



CICS

Supporting Individuals. Strengthening Communities.

Regional Governing Board June 25, 2020 @ 1:00PM

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to limit gatherings to no more than ten (10) people in order to help slow the spread of the COVID-19 virus, public access to the meeting will be provided via conference call. Members of the public who would like to call in: 1 312 626 6799 Meeting ID: 976 8947 3217

Tentative Agenda

Roll Call

Public Comments

Agenda & Minutes (Bill)

June 25, 2020 Agenda

May 28, 2020 Minutes

Appointment of Board Secretary

Action
Action
Informational

Administration (Jody/Russell)

Conflict of Interest items

Iowa Total Care Memorandum of Understanding

ICAP Insurance renewal

ICAP member proxy resolution

Administrative team procedures proposed changes

ISAC HIPAA Program membership renewal

Transition Report (incoming officers)

 Finance (Betsy)

 Coordination (Linn)

 Planning and Development (Patti)

 CEO (Russell)

Legislative update

Informational
Action
Action
Action
Informational
Action
Informational

Informational

Finance (Jill/Betsy)

Claims June 2 & June 16, 2020

May Expenditure Report

Action
Informational

Planning (Russell/Patti)

Update on Subacute RFP

Crisis Stabilization Residential Services for Youth

 Provider Amendment YSS (Karla)

Action

Action

Operations (Karla)

FY20 contract:

 Greene County Medical Center dba Greene County Family Medicine

FY21 Provider Agreements and amendments

 Achieve Mental Health Inc.

 Central Iowa Psychological Services

 Eyerly Ball Community Mental Health Services

 eVizzit of Iowa Psychiatric PC dba Integrated Telehealth Partners

 Grace C. Mae Advocate Center, Inc.

 Hardin County Advocate Services Agreement

 Mary Greeley Medical Center

 Region 6 Resource Partners

 The Salvation Army

 Jasper County and CICS MOU for funding of Advocate Service

Action

Action

Next Meeting July 23, 2020