

# Central Iowa Community Services

Regional Governance Board

January 26, 2017 @ 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

December 22, 2016, January 5, 2017

Action

### Chairman's Report (Mike)

Committee assignments

Employment committee

Representative to Advisory Board

Action

### Officers Reports:

#### Administration (Jody)

Conflict of Interest

Redesign Progress Meeting Report (Jody, Mike, Al)

Recommendations

Employment Committee Update

Employee Handbook review

Revised Statement of Understanding

John Grush (reduction of hours)

Informational

Informational

Action

Informational

Action

### Finance (Jill and Heidi)

FY16 Audit

12/20/2016, 1/3/2017, 1/17/2017 Claims

December 2016 Financial Report

FY 2018 Budget

Finance Committee Recommendation (Heidi)

FY 2018 Levy

Finance Committee Recommendation (Heidi)

Informational

Action

Informational

Action

Action

### Operations (Karla)

FY 17 Provider Agreements and Amendments

Eyerly Ball Mental Health Services, Optima Life Services

Diamond Life, CIRSI

Policies and Procedure Amendments

Recommendation by Advisory

Action

Action

### Planning (Russell)

TLC updates

HIPAA Policy Update

Upcoming HIPAA training

Legislative Talking Points

Informational

Action

Informational

Informational

**Coordination** (Betsy and Linn)

Quarterly Report

Access TLC

Informational

Informational

**Quality Assurance** (Patti)

Crisis line and Tele psych usage report

Trainings

Informational

Informational

**Advisory Board** (Al and Sherry)

Informational

**County Updates**

Informational

**Public Comment**

**Next Meeting** February 23, 2017