

# Central Iowa Community Services

Regional Governance Board

June 23, 2016 @ 1:00PM

Story County Administrative Building, Public Meeting Room  
900 6<sup>th</sup> 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 FY 17

Action

FY 17 ICAP Liability Insurance

Action

Recommendation: Approve renewal of Liability insurance

Employment Committee meeting report

Informational

Projects/Programs making a difference discussion

Informational

#### Finance (Jill and Heidi)

6/7/2016 and 6/21/2016 Claims

Action

Fiscal Agent Agreement

Action

Recommendation from Administrative team and Finance

Committee to approve Fiscal agent agreement with

Madison County.

Fund Balance transfer

Informational

April Financial Report

Informational

Preliminary Audit report

Informational

#### Operations (Karla)

ASSET

28E Agreement

Action

Policies and Procedures

Action

Recommendation: Approve Changes to the

ASSET Agreement and Policies and Procedures

FY 17 Provider Agreements

Action

Recommendation: Approve FY 17 Provider Agreements

#### Compliance (John)

Supported Employment Grant transition

Informational

FY Supported Employment Provider agreements

Action

**Planning** (Russell)

ACCESS Consultation request

Action

Recommendation: Approve request for financial

Assistance for consultation costs not to exceed \$3,000.00

**Advisory Board Report** (AI)

Informational

**County Updates**

Informational

**Public Comment**

**Adjourn**

**Next Meeting Date is July 28, 2016**