Discussion/Action
14. Discussion about disposing of CSS Vehicles. Discussion/Action.
15. Disposal of CSS cell phones. Discussion/Action.
16. Mental Health Advocate laptops, phones, etc. Discussion/Action.
17. Disposal of various items: Owl, projectors, car jump packs.
18. CSS proposed a close-out agreement with CICS for claims assistance. Discussion/Action.
19. CSS closeout plan. Discussion/Action
20. The next CSS Board meeting will be held on Wednesday, May 28, 2025 at 10:00AM. The meeting will be held in Howard County.