



CENTRAL IOWA CASE MANAGEMENT

Serving Franklin, Hardin, Story, and Marshall Counties

OFFICE LOCATIONS

123 First Ave. SW
P.O. Box 58
Hampton, IA 50441
P: 641.456.2128
F: 641.456.2852

1201 14th Ave.
Eldora, IA 50627
P: 641.939.8167
F: 641.939.8247

637 S. Oak St.
P.O. Box 144
Iowa Falls, IA 50126
P: 641.648.5095
F: 641.648.5095

126 S. Kellogg Ave.
Suite 001
Ames, IA 50010
P: 515.663.2930
F: 515.663.2940

CICM Board Meeting

Monday, August 18, 2014 10:30 a.m.
Story County Administration Building
900 6th St., Nevada, Ia.

AGENDA

1. Call to Order and Approval of Agenda Action
2. Minutes of Previous Meeting (7/2/14) Action
3. CICM Advisory Board Appointments Action
4. Financial:
 - a. FY 15 Cost Report & Proposed Rate Update Informational
 - b. Liability Insurance-ICAP Proposal Action
 - c. Accrual Basis for Payment of July Expenditures Action
 - d. Approval of FY 15 Contract with CICS Action
 - e. Cost Reimbursement Plan-Social Workers Action
5. Statistical Report-Billable Clients, New Referrals, Discharges Informational
6. FY 2015 Performance Improve. Plan Process/Timeline Action
7. CICM HIPAA Policy Development Informational
8. Other Business
9. Next Meeting Date
10. Adjourn