



CENTRAL IOWA CASE MANAGEMENT

Serving Franklin, Hardin, Story, and Marshall Counties

OFFICE LOCATIONS

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CICM Board Meeting

Wednesday, July 2, 2014 1:30 p.m.

Hardin County Office Building

1201 14th Ave., Eldora, Ia.

AGENDA

1. Call to Order
2. Election of Officers Action
3. Bylaws Discussion
4. Approval of CICM Director Job Description Action
5. Appointment of CICM Director Action
6. CICM Advisory Board Discussion
7. CICM Policies and Procedures Manual Action
8. Departmental Policies:
 - a. Mileage Reimbursement Policy and Rate Action
 - b. Expense Reimbursement Policy Action
 - c. Other
9. Financial Issues
 - a. FY 15 Cost Report Update Discussion
 - b. Fiscal Agent Discussion
 - c. CCMS CSN/TCM FY 15 Dues Action
 - d. Liability Insurance-ICAP Proposal Action
10. Memorandum of Understanding (MOU) Request-IHH Action
11. HIPAA Coverage By CICS Action
12. Report-Meeting with DHS re: Marshall Co. referrals Discussion
13. Job Description Revisions- CM Supervisors & Other Staff Discussion
14. Future Meeting Schedule/Next Meeting
15. Other Business
16. Adjourn