

# Central Iowa Community Services

Regional Governance Board

July 28, 2016 @ 1:00PM

Story County Administrative Building, Public Meeting Room  
900 6<sup>th</sup> Street, Nevada, IA 50201

## Tentative Agenda

Roll Call-- Welcome and Introductions

### Agenda & Minutes

Action

### Officers Reports:

#### Administration (Jody)

Conflict of Interest

Informational

Employment Committee meeting report and discussion

Informational

Projects/Programs making a difference discussion

Informational

Meetings Dates FY 17 August - December

Informational

#### Finance (Jill and Heidi)

6/21/16, 7/5/16 and 7/19/16 Claims

Action

Fiscal Agent Report and

Informational

FY 15 Audit Report (Heidi)

Action

June Financial Report

Informational

#### Operations (Karla)

ASSET

Funding Priorities

Action

Admin team recommendation: Approve funding priorities

FY 17 Provider Agreements

Action

Admin team recommendation: Approve Provider Agreements

#### Supported Employment Initiative Update (John and Russell)

Supported Employment Grant transition

Informational

Supported Employment Contracts

Action

Admin team recommendation: Approve SE contracts

#### Coordination (Betsy and Linn)

Update of Service Coordination

Informational

#### Quality Assurance (Patti)

Program Reports

Informational

#### Advisory Board Report (Al)

Informational

#### County Updates

Informational

**Public Comment**

**Adjourn**

**Next Meeting Dates:**

August 25, 2016

September 22, 2016

October 27, 2016

November 17, 2016—(3rd Thursday due to holiday)

December 22, 2016