



# CICS

Supporting Individuals. Strengthening Communities.

## Regional Governing Board Meeting Minutes

April 24, 2025

Story County CICS Office

**Board Members Present:** John Cochrane, Andrea Dickerson, Lisa Heddens, Richard Lukensmeyer, Ellen Rasmussen, Gary Rayhons, Dawn Rudolph, Julie Smith, Brandon Talsma, Christine Timmerman. **Members Absent:** Kendra Alexander, Christa Mattly, Dennis Quinn. **Leadership Team Present:** Meghan Freie, Betsy Stursma, Karla Webb, Russell Wood.

**Motion to approve with the April 24, 2025 agenda with the addition of the listing of names and wages in the previous minutes, the addition of the Davis Psychological contract amendment signed by CEO, and change of Belmond Community Housing to Belmond Community Hospital contract amendment signed by CEO by Talsma, second by Lukensmeyer. All ayes, motion carried.**

**Motion to approve the March 27, 2025 minutes with the addition of the list of names and wages to be included as a chart by Rayhons, second by Dickerson. All ayes, motion carried.**

**Russell Wood, CEO presented the 28E agreement for Employer of Record with Franklin County. This agreement continues the current agreement with a reduction in cost. Motion to approve by Talsma, second by Rasmussen. All ayes, motion carried on roll call vote. Lukensmeyer abstained.**

**Wood presented the 28E agreement for Fiscal Agent with Franklin County for CICS as the Disability Access Point. Motion to approve by Rasmussen, second by Rayhons. All ayes, motion carried on roll call vote. Lukensmeyer abstained.**

**Finance Officer Betsy Stursma presented the MHDS closeout for County Social Services request. There will not be an exchange of funds, CICS will do the clerical aspect of their claims and CSS will pay the claims. CSS will pay \$15,000 for CICS to perform the service for CSS. CSS will keep a staff member on for the work that needs to be done on their part. Motion to approve the CSS request for CICS to perform the clerical aspect for the closeout of County Social Services by Talsma, second by Smith. All ayes, motion carried.**

**Wood discussed allowing member counties to withdraw from CICS January 1, 2026. If CICS is closing out by December 31, 2025, the Board can waive the requirement in the 28E for counties to stay on with CICS after December 31, 2025. Wood stated that this opens up a couple of thoughts. CICS will not be serving the majority of the counties which the current Board members represent. This would give the option to counties, it would not require counties to withdraw. Wood stated a letter would go out to current counties stating that those wanting to leave CICS would need to notify Heddens by June 30, 2025 to leave membership of CICS as of January 1, 2026 or July 1, 2026. To serve on the CICS Board a county supervisor would have to be in a county which is part of the 28E agreement. Motion to allow member counties to withdraw from CICS effective January 1, 2026 with notification given by June 30, 2025 by Rayhons, second by Talsma. All ayes, motion carried on roll call vote.**

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**Stursma presented the April 1 and 15, 2025 claims. Motion to approve the April 1 and April 15, 2025 claims by Talsma, second by Rasmussen. All ayes, motion carried on roll call vote. Stursma presented the March expenditure report.**

**Planning Officer Karla Webb presented contracts signed by CEO.** Contracts signed included amendments for Belmond Community Hospital, Davis Psychological, Norse Ventures dba Thrive, and YSS.

**Next Meeting is May 22, 2025 at the Story County Administration Building in Nevada.**

**Motion to adjourn by Talsma, second by Lukensmeyer. All ayes, motion carried.**

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Lisa Hill, Recording Secretary

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Lisa Heddens, Board Chair

