

Central Iowa Community Services

Regional Governance Board

March 23, 2015 @ 1:00PM

Public Meeting Room, Story County Administration Building

900 6th Street, Nevada, IA 50201

Tentative Agenda

Welcome and Introductions

Agenda & Minutes

Action

Conflict of Interest Disclosure

Information

Committee Reports

County Enterprise Services (Deb)

Community Life Program

Recommendation: Approval of Incentive Pay Agreement
With Optima LifeServices

Action

Finance (Jill)

February Financials

Informational

Contracting (Linn)

FY 15 Contracts

- Recommendations: Approve FY 15 Contract Amendments
 - Optima LifeServices (Story County rates)
 - National Alliance on Mental Illness (NAMI) (Russell)

Action

Operations (Jody)

- Annual Service and Budget Plan

Action

Planning and Development (Russell)

- Service Initiatives

Informational

Compliance (Jody)

Follow up with Central Iowa Juvenile Detention

Informational

Coordination (Linn, Betsy, and Patti)

- Medicaid waitlist

Informational

Regional Functions (Jody) Informational

- Regional staff
- Standardizing administrative costs (Linn/Jody)

Legislative Activities (Russell/Deb) Informational

Regional Advisory Board (AI) Informational

County Updates Informational

Public Comment

Adjourn