

CENTRAL IOWA COMMUNITY SERVICES

Regional Governance Board

April 21, 2014 @ 1:30PM

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

Agenda

Welcome and Introductions

Agenda & Minutes

Action

28E Agreement Update (John)

Action

- Recommendation: Approve changes that have been reviewed by DHS. Decide if future 28E changes need to go back to the Counties.

Legislative Update (Russell and Deb)

Informational

Committee Reports

Finance

Case Management Subsidies (John)

Informational

Story County Community Life (Deb)

- Recommendation: Approve the Consultant Agreement, as a Regional contract to assist Story Co. Comm. Life with the transition. Action

Pooled Funds (Jill)

- Recommendation: Approve the Pooled Funds Application Process Action
- Recommendation: Approve Pooled Funds from Poweshiek Co Action

Funding Request for New ID Waiver Home in Hamilton County (Patti)

- Recommendation: Approve \$35,500 for start-up costs Action

Funding Request for FY 14 ACA Transition for Eyerly Ball CMHC (Deb)

- Recommendation: Approve \$72,857 from Boone, Story, and Warren Counties Action

Fiscal Agent Update (Heidi)

Informational

County Enterprise Services (Deb)

CM Updates

Informational

Policy/Management Plan/Info/Public Affairs

Regional Plan Update (Jody)

Informational

IT Contract (Russell)

Informational

Rate Setting/Contracting (Linn)

- Recommendation: Approve FY 15 contracts for:

Action

Access, Inc
Ellsworth Municipal Hospital/Freedom House
Legal Aid of Story County
Arc of Story County
Central Iowa Psychological Services
Mosaic of North Central Iowa
Journey Counseling and Consultation
Red Rock Area Community Action
Mid Iowa Workshop

- Discuss and decide if the Chair will continue to sign Provider contracts or authorize the CEO to sign. Action

Regional Advisory Board (Mary & Al) Informational

Technical Assistance Session Update (John/Deb) Informational

HIPAA Protocol (John & Russell) Informational

Liability Coverage Informational

Supported Employment RFP (Russell)

- Recommendation: Approve Entering into Negotiations with Genesis Development, (Boone, Madison, Warren & Poweshiek), MIW, (Marshall) and Progress Industries, (Jasper) Action
- Recommendation: Decline Applications from Goodwill Industries of Central Iowa and Christian Opportunity Center Action
- Recommendation: Rebid 3 counties, Hamilton, Franklin and Hardin. Action

Publishing of Regional Board Meeting Minutes

- Recommendation: Approve the Ames Tribune as the Official newspaper to publish minutes Action

County Updates Informational

Public Comment

Adjourn