



# CICS

Supporting Individuals. Strengthening Communities.

## Regional Governing Board Meeting Minutes

March 28, 2024

Story County Administration Building

**Board Members Present:** Kendra Alexander, Phil Clifton, Andrea Dickerson, Scott Hand, Lisa Heddens, Jerry Klobberdanz, Richard Lukensmeyer, Dennis Quinn, Gary Rayhons, Julie Smith, Christa Mattley. **Members Absent:** JD Deambra, Brandon Talsma. **Leadership Team Present:** Meghan Freie, Robin McKee, Betsy Stursma, Karla Webb, Russell Wood.

**Motion to approve the March 28, 2024 agenda. Motion by Lukensmeyer, second by Rayhons. All ayes, motion carried.**

**Motion to approve the February 22, 2024 minutes. Motion by Heddens, second by Quinn. All ayes, motion carried.**

**Russell Wood, CEO presented an administrative update.** Wood gave the background of the RFP Advisory Committee that was created in January and that it is no longer needed. **Motion to disband the RFP Advisory Committee by Smith, second by Rayhons. All ayes, motion carried.**

**Wood stated that a member county has paper files that were from Targeted Case Management. Motion that the case management files located in counties within CICS are the property of the counties who provided service and not CICS property by Heddens, second by Dickerson. All ayes, motion carried.**

Finance Officer Betsy Stursma shared the claims report for March 5 and 19, 2024. **Motion by Smith, second by Clifton to approve claims. All ayes, motion carried on roll call vote. Stursma also provided the February expenditure report.**

**Planning and Development Officer Meghan Freie** presented three contracts approved by Talsma and signed by Wood which included Onward Therapy, Uni-Hope Life Skills and Services, and an amendment for Prairie Ridge Integrated Behavioral Health.

Freie requested up to \$10,000 for the research piece of working with Canary Consulting Group which would be billed at \$125 per consultive hour. The second portion Freie requested was for \$5,170 for the Board training workshop. **Motion to pay consultant costs of project deliverable up to \$10,000 and board training maximum of \$5,170 by Smith, second by Quinn. All ayes, motion carried on roll call vote.**

Freie stated the recommended FY25 rate increase is 4% unless it is a Medicaid rate and would not include the Eyerly Ball mobile crisis response and community-based crisis services, the mobile crisis dispatch services, onboarding incentives and some legal service rates. **Motion by Heddens, second by hand to approve the 4% rate increase for FY25. All ayes, motion carried on roll call vote. Smith, Klobberdanz and Dickerson abstained.**

**Operations Officer Karla Webb presented the FY25 Annual Service and Budget Plan.** After reviewing with the Board there will be two provider addresses that will be corrected. **Motion by Rayhons, seconded by Heddens to approve the FY25 Annual Service and Budget Plan. All ayes, motion carried.**

Board Chair asked for public comment. Christa Mattly explained she is a peer support specialist for the state of Iowa and can provide information if needed.

Next Meeting is April 25, 2024. Motion to adjourn by Smith, second by Quinn. Meeting adjourned.

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Lisa Hill, Recording Secretary

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Jerry Kloberdanz, Board Vice Chair

