

**Central Iowa Community Services Regional Board Meeting Minutes**  
**December 20, 2018**  
**Story County Administration Bldg., Nevada, IA**

**Board Members Present:** Hamilton-Doug Bailey, Story-Marty Chitty, Poweshiek-Diana Dawley, Marshall-Bill Patten, Warren-Dean Yordi, Madison-Phil Clifton, Boone-Chad Behn, Jasper-Joe Brock, Advisory Board Representative Wendie Cooper.

**Counties/Members Absent:** Hardin, Greene, and Franklin and Advisory Board Rep. Terry Johnson.

**Others Present:** none.

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

**Agenda and Minutes.** Board Chair Bailey called the meeting to order and introductions were made. Chitty moved, Clifton seconded to approve the meeting agenda. All voted aye. Clifton moved, Yordi seconded to approve the November 29, 2018 meeting minutes. All voted aye.

**Employment Committee.** Bailey, Nolte, and Patten and non-voting Administrative Team members Jody Eaton and Webb met Tuesday. Following review of the various price indexes they recommended a 2.00% increase to the salary matrix in the Wage Reimbursement Policy for FY 20. Following discussion, Yordi moved, Brock seconded to approve the committee's recommendation. On a roll call vote all voted aye.

#### **Administration**

**Conflict of Interest.** There were no contracts on the agenda that may cause a conflict of interest.

**VBP Consultation Report and Consideration of Phase 3.** Grush discussed the activities and progress during Phase 1 and 2 of the project. The Administrative Team recommended not to enter Phase 3 or to approve the consultant agreement at this time. Future pilot projects will be considered and additional discussion with other MHDS regions will be held to determine direction for value based projects. Dawley moved, Chitty seconded to approve the recommendation not to enter a contract for Phase 3. On a roll call vote all voted to approve the recommendation.

**Administrative Team Strategic Planning Meeting.** Jody Eaton shared that the Administrative Team will be meeting on January 31 and February 1 to do the annual review and update of the Strategic Plan and future planning.

#### **Finance**

**Claims.** Clifton moved, Patten seconded to approve the reports of CICS claims paid on December 4, 2018, totaling \$291,029.82, and December 18, 2018 totaling \$602,214.10. On a roll call vote all voted aye.

**Financial Reports.** Jill Eaton presented the report for FY 19 ending November 30<sup>th</sup>. Expenditures for November were \$789,791.90 and expenditures so far for FY 19 were \$4,653,489.96.

#### **Quality Assurance**

**Quarterly Reports.** Treibel-Leeds presented the FY 19 quarterly reports for tele-psychiatry in jails and hospitals, Transitional Living Centers, the Crisis Line, and the Crisis Mobile Response program. A handout was provided for the review.

**Public Comment and Other Business**

Cooper and others commented on the compassion fatigue training that was provided and the great responses from participants.

**Recognition of Outgoing Board Members.** Yordi, Chitty, and Brock were recognized with certificates for their service on the CICS Governing Board since they will be leaving office.

**Next Meeting and Adjournment.** The next meeting will be January 24, 2019 at 1:00 at the Story County Administrative Building in Nevada. Chitty moved, Yordi seconded to adjourn. All voted aye.

Minutes respectfully submitted by Linn Adams.

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Linn Adams, Recording Secretary

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Doug Bailey, Board Chair