



# CICS

Supporting Individuals. Strengthening Communities.

## Regional Governing Board Meeting Minutes

April 25, 2024

Story County Administration Building

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

**Motion to approve the April 25, 2024 agenda. Motion by Smith, second by Lukensmeyer. All ayes, motion carried.**

**Motion to approve the March 28, 2024 minutes. Motion by Quinn, second by Smith. All ayes, motion carried.**

**Russell Wood, CEO updated the Board on the final version of the Behavioral Health bill that passed legislation.**

**Wood presented the Mental Health Month Proclamation for the Board to approve. Motion to approve signing of a Mental Health Month Proclamation by Heddens, second by Smith. All ayes, motion carried.**

Finance Officer Betsy Stursma shared the claims report for April 2 and 16, 2024. **Motion by Clifton, second by Deambra to approve claims. All ayes, motion carried on roll call vote. Stursma also provided the March expenditure report. CICS is currently at 64% of the fiscal year budget leaving just under \$9 million available in the budget for the fiscal year.**

**Planning and Development Officer Meghan Freie presented an FY24 contract amendment which was signed by Wood for SATUCI adding a chart of account number giving SATUCI the ability to bill for med management in jails.**

**Freie presented a request from Central Iowa Recovery for service expansion and remodel. Motion to approve the recommendation of \$91,900 for the demolition from the current fiscal year and the demolition and remodel of \$664,500 to come out of this fiscal year and possibly the next fiscal year by Smith, second by Rayhons. All ayes, motion carried.**

**Karla Webb, Operations Officer informed the Board that there will be technical code reference changes to the FY25 contracts due to Iowa Code. As contract amendments are approved the definitions will be included in those contracts.**

**Webb presented Mental Health Advocate Agreements. Motion to approve Boone and Cerro Gordo County Mental Health Advocate Agreements by Lukensmeyer, second by Rayhons. All ayes, motion carried. Motion to approve Hardin County Mental Health Advocate Agreement by Smith, second by Quinn. All ayes, motion carried. Heddens and Lukensmeyer abstained.**

**Webb presented the Mental Health Advocate MOU for Jasper County. Motion to approve by Smith, second by Heddens. All ayes, motion carried. Talsma abstained.**

**Webb presented The FY25 Arc of Marshall County renewal showing a 4% increase. Motion to approve by Deambra, second by Rayhons. All ayes, motion carried.**

**Webb presented The FY25 Arc of Story County renewal showing a 4% increase. Motion to approve by Clifton, second by Alexander. All ayes, motion carried. Heddens abstained.**

**Webb presented the FY25 Judicial Hospitalization Referee Agreement. Motion to approve by Heddens, second by Deambra. All ayes, motion carried.**

**Chair asked for public comment at this time.** Talsma stated that he and the rest of the GB appreciate the work and effort the staff of CICS are putting into all the changes that are being made. Smith added that she feels CICS is ahead of the curve on the changes and appreciates the work also.

**Next Meeting is May 23, 2024.**

**Motion by Heddens, second by Mattly to adjourn the meeting. All ayes, motion carried.**

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Lisa Hill, Recording Secretary

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Brandon Talsma, Board Chair

