



CICS

Supporting Individuals. Strengthening Communities.

Regional Governing Board Meeting Minutes

July 28, 2022

Story County Administrative Building, Nevada, IA

Board Members Present: Boone, Cerro Gordo, Franklin, Hamilton, Hancock, Jasper, Madison, Marshall, Poweshiek, Story, Wright, Allie Wulfekuhle, Andrea Dickerson, Kendra Alexander, Julie Smith.

Counties/Members Absent: Greene, Hardin, Warren, Webster, JD Deambra. **Administrative Team Present:** Russell Wood, Linn Adams, Patti Leeds, Betsy Stursma, Karla Webb.

Agenda & Minutes

Motion to approve the July 28, 2022 agenda. Motion by Kretzinger, second by Kloberdanz. All ayes, motion carried.

Motion to approve the June 23, 2022 minutes. Motion by Kretzinger, second by Dawley. All ayes, motion carried.

Russell Wood, CEO stated a letter of encumbrance has been sent to be approved by DHS. The \$7,182,900 encumbrance is the remainder of the Ember Youth Campus project that was not spent in the previous fiscal year.

Finance Officer Betsy Stursma shared the claims report for June 28, July 12 and July 26, 2022. **Motion by Clifton, second by Nolte to approve claims. All ayes, motion carried on roll call vote. Stursma also provided the June expenditure report.** Stursma stated the fund balance is anticipated to be around \$13 million after accrual for FY22, which will be finalized in September.

Operations Officer Karla Webb presented two options for ICAP property insurance. Motion by Patten, seconded by Dawley to approve ICAP property insurance coverage with a \$1,000 deductible. All ayes, motion carried.

Webb presented the Business Associate Agreement for Cerro Gordo County. Motion by Heddens, second by Kloberdanz to approve. All ayes, motion carried. Latham abstained.

Webb presented the Business Associate Agreement for Marshall County. Motion by Latham, second by Helgevold to approve. All ayes, motion carried. Patten abstained.

Webb presented the Business Associate Agreement for Wright County. Motion by Heddens, second by Kretzinger to approve. All ayes, motion carried. Helgevold abstained.

Webb presented the MOU Agreement for Marshall County for the transfer of client files to CICS. Motion by Kloberdanz, second by Dawley to approve. All ayes, motion carried. Patten abstained.

Webb presented the lease for Marshall County. Marshall has requested the lease be notarized and signed by the Chair. Motion by Kretzinger, second by Clifton to approve. All ayes. Patten abstained.

Webb presented an appointment for the Adult Advisory Board. Motion by Heddens, second by Kloberdanz to approve the appointment of Deb Williams to the Adult Advisory Board. All ayes, motion carried.

Webb presented FY23 provider contracts for Brain Injury Association of Iowa, Grace C. Mae Advocate Center, Inc., House of Mercy, Mercy Health Services Iowa Corp. dba MercyOne North Iowa Medical Center, Prairie Ridge Integrated Behavioral Healthcare, and Youth & Shelter Services, Inc. Motion by Dawley, second by Patten to approve FY23 provider contracts as presented. All ayes, motion carried.

Planning and Development Officer Patti Leeds gave an update on the CIT (Crisis Intervention Team) training that was held by SolutionPoint+ in Jasper County in July. There were 20 registered for the training, with 17 in attendance due to unforeseen circumstances. There will be another training in Fort Dodge November 14-18 and Leeds encouraged the Board's local law enforcement to attend. Leeds stated reserve law enforcement can be paid by CICS if necessary, along with other expenses. In March there will also be a training in Cerro Gordo. CICS is hosting three of the nine statewide trainings in Iowa. When there are openings in other regions, CICS will be contacted for law enforcement to be able to register.

Board Chair asked for public comment. Heddens comments that last month she and Wood went to a justice involved mental health summit that was attended by county attorneys, law enforcement officers, etc. Both Heddens and Wood felt it was very worthwhile and they will be attending another in the future.

Andrea Dickerson thanked those who attended the YSS open house and stated the groundbreaking is being held on August 9.

Leeds stated there is an ASIST training for people to become trainers coming up and it is almost full.

Next Meeting is **August 18, 2022** due to the ISAC Conference being held during on August 25.

Motion by Heddens, second by Dawley to adjourn. All ayes, motion carried.

Patti Leeds, Recording Secretary

Brandon Talsma, Board Vice Chair

