

Central Iowa Community Services

Regional Governance Board

January 26, 2015 @ 1:00PM

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

Tentative Agenda

Welcome and Introductions

Agenda & Minutes

Action

Reports

County Enterprise Services

Community Life Program Transition of Services (Evaluation Team:
Deb/Jill/Russell/Jody)

Action

- Recommendation: Approve entering into Contract Negotiations
With Optimae Lifeservices

Finance

Fiscal Agent Update (Heidi)

Informational

December Financials (Jill)

Informational

FY 16 Levy Rates (Jill)

Action

- Recommendation: Approve levies as follows:
 - \$33.18 for Boone, Franklin, Hamilton, Hardin,
Jasper, Madison, Marshall, and Story
 - \$23.88 for Poweshiek
 - \$22.90 for Warren

Contracting (Linn)

FY 15 Contracts

- Recommendations: Approve FY 15 Contract Amendments
 - Diamond Life
 - Community Life Program
 - Eyerly Ball
 - NAMI of Central Iowa

Action

- Boone County Transportation
 - Discussion of FY 15 Contract with Central Iowa Juvenile Detention Center for Transportation Services
 - Recommendation to either continue or suspend contract While issues are addressed
- Action

Compliance (John) Informational

- HIPAA
- Outcomes

Operations (Jody) Informational

- IT Update
- Management Plan Training

Planning and Development (Russell) Informational

- Service Initiatives

Coordination (Linn, Betsy, and Patti) Informational

- Survey and Meeting with Sheriffs

Regional Job Functions (Deb) Informational

Legislative Activities (Russell/Deb) Informational

Regional Advisory Board (Al) Informational

County Updates Informational

Public Comment

Adjourn