

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: November 25, 2024

Re: County Social Services Board Meeting

Date: November 27, 2024

Time: 10:00 A.M. to Noon

Time and Location: Wednesday, November 27, 2024, at 10AM in Butler County. It will be held at the Butler County Courthouse, Board of Supervisor's meeting room, located on the lower level. The address is 428 Sixth St, Allison, IA 50602.

We prefer to meet in-person, yet you are welcome to attend virtually if meeting in-person is not possible.

County Social Services Board Meeting

Nov 27, 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 September 2023. 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.
 - Advocates
 - General Assistance
 - Jail telepsych and medications
 - Disability Access Point RFP
 - Behavioral Health RFP

Human Resources

10. Annual HIPPA Training.
11. Mary's Annual Performance Evaluation. Information only.

Organization

12. Financial report and claims. Discussion/Action.

13. Review Exceptions to Policy: October. Discussion/Action.
14. Approval of Annual Report. Discussion/Action.
15. Ending fund balance certification letter. Discussion/Action.
16. FY 23 Audit Report and findings. Discussion/Action.
17. Flowstate requesting advanced payment. Discussion/Action
18. Rotation of voting and alternate Supervisors. Discussion.
19. Review and Action to authorize Chair to sign provider agreements and/or rate requests with:
 - BHGMHC
20. The next CSS Board meeting will be held on Wednesday, January 22, 2025, in Chickasaw County.
21. Adjourn