

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD MEETING MINUTES

The CSS Governing Board met on Wednesday June 25, 2025 at 10AM at the Mitchell County Courthouse in Osage, IA and via Go-To Meeting.

CSS Board Members Present:

Jacob Hackman, Chickasaw, CSS Board Chair; Mark Hendrickson, Mitchell; Heidi Nederhoff, Grundy; Kristi Aschenbrenner, Education Rep, virtual; Doug Reimer, Clayton, virtual; Mark Faldet, Winneshiek, virtual;

CSS Board Members Not Present:

Greg Barnett, Butler; June Klein-Bacon, Parent Rep; Brittney Montross, Provider Rep; Dan Marx, Law Enforcement Rep; Ashley Neundorf, Judicial Rep;

Non-voting individuals present at the Meeting:

Pat Murray, Howard; Megan Taets, CSS; Kris McGrane, CSS; Mary McKinnell, CSS; Emma Hall, CSS; Dennis Keatley, Allamakee; Ashley Rosendahl, CSS; Sue Card, CSS; Daphne Schlampp, CSS; Kristen Schneider, CSS; Libby Reekers, MHA; Gloria Carr, Floyd; April Kiefer, CSS;

The County Social Services Board Meeting was called to order by Hackman, CSS Board Chair.

1. A motion was made by Nederhoff, Grundy and seconded by Hendrickson, Mitchell to approve today's agenda and the minutes from May 2025. Motion Carried.
2. There was no update from Adult Services Provider Representative, Brittney Montross as she was not present at the meeting.
3. There was no update from the Children Services Representative, June Klein-Bacon as she was not present at the meeting.
4. There was no update from Law Enforcement Representative, Sheriff Dan Marx as he was not present at the meeting.
5. There was no update from Judicial Representative, Ashley Neundorf as she was not present at the meeting.
6. There were no updates from CSS Board and Member Counties.
7. Mary McKinnell, CSS CEO explained that we are in our final full week of operations as an MHDS Region. 19 employees are currently employed by CSS. Our employees have been working hard and have remained committed to CSS through 6.30.25. Our service coordination team has attended meetings with Iowa PCA, CICS & ECR, future DAPs to provide information and meetings with individuals we are currently funding whom they will be working with in the future. Iowa PCA is asking all individuals to contact Your Life Iowa via phone or text for their services. CSS will be adding contacts for the future BH-ASO, DAPs, etc. CSS will be hosting our final all-staff meeting and potluck on Monday June 30th at 10am at Lions Park in Charles City, IA. All are welcome to attend!!

Human Resources

8. Megan, HR Director, provided an update that the CSS Transition payouts have been processed and paid out to our current 19 CSS employees on 6.20.25. She and other CSS employees are currently working with the state Auditor's office on the CSS FY25 audit, Nyhart Audit, and IMWCA FY25 Audit. CSS employees will be receiving their ending employment letters by the end of the day

tomorrow, 6.26.25 in order to review and ask any questions if necessary, prior to CSS sunseting on 6.30.25.

Organization.

9. A motion was made by Nederhoff, Grundy and seconded by Faldet, Winneshiek to approve the May 2025 claims list and financial report and the May 29th, 2025 CSS close out plan that was submitted to HHS. Motion Carried.
10. A motion was made by Faldet, Winneshiek and seconded by Hendrickson, Mitchell to accept the withdrawal from the ICTS 28E.
Roll Call: Chickasaw-Yes; Clayton, Yes; Grundy, Yes; Mitchell, Yes; Winneshiek, Yes; Kristi Aschenbrenner, Education Rep, Yes. All ayes, Motion Carried.
11. The 28E dissolution with member counties was discussed and it was agreed by the board members that this would remain in effect through 12/31/2025.
12. CSS closeout plan- there was consensus from the CSS Board to choose the 2nd attached contractor timesheet in the CSS Board packet. Contractor timesheets will be submitted 1 time per month and will be reviewed by the CSS Board prior to the contractor being paid.
13. Future CSS Board meetings will continue to be held on the 4th Wednesday of each month at 10am via Teams and at the Chickasaw County Courthouse in the Board Room. The next CSS Board meeting will be held on Wednesday July 23rd, 2025, at 10AM. CSS Board members please attend as we continue to need a Quorum to vote and make decisions related to CSS MHDS Region operations and finances.
14. A motion was made by Faldet, Winneshiek and seconded by Nederhoff, Grundy to adjourn the meeting at 10:42AM. Motion Carried.