

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: February 21, 2025

Re: County Social Services Board Meeting

Date: February 26, 2025

Time: 10:00 A.M.

Time and Location: Wednesday, February 26, 2024, at 10AM at the Fayette County Courthouse, located at 114 N. Vine in West Union. We will be meeting in the first floor assembly room.

CSS February 2025 Board Meeting

Feb 26, 2025, 10:00 AM – 12:00 PM (America/Chicago)

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

<https://meet.goto.com/786437293>

Call County Social Services Board Meeting to order.

1. Approve today's agenda and the minutes from January 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, position open. Feedback.
5. Updates from Youth Provider Representative, position open. 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. Justin Brandt is replacing Tavis Hall. Feedback.
9. Update from Mary McKinnell regarding HHS realignment. Feedback.

Human Resources

10. FY26 ISAC Insurance Renewal Data from Assured Partners. Discussion/Action
11. Transition Pay for CSS employees committed to stay employed by CSS through 6.30.25.
Discussion/Action

Programs:

12. Redesignation of Elevate's Intensive Residential Service Home (IRSH). Request for Chair and CEO to sign redesignation letter. Discussion/Action.
13. Request for Chrysalis Children's Center funding and update. Discussion/Action

Organization.

14. ISAC request for information from counties. Discussion
15. Financial reports. Discussion/Action.
16. Review Exceptions to Policy: January 2025
17. Disability Access Point transition. Discussion and Feedback.
18. The next CSS Board meeting will be held on Wednesday, March 26, 2024 at 10AM. The meeting will be held in Floyd County.