

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: February 24, 2021

Re: County Social Services Board Meeting

Date: Wednesday, February 24, 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.

CSS Board meeting

Wed, Feb 24, 2021 10:00 AM - 12:00 PM (CST)

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

<https://global.gotomeeting.com/join/675920301>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 675-920-301

Agenda:

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of January 27, 2021. Discussion/Action.
3. Adult Services Provider Representative, Brittney Montross, feedback.
4. Consumer Representative, Eric Donat, feedback.

Human Resources

5. CSS Board HR Committee Chair- Pat Murray and Vice Chair- Larry Vest
6. Recommendation for CSS Employee Wage Increase for FY22 to be 3% with an effective start date of the first pay period after July 1, 2021 (July 12th, 2021); Discussion/Action
7. Recommendations for CSS Holidays- (In 2021 Christmas Eve will be observed on Thursday Dec 23, 2021 and Christmas Day will be observed on Friday Dec 24, 2021); Discussion/Action
8. Review CSS Telework Policy; Discussion/Action

Programs

9. Intensive Residential Services Home (IRSH): Request for Information(RFI) meeting held. Recommendation is to proceed with Request for Proposal(RFP) for IRSH. Discussion/Action.
10. ISTART: Elevate has proposed developing a Designated Collaborating Organization (DCO) for ISTART. Recommendation is that CSS move forward with the DCO and continue to be employer of record for present ISTART employees until December 31, 2021. Discussion/Action.

Organization

11. CARES Act funding update. Discussion.
12. Financial report and claims approval. Discussion/Action.
13. FY2022 budget. Discussion/Action.
14. Review and action on Exceptions to Policy. Discussion/Action.
15. Recommendation to spend \$100,000 to create a new CSS website and training so that CSS staff can update website. Amperage Marketing would be utilized for this service. Discussion/Action.
16. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:
 - Mobil Crisis response. Ammended contract for Elevate to not provide services to Cero Gordo and Hancock Counties. Eyerly Ball, contracted through CICS, will be providing this service effective 4/1/2021. Discussion/Action.
 - Benefits documents. Discussion/Action.

17. Location of future meetings. Discussion/Action.
18. Adjourn; next meeting will be Wed., March 24, 10:00 am.