

# **CENTRAL IOWA COMMUNITY SERVICES**

Regional Governance Board

May 19, 2014 @ 1:30PM

Public Meeting Room, Story County Administration Building

900 6<sup>th</sup> Street, Nevada, IA 50201

## **Agenda**

Welcome and Introductions

### **Agenda & Minutes**

Action

### **28E Agreement Update** (John)

Action

- Recommendation: Approve changes

### **Legislative Update** (Russell and Deb)

Informational

### **Proposed Dates for Future Meetings** (Deb)

Action

## **Committee Reports**

### Finance

Story County Community Life/Consultation Update (Deb)

Informational

Pooled Funds (Jill)

Informational

Eyerly Ball CMHC Update (Deb)

Informational

Fiscal Agent Update (Heidi)

Informational

National Association of County Behavioral Health and  
Developmental Disability Directors (John)

- Recommendation – 2 appointees

Action

### County Enterprise Services (Deb)

Case Management Updates

Informational

SOAR

Informational

### Policy/Management Plan/Info/Public Affairs

Regional Plan and Transition Plan Updates (Jody)

Informational

IT Contract (Russell)

Informational

### Rate Setting/Contracting (Linn)

- Recommendation: Approve FY 15 contracts

Action

### **Regional Advisory Board** (Mary & Al)

Informational

### **Regional Functions** (John/Deb)

Informational

**HIPAA Protocol** (John & Russell)

Informational

**Liability Coverage** (John)

Informational

**County Updates**

Informational

**Public Comment**

**Adjourn**

## July – December 2014 Proposed Regional Board Meeting Dates

Monday, July 21<sup>st</sup> at 1:30pm

Monday, August 18<sup>th</sup> at 1:30pm

Monday, September 22<sup>nd</sup> at 1:30pm

Monday, October 20<sup>th</sup> at 1:30pm

Monday, November 17<sup>th</sup> at 1:30pm

Monday, December 22<sup>nd</sup> at 1:30pm