

Central Iowa Community Services

Regional Governance Board

February 23, 2015 @ 1:00PM

Public Meeting Room, Story County Administration Building

900 6th Street, Nevada, IA 50201

Tentative Agenda

Welcome and Introductions

Agenda & Minutes Action

Election of Admin. Team Officers Action

- Recommendation: Jody Eaton, Chair/CEO and Linn Adams, Vice Chair and Secretary

Committee Reports

County Enterprise Services (Deb/Jill/Russell/Jody)

Community Life Program Transition of Services Action

- Recommendation of service start date
 - Approve May 1, 2015 as the effective transition start date for Optimae LifeServices to begin providing services
- Recommendation of an alternate use of retention pay Action
 - Direct administrative staff to negotiate agreement between CICS and Optimae LifeServices for incentive pay to CLP employees who transfer employment to Optimae LifeServices

Finance (Jill)

January Financials Informational

FY 15 Amendment for fund balance

Contracting (Linn)

FY 15 Contracts

- Recommendations: Approve FY 15 Contract Amendments Action
 - Capstone Behavioral Healthcare
 - Friends Forever
 - CIJD
 - Genesis

Operations (Jody) Informational

- Management Plan Training
- SharePoint overview
- Annual Service and Budget Plan

Planning and Development (Russell) Informational

- Service Initiatives

Compliance (John)
Follow up with Central Iowa Juvenile Detention Informational

Coordination (Linn, Betsy, and Patti) Informational

- Trainings

Regional Job Functions (Jody) Informational

- Regional Staff

Legislative Activities (Russell/Deb) Informational

Regional Advisory Board (AI) Informational

County Updates Informational

Public Comment

Adjourn