

Central Iowa Community Services

Regional Governance Board

December 22, 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

Statement of Understanding

Action

Provider Memorandum of Understanding process

Action

Job Description change and wage scale recommendation

Action

Program Manager

2017 meeting dates

Action

Employment Committee update

Action

Standard Mileage Rate

Action

Meeting with DHS Community Consultant

Informational

Finance (Jill and Heidi)

11/22/2016 & 12/6/2016 Claims

Action

November 2016 Financial Report

Informational

Operations (Karla)

ASSET FY 18 allocation

Action

FY 17 Provider Agreement and Amendments

Action

Pam Caviness, Diamond Life,

Hamilton County Hospital dba Van Diest,

Genesis, MIW, NIVC, Progress Industries

QSDA (John)

Value Based Training

Action

Planning (Russell)

TLP

Informational

Quality Assurance (Patti)

Crisis line and Telepsych usage tracking report

Informational

Advisory Board (Al and Sherry)

Informational

County Updates

Informational

Public Comment

Adjourn

Retiring Board Member recognition

Tentative Meeting Schedule dates 2017

January 26, 2017

February 23, 2017

March 23, 2017

April 27, 2017

May 25, 2017

June 22, 2017

July 27, 2017

August TBD

September 28, 2017

October 26, 2017

November 16, 2017 (3rd Thursday)

December 28, 2017