

# Central Iowa Community Services

Regional Governance Board

November 17, 2014 @ 1:00PM

Public Meeting Room, Story County Administration Building  
900 6<sup>th</sup> Street, Nevada, IA 50201

## Tentative Agenda

Welcome and Introductions

### Agenda & Minutes

Action

### Committee Reports

#### County Enterprise Services

Community Life Program RFP/Transition of Services (Deb/Jill/Russell)

- Recommendation: Approve Evaluation Team's Request to Close RFP Process
- Recommendation: Authorize Evaluation Team to Enter into Discussions With Interested Provider(s)

Action

Action

#### Finance

Fiscal Agent Update (Heidi)

Informational

October Financials (Jill)

Informational

FY 16 Budget Update (Jill)

- Establishing Regional Job Functions

Informational

#### Contracting (Linn)

FY 15 Contract Amendment

- Recommendation: Approve Eyerly Ball Community Mental Health Services Amendment to Include Supported Community Living

Action

Revisions to the Contracting/Rate Setting Policies

- Recommendation: Approve Revisions

Action

IT Update (Russell/Jody)

- Recommendation: Approve Heartland Technology Contract      Action

**Regional Advisory Board** (Mary & Al)      Informational

**County Updates**      Informational

**Public Comment**

**Adjourn**