

CENTRAL IOWA COMMUNITY SERVICES
Meeting of the Regional Board
March 17,2014

Monday, March 17, 2014 the Central Iowa Community Services Governing Board met at 1:30p.m. via telephone conference call originating from Story County Administration Building public meeting room.

County Board members present:

Boone	Tom Foster
Franklin	
Hamilton	Doug Baily
Hardin	Ronn Rickels
Jasper	Joe Brock
Madison	Robert Duff
Marshall	Deane Adams
Poweshiek	Larry Wilson
Story	Wayne Clinton
Warren	Dean Yordi

Advisory Al Fagerlund

Others Present:

Terri Kunz, Lauris Olsen

Administrative team present:

Russell Wood
Linn Adams
Jody Eaton
Deb Schildroth

Call to Order: The meeting was called to order by Chair Wayne Clinton.
Motion by Foster, second by Adams to amend the agenda. Motion carried.

Minutes: Motion by Wilson, second by Adams to approve the minutes of the February 24, 2014 meeting with the addition of listing guest in attendance. Motion carried.

Management Plan: Deb Schildroth presented the Management Plan: Policies and Procedures manual and Annual Service and Budget Plan including the correction of a code citation and an additional statement of provider proficiencies.

Motion by Baily, second by Yordi to approve the Management Plan: Policies and Procedures with the additions. Roll call Vote: Boone- Aye, Franklin- absent, Hamilton- Aye Hardin- Aye, Jasper-Aye, Madison- Aye, Marshall-Aye, Story-Aye Warren-Aye, Poweshiek-Aye. Motion carried.

Motion by Adams, second by Bailey to adopt the Annual Service and Budget Plan.
Roll call Vote: Boone- Aye, Franklin- absent, Hamilton- Aye Hardin- Aye, Jasper-Aye, Madison- Aye, Marshall-Aye, Story-Aye Warren-Aye, Poweshiek-Aye. Motion carried.

Regional Advisory Board Report: Al Fagerland reported the Advisory Board asked for an overview of the services, population groups, funding streams and referral process. Jill Eaton provided an overview to the group. The Advisory group has requested agendas and minutes be sent to them each month. The next Advisory Board meeting is June 10, 2014.

Public Comments: Lauris Olsen asked the status of the consulting contract for Story County Community Life and Eyerly Ball. The policies and procedures state “A contract may not be required with providers that provide one-time or as needed services.” Wood explained the statement. Due to technical issues with the conference call Olsen offered to frame the question to Clinton and Schildroth for clarification.

Motion to Adjourn

Motion by Foster, second by Bailey to adjourn. Motion carried.

Minutes respectfully submitted by Jody Eaton.

Jody Eaton, Recording Secretary

Wayne Clinton, Chairman