

**Central Iowa Community Services**  
Regional Governance Board  
August 18, 2014 @ 1:00PM  
Public Meeting Room, Story County Administration Building  
900 6<sup>th</sup> Street, Nevada, IA 50201

**Agenda**

Welcome and Introductions

**Agenda & Minutes** Action

**September Governing Board Meeting**

- Recommendation: Consider changing date to 9/15/14 Action

**28E Agreement Update (Deb)** Informational

**Committee Reports**

County Enterprise Services

Community Life Program/Consultation Update(Deb/Jill/Russell) Informational

ASSET 28E Agreement (Deb)

- Recommendation: Approve 28E Agreement Action

ASSET Funding Priorities for FY 2016 (Deb)

- Recommendation: Approve priorities Action

Finance

July Financials (Jill) Informational

Fiscal Agent Update (Heidi) Informational

Revised Fiscal Policies (Jill)

- Recommendation: Approve policy revisions Action

State Bills (Jill/Patti/Deb)

- Recommendation: Approve up to \$216,945.51 for Hamilton County state bills including Medicaid, MHI, Oakdale, and ICF/PMI services Action

Contracting (Linn)

- Recommendation: Approve FY 15 contracts

Action

Policy/Management Plan/Info/Public Affairs

Policies and Procedures Update (Jody)

- Recommendation: Approve Policies and Procedures

Action

IT Update Involving Iowa Counties Information Technology  
Committee (Russell/Jody)

Informational

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

Informational

Central Iowa Juvenile Detention Center Transportation Update (Linn/Deb)

Informational

**County Updates**

Informational

**Public Comment**

**Adjourn**