

The Board of Supervisors met on 5/1/20 at 10:00 a.m. in the Story County Administration Building. Members present: Linda Murken, Lisa Heddens and Lauris Olson, with Murken presiding. (all audio of meetings available at storycountyiowa.gov). Murken read the special note to the public: due to recommendations to limit gatherings to no more than ten (10) people in order to help slow the spread of the COVID-19 virus, public access to the meeting will be provided via conference call originating from the Story County Administration Building.

ADOPTION OF AGENDA: Olson moved, Heddens seconded adopting the agenda with as presented. Motion carried unanimously (MCU) on a roll call vote.

STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE OF IOWA §21.8(1) – In order to slow community spread of COVID-19, no more than ten people can attend a Board meeting; anyone may join via conference call.

STATEMENT OF NECESSITY OF MEETING TO BE HELD ON LESS THAN 24 HOUR'S NOTICE PER CODE OF IOWA §21.4(2)(b) (IF NECESSARY) – 24-hour notice was given for this meeting; some documentation was not posted with its corresponding agenda item.

UPDATES ON COVID-19 – Murken stated no changes anticipated at this time based on benchmarks.

ANALYSIS OF SOCIAL SERVICES EVALUATION TEAM (ASSET) FUNDING ALLOCATIONS – Murken reviewed documents presented by staff. Sandra King, External Operations and County Services Director, reported on funding allocations, challenges faced by ASSET-funded agencies, and additional funds of \$10,043.00 requested by the Emergency Residency Program (ERP). She stated many agencies were successful in seeking funding through the The Coronavirus Aid, Relief, and Economic Security (CARES) Act. King reviewed the six options available to the Board for addressing this issue. Extensive discussion took place. King and Karla Webb, Community Services Director, provided the Board with additional detail. Additional discussion took place. Olson moved, Heddens seconded the approval ERP's request for an additional \$10,043.00 and any fund balances due to the ongoing COVID-19 pandemic. Roll call vote. (MCU)

LES WHITE, STORY COUNTY PUBLIC HEALTH DIRECTOR (at 10:30) – Murken asked about the Iowa Department of Public Health (IDPH) measures. White reported that, starting on Monday, IDPH will start contract tracing based on proximity and length of contact. Heddens reported on new cases in Story County. White reported on testing, hospital cases, deaths, hospital capacity, personal protective equipment (PPE), and guidance provided to governmental entities and private businesses.

JOINT FUNDER PRIORITIES – will report at a later date

PUBLIC COMMENT #1: Jan Flora, A Mid-Iowa Organizing Strategy (AMOS), clarified the \$10,043 to ERP is additional funding. Murken stated yes. Flora reported on the homeless population and options for accessing funding. Both Murken and Olson responded with suggestions.

Heddens moved, Olson seconded to adjourn at 11:35 a.m. Roll call vote. (MCU)

Story County Board of Supervisors
Agenda for Special Meeting
5/1/20

1. Originating From Administration Building, Story County Public Access Provided Via Conference Call

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to limit gatherings to no more than ten (10) people in order to help slow the spread of the COVID-19 virus, public access to the meeting will be provided via conference call to listen to the meeting. Members of the public who would like to call in:

- Dial 515-603-3144
- Enter 895791# when prompted for the access code

**We ask that you mute your phone if possible.

Audio recordings of all Board meetings will be posted on our website www.storycountyiowa.gov shortly after the meeting is concluded. You may access these recordings at any time by clicking on the Meetings and Agendas button on the home page.

**If you have called to listen to the Board of Supervisors meeting and you have a question or comment, You can now text us during the meeting at 515-451-7293

2. CALL TO ORDER: 10:00 A.M.

3. ADOPTION OF AGENDA:

4. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1

5. STATEMENT OF NECESSITY OF MEETING TO BE HELD ON LESS THAN 24 HOUR'S NOTICE PER CODE SECTION 21.4.2(B) - IF NECESSARY

6. UPDATES ON COVID-19

a) Staff

b) Supervisors

I. Les White, Story Co. Public Health Director (At 10:30)

Department Submitting Board of Supervisor

7. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:

I. Discussion And Consideration Of ASSET Funding Allocations - Karla Webb & Sandra King

Department Submitting Board

II. Discussion And Consideration Of Joint Funder Priorities - Karla Webb & Sandra King

Department Submitting Board

8. OTHER ITEMS:

9. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

10. ADJOURNMENT:

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515) 382-7204.

DATE: April 30, 2020

TO: Board of Supervisors

FROM: Sandra King, Director of External Operations and County Services
Karla Webb, Community Services Director

SUBJECT: Discussion and Consideration of ASSET Funding Allocations

Earlier this month, we brought an action before the Board that served as an alert to the challenges ASSET-funded agencies were facing. Like many organizations around the world, these agencies are significantly impacted by COVID-19. As a result, many have modified or stopped contracted service delivery brought on by this public health emergency. The ASSET Admin Team surveyed agencies to get a better understanding of the status of the relevant services delivered and agencies' budget needs. The information provided to you today is done to inform the Board's decision regarding how budget allocations for the remainder of the fiscal year should be handled and request approval of Emergency Resident Project's (ERP) budget.

Additional Funds Requested. To date, only one agency has made a request for additional funding. ERP has made a request for \$10,043 (the County's share of a larger request for \$52,650 that was divided among all Funders) over its current FY20 allocation to pay for hotel/motel rooms for shelter residents and comply with the CDC's social distancing guidelines.

External Funding. Many agencies were successful in seeking funding through the Coronavirus Aid, Relief, and Economic Security (CARES) Act, mostly through its Paycheck Protection Program (PPP), which provides forgivable loans when used for payroll, mortgage interest, rent, and utilities. Efforts are ongoing to determine if agencies or the County are eligible for additional funding through the Federal or State.

Options Available. The Board has several options available for addressing this issue with its partners who deliver services to Story County residents. They are outlined below.

1. For those agencies that have no change in service delivery, continue to bill the County as usual.
2. For those agencies that have modified services that largely meet the service definitions outlined in the ASSET reference manual, developed prior to the pandemic, allow them to draw down funds allocated for services that can be provided through June 30, 2020.
3. For those agencies that have modified services that largely do not meet the service definitions outlined in the ASSET reference manual or have stopped services (i.e. childcare centers, MICA dental clinics, services normally provided in schools that are no longer in session, etc.), allow agencies to request a reallocation to a service area with a demonstrated need for additional funds for services that can be provided through June 30, 2020.
4. For those agencies that have modified services that largely do not meet the service definitions outlined in the ASSET reference manual or have stopped services allow agencies to draw down the remaining funds in a manner that is evenly distributed for the months not yet billed. For example, if an agency did not bill for April, it could bill separately for April, May, and June requesting 1/3 of the balance each time.
5. Allow agencies to roll over any remaining funds for use with FY21 allocations.
6. Take no action, thereby requiring agencies to draw down funds only for the services they have actually delivered based on the contract.

Board Action Requested. Action requested today include the following:

1. The action requested of the Board of Supervisors is in response to the COVID-19 pandemic and is for a public purpose. On the advice of the County Attorney's Office, Ethan Anderson, the public purpose should be stated for the record.
2. From options 1-6 above identify the options the Board of Supervisors approves and direct staff to work with agencies to draw down funds in the authorized manner.
3. Direct staff to work with agencies to amend contracts as appropriate to transfer already allocated funds from one service area to another as requested by the agency.
4. Approve ERP's budget request for \$10,043.

APPROVED **DENIED**
Board Member Initials: _____
Meeting Date: 5/1/20
Follow-up action: approved add'l
funding of 10,043 to ERP
due to its response to COVID-19 pandemic
and is for a public purpose.

To: Board of Supervisors
 From: Sandra King, Director of External Operations and County Services
 Karla Webb, Community Services Director
 Date: 4/30/20
 Subject: ASSET Shared Funder Priorities

In May 2019 ASSET Funders met to discuss the funders' expectations and vision for ASSET. Through discussion at this meeting the following themes were identified:

APPROVED **DENIED**

- Limitations to ASSET funds
- Integrate a needs assessment into ASSET
- Establish shared funder priorities
- Establish core services and supplemental services
- Establish shared outcomes

Board Member Initials: _____
 Meeting Date: 5/1/20
 Follow-up action: no action - will return @ a later date

A suggested step in working to develop a shared set of funder priorities is for each funder to identify their current priorities in the ASSET service categories of Education, Income, and Health. Services within ASSET are currently assigned to one of these service categories. Taking this step will assist in organizing priorities and identify potential shared funder priorities for further conversation and consideration by the Funders.

ASSET Service Category	County Priority Area	County Service Priorities
Education	<ul style="list-style-type: none"> • Services addressing safety and well-being needs • Services promoting self-sufficiency 	<ul style="list-style-type: none"> • Social and educational development and opportunities • Education and awareness
Income	<ul style="list-style-type: none"> • Services addressing basic needs • Services addressing safety and well-being needs 	<ul style="list-style-type: none"> • Affordable, quality childcare • Affordable, quality housing (including temporary/transitional housing) • Transportation • Food and nutrition • Legal assistance
Health	<ul style="list-style-type: none"> • Services addressing basic needs • Services addressing safety and well-being needs • Services promoting self-sufficiency 	<ul style="list-style-type: none"> • Access to medical, dental, mental health, substance abuse, and co-occurring care • Access to emergency services • Services and supports allowing people to remain in their homes

Story County ASSET Balances

As of April 27, 2020

AGENCY	FY20 BUDGET (GB)	REMAINING BALANCE \$ (GB)	FY20 LOCAL OPTION BALANCE \$	TOTAL REMAINING FOR FY20 \$ (GB + LO)
ACCESS	62,658	19,283.75		
All Aboard for Kids	1,919	-		
Ames Community Preschool (ACPC)	19,617	-		
Boys & Girls Club	24,008	6,240.39		
Center for Creative Justice (CCJ)	32,254	-		
Central Iowa RSVP	26,760	-		
ChildServe	10,299	-		
Emergency Residence Project	51,532	10,101.75		
Heartland Senior Services (HSS)	98,875	15,636.53	-	
HIRTA Pubic Transit	106,250	20,590.80	3,000	
Iowa Able Foundation	502	79.20		
Legal Aid Society	93,559	4,773.29	-	
Lutheran Services in Iowa (LSI)	3000	2,515.28		
MICA	44,590	10,982.36		
Raising Readers	12,464	-		
StoryTime Childcare Center	42,915	22,915.80		
The Salvation Army	5,125	2,539.38		
University Community Childcare (UCC)	16,820	3,655.30		
Volunteer Center of Story County (VCSC)	3,276	1,637.98		
YSS	431,682	178,718.81	2,161.48	
TOTAL (General Basic)	1,088,105	299,670.62		299,670.62
TOTAL (Local Option)	18,000		5,161.48	5,161.48
PUBLIC HEALTH				
MGMC	355,000			299,399.46
TOTAL FY20 ALLOCATION FOR SERVICES	1,461,105			604,231.56

NOTE: Balances will be confirmed with Assistant Auditor, Lisa Markley