

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MINUTES

The CSS Governing Board met on Wednesday, April 23, 2025, at 10AM in the Grundy County Annex Building. The CSS Adult and Child Advisory meetings were held at 10AM with the Board Meeting immediately following around 10:30AM.

CSS Board Members Present: Greg Barnett, Butler; Jacob Hackman, Chickasaw; Heidi Nederhoff, Grundy; Mark Hendrickson, Mitchell; Mark Faldet, Winneshiek, virtual; June Klein-Bacon, Child Parent Rep, virtual.

CSS Board Members Not Present: Doug Reimer, Clayton; Kristi Aschenbrenner, Education Rep; Brittney Montross, Adult Provider Rep; Dan Marx, Law Enforcement Rep; Ashley Neundorf, Judicial Rep.

Non-voting individuals Present at the Meeting: Mary McKinnell, CSS; Megan Taets, CSS; Emma Hall, CSS; Todd Rickert, CSS; Sheri Vierkant, CSS; Kris McGrane, CSS; Libby Reekers, MHA; Jessica Perry, Senior Life Solutions; Mark Doland, Tama; Stephanie Kuhn, MHA; Raina Kellogg, CSS; Allison Cutsforth; Beth Kregel, CSS; Pat Murray, Howard; Sue Card, CSS; Ashley Rosendahl, CSS; April Kiefer, CSS; Gloria Carr, Floyd; Kristen Schneider, CSS; Sarah Janssen, CSS; Donna Kitrick, AEA/Children's Adv Council; Monica Paulsen, CSS; Missy Holohan, Children's Adv Council, Terrance Campbell, Children's Adv Council, Dennis Keatley, Allamakee.

Hackman, CSS Board Chair Called the County Social Services Board Meeting to order at 10:34am.

1. Motion was made by Hendrickson, Mitchell and Seconded by Faldet, Winneshiek to approve today's agenda and the minutes from March 2025. Motion Carried.
2. There were no updates from Adult Services Provider Representative, Brittney Montross as she was not present at the meeting.
3. June Klein-Bacon, Children's Services Representative had no additional updates. June provided updates at the Children's Advisory Council meeting prior to the board meeting.
4. There were no updates from Law Enforcement Representative, Sheriff Dan Marx, as he was not present at the meeting.
5. There were no updates 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. There were no additional updates from Mary McKinnell, CSS CEO as Mary had provided updates to CSS Transition plan at the Adult/Children's Advisory Council meeting prior to this board meeting today.

Human Resources

8. A motion was made by Faldet, Winneshiek and Seconded by Nederhoff, Grundy to recommend for Mitchell County to safely and securely retain CSS personnel files after 6.30.2025 in accordance with the attached memo. Motion Carried.
9. A motion was made by Barnett, Butler to allow 3-5 employees to be contract employees after 6.30.2025 for \$75.00 per hour. There was no second, Motion dies.
A motion was made by Nederhoff, Grundy and seconded by Hendrickson, Mitchell to approve 3-5 employees to be contract employees earning \$100.00 per hour, working as needed through 12/31/2025 to close out CSS.

Roll Call: Butler- aye; Chickasaw- aye; Grundy, aye; Mitchell, aye; Winneshiek, aye; June Klein-Bacon, aye.

6- Yes 0-No Votes. Motion Carried.

10. A motion was made by Faldet, Winneshiek and Seconded by Nederhoff, Grundy to table the discussion regarding Assured Partners/Auxiant partial self-fund insurance options to discuss this agenda item further at the May 28, 2025 CSS Board meeting. The board would like more information from Wellmark BC/BS regarding insurance claims being utilized per month. Motion Carried.

Organization.

11. A motion was made by Nederhoff, Grundy and Seconded by Hendrickson, Mitchell to approve the March 2025 claims list and financial statements. Motion Carried.
12. Reviewed CSS Exceptions to Policy for March 2025 totaling \$1,485.00 for rent expenses. There is no action needed for this agenda item.
13. A motion was made by Faldet, Winneshiek and seconded by Barnett, Butler for CSS to have discretion to no longer pay claims that are received by CSS after 7.31.2025. Motion Carried.
14. A motion was made by Faldet, Winneshiek and seconded by Barnett, Butler to allow CSS to sell 8 CSS vehicles to Brown's Chevrolet in Elkader, IA on or before May 15, 2025. Motion Carried.
15. A motion was made by Nederhoff, Grundy and seconded by Hendrickson, Mitchell to donate the CSS cell phones to Crisis Intervention Services, non-profit agency after they have been wiped clean by NGT, IT provider. Motion Carried.
16. A motion was made by Barnett, Butler and seconded by Winneshiek to give the 2 Mental Health Advocates (based out of Howard and Fayette offices) a clean/wiped out laptop to use after 6.30.2025. Motion Carried.
17. A motion was made by Faldet, Winneshiek and seconded by Barnett, Butler to give Mary, CSS CEO permission to dispose of various CSS items to counties, non-profit agencies, etc. Motion Carried.
18. A motion was made by Barnett, Butler and seconded by Nederhoff, Grundy to approve the CSS proposed close-out agreement with CICS for claims assistance not to exceed \$15,000. Motion Carried.
19. HHS has not yet accepted CSS's close out plan that was submitted by CSS. CSS is still receiving questions via email from HHS staff about this. There was no action taken on this agenda item due to the close out plan not yet being approved by HHS.
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.
21. CSS Board Chair, Hackman adjourned the CSS Board meeting today at 11:49am.