COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell Date: January 22, 2025

Re: County Social Services Board Meeting

Date: January 22, 2025 Time: 10:00 A.M.

<u>Time and Location</u>: Wednesday, January 22, 2025, at 10AM in Chickasaw County. We will meet at the Heritage Center, which is located at 2275 S. Linn Ave, New Hampton.

Although we prefer to have in-person attendance for the Board meeting, we do understand that is not always possible. Please utilize the information below to attend virtually, if needed.

CSS Board Meeting

Jan 22, 2025, 10AM – 12:00 PM (America/Chicago)

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

https://meet.goto.com/594363157

Call County Social Services Board Meeting to order.

- 1. Approve today's agenda and the minutes of November 27, 2024. Discussion/Action.
 - 2. Introductions of current and new Board members.
- 3. Election of new officers. Discussion/Action.
- 4. Updates from Adult Services Provider Representative, Brittney Montross. Feedback.
- 5. Updates from Children Services Representative, June Klein-Bacon. Feedback.
- 6. Updates from Consumer Representative, Bruce Grant. Feedback.
- 7. Updates from Youth Provider Representative, Matt Homstad. Feedback.
- 8. Updates from Law Enforcement Representative, Sheriff Dan Marx, Feedback.
- 9. Updates from Judicial Representative, Ashley Neundorf. Feedback.
- 10. Updates from CSS Board and Member Counties. Feedback.
- 11. Update from Mary McKinnell regarding HHS realignment. Feedback.

Human Resources

- 12. CSS Board HR Committee Member- Discussion if anyone is interested in serving through 6.30.25.
- 13. FY26 Employee Cola and Mileage Increases- no recommendations/changes from HR Committee due to Regions sunsetting on 6.30.25- Information

Organization

- 14. Financial report for November and December of 2024.
- 15. Review Exceptions to Policy. Discussion/Action.
- 16. Adjourn; next Board meeting will be in Clayton County on February 26, 2025, at 10AM.