

CENTRAL IOWA COMMUNITY SERVICES
Meeting of the Regional Board
May 27, 2014

Tuesday, May 27, 2014 the Central Iowa Community Services Governing Board met at 8:15 a.m. via conference call. Origination site: Story County Community Services Conference Room.

County Board Members Present:

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| Boone | Tom Foster |
| Franklin | Michael Nolte |
| Hamilton | Doug Bailey |
| Hardin | Ronn Rickels |
| Jasper | Joe Brock |
| Madison | Kirk Macumber |
| Marshall | Deane Adams |
| Poweshiek | Larry Wilson |
| Story | Wayne Clinton |
| Warren | Dean Yordi |

Others Present:

Administrative Team Present:

John Grush
Russell Wood
Patti Treibel
Linn Adams
Jody Eaton
Jill Eaton
Dawn Roth
Deb Schildroth

Call to Order: The meeting was called to order by Chair Wayne Clinton.

Those present initially included representatives from Hamilton, Hardin, Jasper, Madison, Marshall, Poweshiek, Story and Warren. This is over the 75% required for Board action.

28E Changes

4.3 Voting Procedures for the Governing Board

A quorum must be present in order for the Governing Board to take action. A quorum shall consist of 75% of county-appointed Directors.

Recommended Change: A quorum shall consist of a majority of member county-appointed Directors.

Franklin County -Michael Nolte and Russell Wood joined the meeting.

Motion by Adams, second by Brock to approve the recommendation to change quorum language to a majority of member county-appointed Directors.

Roll Call Vote: Franklin- Aye, Hamilton-Aye, Hardin- Aye, Jasper- Aye, Madison- Aye, Marshall-Aye, Poweshiek-Aye, Story-Aye and Warren-Aye. Motion carried unanimously.

4.7 Methods for Dispute Resolution

a. Service Denial Disputes and Other Disputes

If a person or entity is denied funding for services from the Region, they may seek review of the funding decision as set forth in the regional management plan. Any aggrieved party may seek judicial review pursuant to Iowa Code Section 17A.

b. In the event an internal dispute arises amongst or between the Governing Board, the CEO or any of the member counties, which cannot be resolved, the following dispute resolution shall be used:

a) Mediation conducted pursuant to Chapter 679C of the Iowa Code;

b) If after which the dispute remains unresolved, arbitration will be conducted pursuant to Chapter 679A of the Iowa Code.

Recommended Change: Eliminate all of b.

At the April meeting discussion was held regarding the language regarding internal disputes. After checking with the state the Administrative team is recommending removing the section entirely. Motion by Yordi, second by Bailey to eliminate the internal dispute language.

Roll Call Vote: Franklin- Aye, Hamilton-Aye, Hardin- Aye, Jasper- Aye, Madison- Aye, Marshall-Aye, Poweshiek-Aye, Story-Aye and Warren-Aye. Motion carried unanimously.

8.1 Amendments

At the April 21, 2014 meeting a motion was approved striking the underlined section.

If the Governing Board feels it is in the best interests of the Region for an amendment to be made to this 28E Agreement, the Governing Board shall have authority to amend this agreement by a majority vote of the Governing Board. after authorization from the member counties.

Clinton explained that concerns were brought up at the May 19, 2014 meeting regarding this item to bring back for discussion.

Adams motioned and Bailey second to strike after authorization from the member counties. Grush explained that the motion had been approved at the last meeting. Adams and Bailey asked to withdraw the motion.

Wilson motioned, Macumber second to put the language back in. Discussion followed.

Boone County - Tom Foster joined the meeting

Nolte asked why the original item was being brought back. Macumber stated that items previously voted on could be brought back by a member that was on the prevailing side of the vote. Wilson agreed that he did not vote in favor so his motion was invalid resulting in no action on 8.1.

Clinton suggested having member counties discuss this item locally and if they feel it is appropriate bring it back at another time.

Provider contracts:

Motion by Wilson, second by Foster to approve the rate and contract information recommended by the Contracting Rate Setting Committee and Administrative team.

Roll Call Vote: Franklin- Aye, Hamilton-Aye, Hardin- Aye, Jasper- Aye, Madison- Aye, Marshall-Aye, Poweshiek-Aye, Story-Aye and Warren-Aye. Motion carried unanimously.

Minutes respectfully submitted by Jody Eaton