

Central Iowa Community Services

Regional Governance Board

April 28, 2016 @ 1:00PM

Story County Administrative Building, Public Meeting Room

900 6th Street, Nevada, IA 50201

Tentative Agenda

Roll Call-- Welcome and Introductions

Agenda & Minutes

Action

Officers Reports:

Administration (Jody)

Conflict of Interest

Informational

Update of Statement of Understanding (Hardin)

Action

Request for Information – UnitedHealth Care

Informational

Employment Committee meeting report

Informational

Projects/Programs making a difference discussion

Informational

Mental Health Month Proclamation

Action

Meeting request via conference call (Linn)

Action

Finance (Jill)

Fund Balance transfer discussion

Informational

February Financial Report

Informational

3/29/2016 and 4/12/2016 Claims

Action

Planning (Russell)

RFP for Transitional Living Center

Action

Administrative team recommends approval

Trilix Proposal

Informational

Operations (Karla)

Provider Agreements

Franklin County Service Center Agreement

Action

Administrative team recommends approval

NAMI of Iowa

Action

Administrative team recommends approval

Legislative Wrap Up (Russell)

Informational

Advisory Board Report (Al)

Informational

County Updates

Informational

Public Comment

Adjourn

Next Meeting Date is May 26, 2016