



CICS

Supporting Individuals. Strengthening Communities.

Regional Governing Board Meeting Minutes

August 18, 2022

Story County Administration Building

Board Members Present: Cerro Gordo, Franklin, Hamilton, Hancock, Hardin, Jasper, Madison, Marshall, Story, Wright, JD Deambra, Andrea Dickerson, Julie Smith. **Counties/Members Absent:** Boone, Greene, Poweshiek, Warren, Webster, Allie Wulfekuhle, Kendra Alexander. **Administrative Team Present:** Russell Wood, Linn Adams, Patti Leeds, Betsy Stursma, Karla Webb.

Agenda & Minutes

Motion to approve the August 18, 2022 agenda. Motion by Rayhons, second by Kloberdanz. All ayes, motion carried.

Motion to approve the July 28, 2022 minutes. Motion by Heddens, second by Patten. All ayes, motion carried.

Russell Wood, CEO updated the Board regarding the out-of-pocket medical reimbursement. The Board would like the administrative team to discuss this with the state Auditor and the Department of Management and bring back options to the Board at a later date. Wood also thanked the Board members that were able to attend the YSS groundbreaking for Ember's youth recovery campus that was held in August.

Finance Officer Betsy Stursma shared the claims report for August 9, 2022. **Motion by Kloberdanz, second by Deambra to approve claims. All ayes, motion carried on roll call vote. Stursma also provided the July expenditure report.**

Operations Officer Karla Webb presented FY23 contract amendments for CIRSI, Inc. and Optimae Life Services. Motion by Nolte, seconded by Rayhons to approve contract amendments as presented. All ayes, motion carried.

Webb presented the Business Associate Agreement for Madison County. Motion by Heddens, second by Kloberdanz to approve the Business Associate Agreement as presented. All ayes, motion carried.

Planning and Development Officer Patti Leeds gave an overview of the ASIST T4T training that was recently held and paid for by CICS for region providers. The first two days consisted of the training and the rest of the week the attendees were taught how to be ASIST trainers.

Board Chair asked for public comment. Smith asked if the free crisis appointments would be continuing past August. Admin had discussed this and would like to continue offering the free appointments. Stursma will email utilization numbers to the Board and CICS will continue to offer the free crisis appointments in the coming months, then look at utilization numbers at that point.

Watts suggested possible billboards and radio spots for marketing CICS. Wood stated marketing is being looked at and admin is working with TRILIX on different approaches to use in the future.

Next Meeting is September 22, 2022.

Motion by Heddens to adjourn, second by Watts. Meeting adjourned.

Patti Leeds, Recording Secretary

BJ Hoffman, Board Chair

