

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: May 22, 2025

Re: County Social Services Board Meeting

Date: May 28, 2025

Time: 10:00 A.M.

Time and Location: Wednesday, May 28, 2025, at 10AM in the Featherlite Building at the Howard County Fairgrounds. The address is 220 W. 7th St, Cresco. Please feel free to utilize the GoTo link below if you are unable to attend in person,

CSS Board Meeting- May 28, 2025

May 28, 2025, 10:00 AM – 12:00 PM (America/Chicago)

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

<https://meet.goto.com/475499949>

Call County Social Services Board Meeting to order.

1. Approve today's agenda and the minutes from April 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. Auxiant partial self-fund insurance options and payment. Discussion/Action
9. Contractor agreement. Discussion/Action
10. Payment modality for independent contractors. Discussion/Action

Organization.

11. Financial reports. Discussion/Action.
12. Exceptions to Policy: April 2025. Discussion/Action
13. Disposal of CSS Vehicles. Information
14. Laptops will be wiped clean at the 6/30/25 all staff picnic. Asking permission for staff or Board Members to have option to purchase. Suggestion of \$50 per device. Discussion/Action.
15. BAA with CICS for claims assistance. Discussion
16. CSS closeout plan. Discussion/Action
17. The next CSS Board meeting will be held on Wednesday, June 25 ,2025 at 10:00AM. The meeting will be held in Mitchell County.