



# CICS

Supporting Individuals. Strengthening Communities.

**Regional Governance Board**  
July 25, 2019 @ 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** (Bill)

July 25, 2019 Agenda	Action
June 27, 2019 Minutes	Action
Employment Committee appointment	Action
Employment Committee report	Informational

### **Administration And Finance** (Jody)

Conflict of Interest items	Informational
Review 28E changes	Informational
Children's Advisory Board process	Action
Lead Agency for Access Center Network	Informational
Claims 6/27/2019, 7/16/2019	Action
June Finance Report	Informational

### **Operations** (Karla)

FY20 contracting: Brain Injury Association of Iowa Central Iowa Juvenile Detention Center eVizzit of Iowa Psychiatric PC dba Integrated Telehealth Partners Eyerly Ball Community Mental Health Services Mason City Clinic	Action
CICS Regional Advisory Board Bylaws	Action

### **QSDA** (John)

Transitional Living Programs improvement and redesign	Informational
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### **Service Coordination**

FY19 person served report	Informational
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## **Public Comment**

**Next Meeting** August 29, 2019 (due to ISAC Conference August 22)