



CICS

Supporting Individuals. Strengthening Communities.

CICS County Supervisor's Advisory Committee Meeting Minutes September 27, 2023

Welcome and Introductions: Roll Call of Committee Members

Meghan Freie called the meeting to order at 9:00 am.

Committee Members Present: Chris Watts, Richard Lukensmeyer, Dawn Rudolph, Jerry Kloberdanz, Gary Rayhons, Brandon Talsma, Phil Clifton, Diana Dawley, Mark Snell, Mark Campbell, Karl Helgevold

Others Present: Meghan Freie, Russell Wood

Adoption of the Agenda: Action

Motion to approve the September 27, 2023 agenda by Mark Snell, second by Karl Helgevold. All ayes, motion carried.

Appointment of Chair: Action

Motion to approve the appointment of Karl Helgevold to Chair. Motion by Jerry Kloberdanz second by Chris Watts. All ayes, motion carried.

Appointment of Vice-Chair: Action

Motion to approve the appointment of Chris Watts to Vice-Chair. Motion by Mark Campbell, second by Gary Rayhons. All ayes, motion carried.

Alternates: Informational

Freie shared that the by-laws of the County Supervisors Regional Advisory Committee do not allow for alternates.

Future Meeting Dates: Discussion/Information Sharing

Future meetings of the County Supervisory Committee will be held at 2:00 pm on the third Tuesday of the last month of each quarter. Specific dates in the future are December 19th, 2023, March 19th, 2024, June 18th, 2024, and September 17th, 2024.

Reports from current Governing Board members:

None

Public Comment: Russell Wood provided updates on projects that will be brought to the September governing board meeting. They include projects at Iowa Specialty Hospital, CFR, SATUCI, Eyerly Ball, and 43 North Iowa.

Meghan Freie shared that Phase 1 of the Access Center Network meetings resulted in good attendance from providers and the development of an MOU that outlines shared principles. Phase 2 funding for continued reimbursement for provider time and the addition of 5 more providers will be requested at the September Governing Board meeting. Phase 2 will focus on the development of clinical pathways within the network.

Next Meeting: December 19, 2023, at 2:00 pm.

Adjournment: Motion to adjourn by Gary Rayhons, second by Karl Helgevold All ayes, motion carried.