

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members
From: Mary McKinnell
Date: May 26, 2021
Re: County Social Services Board Meeting
Date: Wednesday, May 26, 2021
Time: 10:00 A.M.

Place: **County Social Services-Cerro Gordo County office, 525 9th Street SE, Mason City, IA.**
Board members wishing not to attend in person, CSS staff and guests are invited to join us via the GoTo Meeting link below. This will be our final meeting at this location due to regional changes.

CSS May 2021 Board Meeting
Fri, May 21, 2021 10:00 AM - 12:00 PM (CDT)

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

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Agenda:

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of February 24, March 24 and April 28, 2021. Discussion/Action.
3. The CSS Board-appointed committee to research companies for website development, branding and marketing is recommending approval of the proposal (in board packet) by Neopolitan Labs out of Des Moines. The proposal is for one-time investment costs of \$15,500 with annual website hosting and support cost of \$1,500 beginning 7/1/2022. Presentation by Brian McMillan, Neopolitan Labs President. Discussion/Action.
4. Adult Services Provider Representative, Brittney Montross. Feedback.
5. Consumer Representative, Eric Donat. Feedback.

Human Resources

6. Interim ISTART Director, Tiffany Liska- Discussion/Action
7. Review updated CSS Employee Handbook to be in effect on 7/1/2021 (see highlighted areas for revisions within the handbook)- Discussion/Action

Programs

8. ISTART update. Discussion/Action.
9. Intensive Residential Service Home (IRSH) progress update. Discussion/Action.

Organization

10. Passage of SF 619. Discussion.
11. 28E rewrite. The rewrite is included in the Board packet. Discussion/Action.
12. CSS contracts with our Community Mental Health Centers (CMHC) have an expiration date of 6/1/2021. As of 7/1/2021, the three CMHCs CSS will be the host region for Black Hawk-Grundy MHC, Northeast Iowa Behavioral Health (NEIBH) and Pathways Behavioral Services. Due to both NEIBH and Pathways hiring new Executive Directors this summer, and to align these contract start and end dates with our other provider contracts, we would ask that the CSS Board extend the current contracts with these three CMHCs through 6/30/2022. Discussion/Action.
13. The current HUD Fair Market Rent for a one-bedroom apartment in the Waterloo-Cedar Falls metro area is \$670. The average HUD Fair Market Rent for a one-bedroom apartment in our 12 remaining counties is \$578 (see in Board Packet). CSS' current monthly rent cap is \$604. Should we increase the rent cap or maintain the present rate? In FY2021 we have funded rent that exceeded \$550/month for four individuals. Discussion/Action.
14. Office rental in Nora Springs update. Discussion.
15. Requesting permission to close CSS offices on the day of 6/22/2021 for a staff appreciation and staff farewell picnic. Discussion/Action.
16. Mental Health Proclamation (in Board Packet), Discussion/Action.
17. Financial report and claims approval. Discussion/Action.
18. Review and action on Exceptions to Policy.
19. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:
 - BAA with Eyerly Ball Mental Health Center
 - BAA with Elevate
 - BAA with Group Benefit Partners
 - ISTART contract with Elevate
 - Foundation 2 – FY22 Mobile Crisis Response Dispatch contract
 - Infinite Angels Home Healthcare-respite and supported community living Services
 - Black Hawk Judicial Referee agreement. They are requesting a 1.1% increase for FY22.
 - Northland Regional Transit Commission – FY22 contract
 - Integrated Telehealth Partners (ITP) – FY22 contract
20. Adjourn; next meeting will be Wed., June 23, 10:00 am at the Pinecrest Building in Waterloo.