

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: July 24, 2024

Re: County Social Services Board Meeting

Date: July 24, 2024

Time: 10:00 A.M. to Noon

Time and Location: Wednesday, July 24, 2024, at 10AM at Allamakee County Courthouse; 110 Allamakee St, Waukon. We will be meeting in the lower-level Board of Supervisors Meeting space. Please feel free to join us in person or virtually.

July 2024 CSS Board Meeting

Jul 24, 2024, 10:00 AM – 12:00 PM (America/Chicago)

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

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Call County Social Services Board Meeting to order.

1. Approve today's agenda and the minutes from March 2024 Board and April Adult Advisory meetings. 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 Consumer Representative, Bruce Grant. Feedback.
5. Updates from Youth Provider Representative, Matt Homstad. Feedback.
6. Updates from Law Enforcement Representative, Sheriff Dan Marx, Feedback.
7. Updates from Judicial Representative, Ashley Neundorf. Feedback.
8. Updates from CSS Board and Member Counties. Feedback.
9. Update from Mary McKinnell regarding HHS realignment. Feedback.

Human Resources

10. ICAP Risk Assessment. Information and discussion.
11. ICAP Membership Renewal. Discussion and action.
12. PTO liability. Discussion.

Organization

13. Financial report. Discussion/Action.
14. Review Exceptions to Policy: May and June 2024
15. Health and Human Services (HHS) FY25 contract. Discussion.
16. Review and Action to authorize Chair to sign provider agreements and/or rate requests with:
 - Black Hawk County Judicial Hospitalization Referee Agreement
 - Northeast Iowa Community
 - Flowstate rate sheet
 - Choice Employment Services, LLC

- Opportunity Homes, LLC
- Rise, Ltd.
- Optima Life Services, Ltd
- The Spectrum Network

17. The next CSS Board meeting will be held on Wednesday, September 25, 2024.