

## **COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA**

To: County Social Services Board Members

From: Mary McKinnell

Date: July 28, 2021

Re: County Social Services Board Meeting

Date: Wednesday, July 28, 2021

Time: 10:00 A.M.

Place: **County Social Services-Waterloo, IA. Pinecrest Building, 1407 Independence Ave, Waterloo IA. 4<sup>th</sup> Floor training room. Board members are encouraged to attend in person. If unable to attend in person, please join us via the GoTo Meeting link below.**

Wed, Jul 28, 2021 10:00 AM - 12:00 PM (CDT)

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

<https://global.gotomeeting.com/join/777527309>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Access Code:** 777-527-309

### **CSS July 2021 Board Meeting Agenda :**

1. Call County Social Services Board Meeting to order.
2. Approve today's agenda and the minutes of May 26, 2021. Discussion/Action.
3. Adult Services Provider Representative, Brittney Montross. Feedback.
4. Consumer Representative, Eric Donat. Feedback.
5. Finance Committee nominations. Discussion/Action

### **Human Resources**

6. Transition to counties went well. Megan completed exit interviews. Discussion.

### **Programs**

7. Intensive Residential Service Home (IRSH) progress update. Discussion/Action.
8. NIRS service expansion proposal. Funding for crisis center and subacute on Dunkerton Rd. Need to separate out the crisis and subacute into separate buildings. Need for EMR, more space, etc. Discussion/Action.

### **Organization**

9. Presentation of new logo and website. Discussion.
10. Passage of SF 619. Our contract with DHS will be a performance based contract likely January 2022 through June 2023. CSS budgeted for \$30 levy and with SF 619, we will have the equivalent of a \$37 levy. This will result in \$2,050,643 in excess of what was budgeted for FY22. Discussion.
11. ICAP Policy and Risk review results. Discussion.

12. Financial report and claims for May of 2021. The June report will be emailed once complete. Discussion/Action.
13. Review and action on Exceptions to Policy.
14. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:
  - ICAP member proxy
  - CICS MOU
  - Care Connection MOU
15. Adjourn; next meeting will be Wednesday, September 22<sup>nd</sup> at the Pinecrest Building in Waterloo.