

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: October 18, 2023

Re: County Social Services Board Meeting

Date: October 23, 2024

Time: 10:00 A.M. to Noon

Time and Location: Wednesday, October 23, 2024, at 10AM **Virtually Only**. Due to the light agenda, we have decided to hold the October meeting virtually only. We look forward to meeting in person again in November.

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

<https://meet.goto.com/608897653>

Call County Social Services Board Meeting to order.

1. Approve today's agenda and the minutes from September 2024. 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. Kayleen Dunt, Service Coordinator changing employment status from Full-Time (40 hours/week) to Part-Time (32 hours/week) effective Monday Nov 11, 2024. Discussion/Action
11. HIPAA/Security Training for the CSS Board will be held at the next board meeting. Information

Organization.

12. Financial report and claims. Discussion/Action.
13. Review Exceptions to Policy: September. 2024
14. Review and action to authorize the Chair to sign provider agreements and/or rate requests with:
 - Elevate
15. Stakeholder Meeting will be in Waterloo on Wednesday, November 27, 2024, at 10AM in Butler County. Discussion/Action.
16. Adjust the date of next Board meeting due to Annual Report needing Board approval by December 1, 2024. Recommendation to hold the Board Meeting on Wednesday, November 27 immediately following the Stakeholder meeting. Discussion/Action.
17. Adjourn