



# CICS

Supporting Individuals. Strengthening Communities.

## **CICS Governing Board Minutes**

**May 28, 2026**

**Story County Administration Building**

**Board Members Present:** John Cochrane, John Derryberry, Bill Dodds, Lisa Heddens, Richard Lukensmeyer, Gary Rayhons, Dawn Rudolph, Deb Schildroth, Julie Smith, Jenni Stevenson. **Members Absent:** Andrea Dickerson, Dennis Quinn, Brandon Talsma, Christine Timmerman. **Staff Present:** Meghan Freie, Jen Sheehan, Russell Wood, Lisa Hill.

**Motion to approve the May 8, 2026, agenda. Motion by Lukensmeyer, second by Rayhons. All ayes, motion carried.**

**Motion to approve the April 23, 2026, minutes. Motion by Schildroth, second by Derryberry. All ayes, motion carried.**

**Motion to approve the April 30, 2026, minutes. Motion by Dodds, second by Smith. All ayes, motion carried.**

**Russell Wood, CEO, presented the contract for Franklin County IT services for FY27. Motion to approve the FY27 contract for Franklin County IT services by Rayhons, second by Rudolph. All ayes, motion carried. Lukensmeyer abstained.**

**Wood presented the FY27 Liability Insurance and requested that Meghan Freie, COO be the proxy signature with the Chair signing. Motion by approve the FY27 Liability Insurance and Freie as the proxy signature by Lukensmeyer, second by Cochrane. All ayes, motion carried.**

**Wood presented staff salary changes for staff moving into different positions.** Angie Rodamaker will move from \$35.00 per hour to \$80,00 per year; Laurie Lenertz will move from \$32.22 per hour to \$35.00 per hour; and Megan Taets will move from \$32.45 per hour to \$75,00 per year. **Motion to approve staff salary changes by Cochrane, second by Smith. All ayes, motion carried.**

**Wood presented the Project Manager Model and requested permission to implement this model and hire additional Project Managers due to expanding into a lead agency role.** Cochrane left the meeting at this time. **Motion to implement the Project Manager Model and hire additional Project Managers by Dodds, second by Derryberry. All ayes on roll call vote.**

**Wood presented the HHS Contract Amendment 5.** There is more of an emphasis on community work. Wood and Freie did receive clarification from the Department and are comfortable with the contract. **Motion to approve signing the HHS Contract Amendment 5 by Rayhons, second by Dodds. All ayes, motion carried.**

**Wood presented the FY27 budgets for each District. Motion to approve the FY27 budgets for District 2, District 3, and District 6 and any potential changes from the Department by Smith, second by Schildroth. All ayes, motion carried on roll call vote.**

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**Wood presented the claims report for April 18 and May 12, 2026. Motion by Schildroth, second by Dodds to approve claims. All ayes, motion carried on roll call vote. Wood also presented the April expenditure report.**

**Next Meeting is June 25, 2026 a the Story County Administration Building in Nevada.**

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

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Lisa Hill, Recording Secretary

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Lisa Heddens, Board Chair

