



CENTRAL IOWA CASE MANAGEMENT

Serving Franklin, Hardin, Story, and Marshall Counties

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CICM Board Meeting

Monday, November 17, 2014 11:00 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 (9/15/14) Action
3. Financial:
 - a. FY 16 Budget Process Action
 - b. Salary Recommendation for FY 16 Budget Action
 - c. Billing Units Provided & Paid
 - d. Administrative Time Allocation Review
 - e. CICM Fund Status & Payments to Counties
4. Care Manager Alliance of Iowa (CMAI) Formation & Purpose
5. FY 15 Performance Improvement Plan (PIP) Update
6. Advisory Board Update
7. Other Business
8. Next Meeting Date
9. Adjourn