

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MINUTES

The CSS Governing Board Meeting was held on Wednesday October 23, 2024 at 10AM Via Go-To Meeting.

CSS Board Members Present: Dennis Keatley, Allamakee; Janell Bradley, Fayette; Jacob Hackman, Chickasaw- alternate for Floyd County; Pat Murray, Howard; Heidi Nederhoff, Grundy- Tama Co Alternate; Greg Barnett, Butler- Black Hawk Co Alternate; Matt Homstad, Children's Provider Representative

CSS Board Members Not Present: Tavis Hall, Black Hawk; Bruce Grant, Consumer Rep; Kristi Aschenbrenner, Children's BH Education Rep; Dan Marx, Law Enforcement Rep; Ashley Neundorf, Judicial Rep; June Klein-Bacon, Children Services Representative; Mark Kuhn, Floyd; Brittney Montross, Adult Services Provider Rep; Bill Faircloth, Tama.

Non-Voting Individuals Present: Mark Faldet, Winneshiek BOS, Allamakee Alternate; Libby Reekers, Tama MHA; Todd Lange, Wellpoint; Sue Card, CSS; Sarah Janssen, CSS; Ashley Rosendahl, CSS; Daphne Schlamp, CSS; Miranda Sharp, CSS; Todd Rickert, CSS; Kris McGrane, CSS; Megan Taets, CSS; Emma Hall, CSS; Mary McKinnell, CSS; Mark Hendrickson, Mitchell BOS, Howard Co Alternate; Kristen Schneider, CSS;

Call County Social Services Board Meeting to order.

1. Motion was made by Bradley, Fayette and seconded by Nederhoff, Grundy, Tama Alternate to approve today's agenda and the minutes from September 2024. Motion Carried.
2. There was no update from Adult Services Provider Representative, Brittney Montross as she was not present at today's meeting.
3. There was no update from Children's Services Representative, June Klein-Bacon as she was not present at today's meeting.
4. There were no updates from Consumer Representative, Bruce Grant as he was not present at today's meeting.
5. There was no update indicated by Youth Provider Representative, Matt Homstad.
6. There were no updates from Law Enforcement Representative, Sheriff Dan Marx as he was not present at today's meeting.
7. There were no updates from Judicial Representative, Ashley Neundorf as she was not present at today's meeting.
8. There were no updates from the CSS Board and Member Counties.
9. Mary McKinnell, CSS CEO provided an update regarding HHS realignment- last week CSS submitted the Request for Proposal (RFP) for the Behavioral Health Administrative Service Organization (BH-ASO) for District 3 to HHS. According to the RFP timeline CSS will expect to hear from HHS if we are awarded this RFP by December 30, 2024. There are 3 other agencies bidding for District 3- Elevate Housing Foundation, Central Iowa Community Services MHDS Region, and Iowa Primary Care Association. Unity Point Health had also submitted an intent to bid however they withdrew from the RFP process and did not submit a proposal. Bidder's will be notified on Nov 18th or Nov 19th if they are given an opportunity to give a presentation regarding their RFP and these presentations will be scheduled for Nov 20th or Nov 21st via Teams. CSS is hopeful of being given the opportunity for a Bidder's presentation and will keep you updated on this as we know more information.

The RFP for Disability Service Access Points was released on 10/18/24 and CSS plans to submit a bid to provide disability services information and assistance, equitable access to LTSS and resources, and service coordination for District 3. The RFP for Disability Service Access Points is due on Friday Dec 13th, 2024. This RFP is different from the BH-ASO RFP in that it includes anticipated allocations by Districts including a total of just over \$1.5 million for District 3. The CSS team will now be diligently working to get this completed and submitted by Dec 13th, 2024. We will keep the CSS Board updated on this process.

Human Resources

10. A motion was made by Barnett, Butler, Black Hawk Alternate and seconded by Bradley, Fayette to approve Kayleen Dunt, Service Coordinator, changing employment status from Full-Time (40 hours/week) to Part-Time status (working 32 hours/week) effective Monday Nov 11, 2024. Motion Carried.
11. The CSS Board will receive their annual HIPAA/Security Training at the next CSS board meeting on Wed Nov 27th, 2024, in Butler County.

Organization.

12. A motion was made by Barnett, Butler, Black Hawk Alternate and seconded by Nederhoff, Grundy, Tama Alternate to approve the September 2024 claims list and the July, August and September financial reports. Motion Carried.
The CSS FY23 Audit Report was just sent to CSS yesterday, 10.22.24 so this will be on the next CSS Board meeting agenda to be reviewed and approved.
13. July, August, and September 2024 CSS Exceptions to Policy were reviewed by the CSS Board.
14. A motion was made by Barnett, Butler, Black Hawk Alternate and seconded by Keatley, Allamakee, to authorize the CSS Chair to sign provider agreements and/or rate requests with Elevate. Motion Carried.
- 15And 16. (Agenda items 15 and 16 were combined regarding the CSS Annual Stakeholder meeting and the next CSS Board meeting). A motion was made by Bradley, Fayette and seconded by Barnett, Butler, Black Hawk alternate to hold the CSS Annual Stakeholder Meeting on Wednesday, November 27, 2024, at 10AM in Butler County AND to adjust the date of the CSS Board meeting due to the CSS Annual Report needing board approval by Dec 1st, 2024 to Wednesday Nov 27th, 2024 to immediately follow the CSS Annual Stakeholder meeting in Butler County. Motion Carried.
17. A motion was made by Barnett, Butler, Black Hawk Alternate and seconded by Nederhoff, Grundy, Tama Alternate to adjourn the meeting. Motion Carried.