

Central Iowa Community Services

Regional Governance Board

April 26, 2018 @ 1:00PM

Story County Administrative Building, Public Meeting Room
900 6th Street, Nevada, IA 50201

Tentative Agenda

Roll Call-- Welcome and Introductions

Agenda & Minutes (Doug)

April 26, 2018 Agenda

Action

March 22, 2018 Minutes

Action

Administration (Jody)

Conflict of Interest

Informational

Local County funds projects policy

Action

(Admin recommendation 7-1 in favor)

Local Funds amount (if policy approved)

Action

Recommendation for remainder of FY18 \$12,500

Recommendation for FY 19 \$50,000.

Wings of Refuge

Action

(Admin recommendation to deny the request--1abstaining)

Boone Transitional Living Center proposal

Action

(Admin recommendation to contract with

Eyerly Ball for the Boone County TLC)

Marshall Transitional Living Center proposal

Action

August meeting date

Action

Mary Greeley Crisis Stabilization Renovation Proposal

Action

HF 2456 overview

Information

Making a difference (Mobile Response Team)

Information

Advisory Board (Al)

Advisory Board By-law changes

Action

Finance (Jill)

Claims 3/27/2018, 4/10/2018, 4/24/2018

Action

March Financial reports

Informational

Fiscal Policy Revision

Action

(Finance Committee recommendation)

Fund Balance transfer

Informational

Operations (Karla)

FY 19 Management Plan revisions

Action

FY 18 Provider agreement amendments

Achieve- Crisis Therapy and Access fee

Eyerly Ball—ACT, CSS, TLC start up

FY 19 Provider agreements

Action

Access
Arc of Story County
Pamela Caviness
ChildServe Community Options
Diamond Life
Franklin County Service Center
Friendship Club
Goshorn Psych-Services
Heartland Senior Services
Integrated Treatment Services
Legal Aid Society of Story County
Premier Payee
Achieve Mental Health
CIRSI
Journey Counseling
Madison County Public Transportation

Coordination (Betsy, Linn)

Services Coordination Quarterly report

Information

Quality Assurance (Patti)

MHFA story

Information

Public Comment

Next Meeting May 23, 2018