

# Central Iowa Community Services

Regional Governance Board

September 22, 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

Projects/Programs making a difference discussion

Informational

Amend ByLaws

Action

Staffing Report

Informational

#### Finance (Jill and Heidi)

8/30/2016 & 9/13/2016 Claims

Action

August Financial Report

Informational

#### Operations (Karla)

FY 17 Provider Agreements

Action

*Admin team recommends approval*

Transitional Living Program Agreements

Action

*Admin team recommends approval*

ASSET policy and procedures

Action

*Admin team recommends approval*

#### Planning (Russell)

Crisis Stabilization Project

Informational

Request to begin work on a Request for Proposal

Action

*Admin team recommends approval*

Medications in County Jails

Action

*Admin team recommends approval*

#### Coordination (Betsy and Linn)

Update of Service Coordination

Informational

#### Quality Assurance (Patti)

5 Star Quality Training Report

Informational

Service Project Usage Report

Informational

#### Compliance (John)

Statewide QSDA FY 17 Strategic Action Plan

Informational

**Advisory Board** (Al and Sherry)

Informational

**County Updates**

Informational

**Public Comment**

**Meeting Schedule**

October 27, 2016

November 17, 2016 (3<sup>rd</sup> Thursday due to Holiday)

December 22, 2016