

Central Iowa Community Services

Regional Governance Board

August 25, 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

Projects/Programs making a difference discussion

Informational

Employment Committee meeting report and discussion

Informational

Wage Policy

Action

1. Developing a standard pay matrix that could be voluntarily adopted by counties.

2. Setting the maximum contribution for each position

(county remains in control of the employee wages and FTE status.)

3. Continue to allow counties to set wages, admin team sets maximum hours needed

(Current process)

Employee Report

Informational

Statement of Understanding

Action

ICAP loss control activities

Informational

Finance (Jill and Heidi)

8/2/2016 and 8/16/2016 Claims

Action

July Financial Report

Informational

Operations (Karla)

FY 17 Provider Agreements

Action

Mason City Clinic

MIW (supported employment)

Genesis (supported employment)

Admin team recommendation: Approve Provider Agreements

Marketing Agency Agreement

Action

Trilix

Admin team recommendation: Approve Trilix Agreement

Supported Employment Grant Update (John and Russell)

Supported Employment Contracts

Action

Admin team recommendation: Approve SE contracts

Planning (Russell)

Update of request for proposal for transitional living

Informational

Coordination (Betsy and Linn)
Update of Service Coordination

Informational

Quality Assurance (Patti)
Update on QA

Informational

Advisory Board (Al and Sherry)

Informational

County Updates

Informational

Public Comment