



# CICS

Supporting Individuals. Strengthening Communities.

## Regional Governing Board Meeting Minutes

June 27, 2024

Story County Administration Building

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

**Motion to approve the June 27, 2024 agenda with items of recognition added. Motion to approve agenda with changes by Heddens, second by Kloberdanz. All ayes, motion carried.**

Talsma recognized Deambra as an outgoing board member with a certificate of appreciation. Wood thanked Deambra for his years of service. Deambra thanked the Board for allowing him the opportunity to be on the Board.

**Motion to approve the May 23, 2024 minutes. Motion by Smith, second by Rayhons. All ayes, motion carried.**

**Russell Wood, CEO Russell Wood, CEO presented the Vision, Mission and Values statement for CICS for the Board to approve.** Wood discussed the statement and how it came about to the final statement of what CICS is and does for individuals and what is important to CICS now and in the future. **Motion to approve the CICS Vision, Mission and Values statement with the noted changes by Kloberdanz, second by Heddens. All ayes on roll call vote, motion carried.**

**Finance Officer Betsy Stursma presented the May 28, June 11 and 25, 2024 claims. Motion to approve the May 28, June 11 and 25, 2024 claims by Clifton, second by Smith. Motion carried on roll call vote. Stursma also presented the May expenditure report.** CICS is at 78% of the budget with 8% of the year remaining. If all expected projects pay out in full and the encumbrance is approved by the state CICS should be at under \$1 million for the accrual fund balance. If so, there will not be a reduction in funding for FY25.

**Wood presented the FY25 Iowa Department of Health and Human Services Contract Amendment.** This is the third and final amendment removing deliverables, changing some percentages and adding transition duties. **Motion to approve the FY25 Iowa Department of Health and Human Services Contract Amendment by Rayhons, second by Smith. All ayes on roll call vote, motion carried.**

**Meghan Freie, Operations Officer presented the FY24 contracts signed by CEO with Chair approval as listed in the agenda packet.**

Freie presented the FY25 Drop-In Center contracts for Capstone Behavioral Health Care, Central Iowa Recovery, Inc., FIA Friendship Club, Inc., Freedom Pointe of Greater Webster County, Mid-Iowa Triumph Recovery Center, NAMI Central Iowa, Prairie Ridge Integrated Behavioral Healthcare. Freie gave an overview of the updates to these contracts from previous contracts to provide more quality control and oversight. Smith stated that most of the items added were already mandatory as providers. **Motion to approve the FY25 Drop-In Center contract for Capstone Behavioral Health Care by Heddens, second by Kloberdanz. Smith abstained. All ayes, motion carried. Motion to approve the remaining FY25 Drop-In Center contracts as presented by Smith, second by Heddens. All ayes, motion carried.**

Jen Sheehan, Planning and Development Officer presented a Waiver Home purchase request from Access, Inc. Access, Inc. is in the process of purchasing three of their current homes and need additional funds to purchase one of the three homes. The other two homes they can purchase with current funds. **Motion to approve the Waiver Home purchase request from Access, Inc. by Heddens, second by Smith. All ayes, motion carried.**

Stursma presented the FY25 ISAC HIPAA Agreement. **Motion to approve the FY25 ISAC HIPAA agreement by Kloberdanz, second by Deambra. All ayes, motion carried.**

Karla Webb, Planning Officer presented the FY25 ICAP Renewal and Resolution. **Motion to approve the FY25 ICAP Renewal and Resolution 2024-1 by Clifton, second by Rayhons. All ayes, motion carried.**

Webb presented FY25 contracts for Eyerly Ball Community Mental Health Services and Foundation 2, Inc. **Motion to approve the FY25 contracts for Eyerly Ball Community Mental Health Services and Foundation 2, Inc. by Heddens, second by Smith. All ayes, motion carried.**

Webb presented the FY25 Contracts and Amendments signed by CEO with Chair approval as listed in the agenda packet.

Liza Maxwell, Service Coordination Officer presented the Adult Advisory Committee Re-appointment for Jennifer Ellis. **Motion to approve the Adult Advisory Committee re-appointment for Jennifer Ellis by Smith, second by Kloberdanz. All ayes, motion carried. Heddens abstained.**

Next Meeting is July 25, 2024 at the new CICS Story County office located at 1103 Buckeye Ave., Suite 104, Ames, IA 50010.

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

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Lisa Hill, Recording Secretary

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Brandon Talsma, Board Chair

