COUNTY SOCIAL SERVICES 28E GOVERNING BOARD AGENDA

To: County Social Services Board Members

From: Mary McKinnell

Date: March 21, 2025

Re: County Social Services Board Meeting Date: March 26, 2025

Time: 10:00 A.M.

<u>**Time and Location**</u>: Wednesday, March 26, 2024, at 10AM at the Floyd County Courthouse, in Charles City. We will be meeting in the first floor Board of Supervisors meeting room.

CSS Board Meeting- March 2025

Mar 26, 2025, 10:00 AM - 12:30 PM (America/Chicago)

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

https://meet.goto.com/131860005

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 Law Enforcement Representative, Sheriff Dan Marx, Feedback.
- 5. Updates from Judicial Representative, Ashley Neundorf. Feedback.
- 6. Updates from CSS Board and Member Counties. Feedback.
- 7. Update from Mary McKinnell regarding HHS realignment. Feedback.

Human Resources

- 8. CSS Employee Flex carryovers up to \$500 (max allowed by Auxiant) will be paid out to employees after 6.30.25. CSS will ensure appropriate payroll tax is addressed. Information
- 9. CSS Work from Home Policy addendum- Discussion/Action

Organization.

- 10. Financial reports. Discussion/Action.
- 11. Review Exceptions to Policy: February 2025
- 12. CSS closeout plan. Action to give CEO, Mary McKinnell, discretion regarding transition plan. Discussion/Action
- 13. The next CSS Board meeting will be held on Wednesday, April 23,2025 at 10:30AM. The meeting will be held in Grundy County. The Board Meeting will be immediately following the Advisory Board Meeting which will be held at 10AM.