

Central Iowa Community Services

Regional Governance Board

October 27, 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

Internal Policy Amendment

Action

Finance (Jill and Heidi)

9/27/2016, 10/11/2016, Claims

Action

September 2016 Financial Report

Informational

Finance Committee

Action

Recommendations:

Approve members of the Finance Committee

Operations (Karla)

FY 17 Provider Agreements and Amendments

Action

Eyerly Ball amendment (Jail Diversion- Madison County)

Greenbelt HomeCare

Planning (Russell)

TLC updates

Informational

Crisis Stabilization

Informational

Coordination (Betsy and Linn)

Quarterly Report

Informational

Quality Assurance (Patti)

Training Report

Informational

Crisis line and Telepsych usage report

Informational

Compliance (John)

SE Project update

Informational

Advisory Board (Al and Sherry)

Informational

County Updates

Informational

Public Comment

Meeting Schedule

November 17, 2016 (3rd Thursday due to Holiday)

December 22, 2016

January 26, 2017