

**Central Iowa Community Services
Regional Board Meeting Minutes
March 24, 2016 1:00 p.m.
Story County Administration Bldg., Nevada, Ia.**

Board Members Present: Franklin-Mike Nolte; Story-Wayne Clinton; Warren-Dean Yordi; Poweshiek-Larry Wilson; Hardin-Ronn Rickels; Hamilton-Doug Bailey; Boone-Tom Foster; and by conference call Jasper-Joe Brock and Advisory Board Representative Al Fagerlund.

Counties/Members Absent: Madison, Marshall, Advisory Board Rep. Pam Herrema.

Others Present: Terri Kuntz, Lauris Olson, Kathy Dingus.

Administrative Team Present: Jody Eaton, Linn Adams, Patti Treibel-Leeds, Jill Eaton. Present by phone: Betsy Stursma and Russell Wood. Absent: Karla Webb and John Grush.

Call to Order. Chair Nolte called the meeting to order.

Agenda and Minutes. Clinton moved, Foster seconded to approve the agenda. All voted aye. Wilson moved, Rickels seconded to approve the minutes of the February 25, 2016 meeting. All voted aye.

Administration

Jody Eaton reviewed items contained in the Administrative Report. There were no contracts that would create conflicts of interest on the agenda. She reported on legislative issues, including legislation just introduced that would extend the current funding formula through FY 17.

Finance

FY 16 Financial Report. Jill Eaton reviewed the FY 16 budget expenditures as of January 31, 2016. Expenditures for FY 16 so far are \$4,366,457.08, approximately 27.8% of budgeted. No action needed.

Claims. Following review, Foster moved, Yordi seconded to approve service claims paid for March 1, 2016 (\$274,220.88) and March 15, 2016 (\$239,090.86). On a roll call vote all voted aye.

Operations

FY 17 Annual Service and Budget Plan (ASBP). The Plan that must be submitted to DHS annually by April 1. Jody Eaton reviewed each section of the ASBP, including Access Points, Targeted Case Management, Crisis Services, Scope of Services and Projection of Need, Financial Information, and Provider Network. Following discussion Clinton moved, Brock seconded to approve the ASBP. On a roll call vote all voted aye.

County Updates

Story. Clinton reported of negotiations with Optima for them to purchase county owned buildings and discussions with Mary Greeley Medical Center to expand crisis services.

Warren. Yordi reported on providers' inability to recruit and retain qualified staff as they compete with MCOs.

Hamilton. Bailey reported that legislators helped prompt IME to get past due payments to Central Iowa Recovery. Treibel reported on the transition of Case Management to the MCOs.

Public Comment

DHS Case Management Supervisor Terri Kuntz reminded the Board that DHS TCM is a designated provider in CICS and would like to be offered to Amerihealth clients as a choice as they are transitioned from our county case management programs.

Next Meeting and Adjournment. The next meeting will be April 28, 2016 at 1:00 at the Story County Administrative Building in Nevada. With no further business the Chair adjourned the meeting.

Minutes respectfully submitted by Linn Adams.

Linn Adams, Recording Secretary

Mike Nolte, Board Chair