

# Central Iowa Community Services

## Meeting of the Regional Board

### July 21, 2014

Monday, July 21, 2014 the Central Iowa Community Services Governing Board met at 1:00 p.m. at Story County Administrative Building public meeting room.

#### **County Board Members Present:**

Boone	Tom Foster
Franklin	Michael Nolte
Hamilton	Doug Bailey
Hardin	Ronn Rickels
Jasper	Denny Stevenson
Madison	
Marshall	Deane Adams
Poweshiek	Larry Wilson
Story	Wayne Clinton
Warren	Dean Yordi
Advisory	Al Fagerlund
	Mary Swartz

#### **Others Present:**

Terri Kuntz, Ron Christensen, Maureen McClain, Michelle Van Maaren, Paul Toot, Susan Martin, Terri Wild, William Vaughn, Lauris Olsen

#### **Administrative Team Present:**

Russell Wood  
Linn Adams  
Jody Eaton  
Jill Eaton  
Dawn Roth  
Deb Schildroth  
Betsy Stursma

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

**Agenda:** Motion by Foster, second by Yordi to approve the agenda. Motion carried

**Minutes:** Motion by Wilson, second by Bailey to approve the Minutes of June 30, 2014. Motion carried.

**Liability Coverage:** Motion by Bailey second by Wilson to remove from the table action on liability coverage. Motion Carried. Motion by Foster, second by Adams to approve ICAP Proposal for \$4 million of liability coverage for \$9,938.52. Motion carried unanimously on a roll call vote.

**Committee Reports:** Eyerly Ball and Youth and Shelter Services have asked CICS to sign Memorandum of Understanding for cooperation and coordination of implementing Integrated Health Homes. Motion by Bailey, second by Wilson to approve signing the MOUs with Eyerly Ball and Youth and Shelter Services. Motion carried unanimously on a roll call vote.

**Story County Community Life:** The consultant report from Parker/Dennison was reviewed. Motion by Bailey, second by Yordi to accept the report. Motion carried unanimously on a roll call vote. General recommendations and RFP recommendations were reviewed. Motion by Baily, second by Wilson to approve the recommendations. Motion carried unanimously on a roll call vote. Recommendation from the Administrative team to amend the agreement to allow Parker/Dennison to provide technical assistance during the next phase of the project. Motion by Wilson, second by Yordi to approve a contract amendment to the Parker Dennison consultant agreement. Motion carried unanimously on a roll call vote.

**Finance:** Compiled FY14 report was reviewed, Fiscal Agent reported FY14 ending fund balance in the pooled funds account was \$451,122.48.

**Policy/Management Plan:** Transition plan has been approved by DHS. Reviewed Annual Service and Budget Plan. Motion by Foster, second by Stevenson to approve the FY15 Annual Service and Budget Plan. Motion carried unanimously on a roll call vote.

**Rate Setting:** Motion by Bailey, second by Rickels to approve provider agreements with Consumer Credit Counseling Services, Crossroads Mental Health Center, Madison County Public Transportation, Story County Community Life, Warren County Community Services-CM services. Motion carried unanimously on a roll call vote.

**HIPAA:** A letter was sent to member counties to gauge interest in Regional assistance on HIPAA compliance. Counties responded requesting assistance.

**SE RFP:** Contracts have been negotiated with Mid Iowa Workshop serving Marshall County and Genesis serving Poweshiek, Boone, Madison, Warren Counties. We are negotiating with North Iowa Transition Center for Hardin and Franklin Counties. Hamilton County is considering providing the service through Friends Forever. Options are being explored for Story County. Motion by Adams, second by Forster to approve Contracts with Mid Iowa Workshop and Genesis Development to provide Supported Employment Services. Motion carried unanimously on a roll call vote.

**MH Transportation:** We received information from Central Iowa Juvenile Detention Center regarding transportation for MH commitments. Administrative Team recommends authorizing the Chair to send a letter to Member Counties to gauge interest in contracting for this services. Motion by Wilson, second by Foster to approve the recommendation. Motion carried unanimously on a roll call vote.

Motion by Yordi, second by Bailey to adjourn. Motion carried unanimously.

Next Meeting August 18, 2014

Minutes respectfully submitted by Jody Eaton.

---

Jody Eaton, Recording Secretary

---

Wayne Clinton, Chairman