

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: January 33, 2021

Re: County Social Services Board Meeting

Date: Wednesday, January 27, 2021

Time: 10:00 A.M.

Place: **County Social Services-Cerro Gordo County office, 525 9th Street SE, Mason City, IA. Please wear face coverings. IN PERSON IS ONLY FOR CSS BOARD MEMBERS AND REQUIRED CSS STAFF. Board members wishing not to attend in person, CSS staff and guests are invited to join us via the GoTo Meeting link below.**

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

<https://global.gotomeeting.com/join/843442877>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 843-442-877

Agenda:

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of December 9, 2020. Discussion/Action.
3. Executive Board election: Chair, Vice Chair, Treasurer. Discussion/Action.
4. FY2022 benefits renewal: Ryan Berven and Samantha Gunderkauf, Group Benefit Partners.
5. New Adult Services Provider Representative, Brittney Montross from Exceptional Persons, Inc. Introduction and feedback.
6. Consumer feedback.
- Human Resources**
7. Conflict of interest letter. Discussion/Action.
8. 2021 Holiday schedule. When will we observe holidays that occur on a weekend? Independence day is a Sunday, Christmas on Saturday, and New Year's Day is on a Saturday.
9. Wellness Program contracts. Jen Sheehan presenting.
- Programs**
10. Child Coordinator position offered and accepted. Emma Hall will fill the role effective February 1st.
11. Elevate partnership proposal for START and IRSH. Discussion/Action.
- Organization**
12. Pocahontas letter to leave region. Discussion.
13. CARES Act funding update. Discussion.
14. Financial report and claims approval. Discussion/Action.
15. FY2022 budget/levy. Discussion/Action.
16. Review and action on Exceptions to Policy. Discussion/Action
17. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:
 - Elevate CCBHC for mobile crisis response
 - Winneshiek County lease agreement
18. Vacancies on HR and Finance Committees.
19. Legislative issues/contiguous region requirement. Discussion.
20. Location of future meetings. Discussion/Action.
21. Adjourn; next meeting will be Wed., February 24, 2021, 10:00 am.