

Central Iowa Case Management Board Meeting Minutes
May 28, 2015
Story County Administrative Building, Nevada, IA

Present: Board members Ronn Rickels, Deb Schildroth, and Mike Nolte. Also present was Linn Adams.

Call to Order, Agenda, and Minutes. Chair Rickels called the meeting to order. Nolte moved, Schildroth seconded to approve the agenda. All voted aye. Schildroth moved, Nolte seconded to approve the minutes of the April 6, 2015, and May 14, 2015 meetings. All voted aye.

Publication of Minutes. Information was reviewed from Kristy Harshbarger, ISAC General Counsel, and the Hardin County Assistant County Attorney. Following discussion, Schildroth moved, Nolte seconded that starting with today's meeting the meeting minutes be published in the Eldora newspaper. All voted aye. The unofficial minutes will be published within 20 days of the meeting. The minutes will also be distributed to each county to be included on the county websites.

Financial Issues.

1. The FY 15 Summary, showing total clients, caseloads, admits, discharges, billed/paid units to date, expenditures/revenue to date, and fund balance as of 4/30/15, was reviewed.
2. **Projected FY 16 Cost Report.** Adams presented a summary of the proposed cost report. The rate is \$55.68 with an IME reimbursement rate of \$49.47. We will contract with CICS for \$119,553 for FY 16 for the Social Work staff included in the cost report. Following review, Nolte moved, Schildroth seconded to approve the FY 16 projected cost report. All voted aye.
3. **ICAP Renewal.** The FY 16 anticipated operating expense was submitted and the renewal will be presented to the Board at the next meeting.

Personnel Issues.

1. **Story County Case Manager Vacancy.** Five applications were received for vacancy. Director and Supervisor will arrange interviews for qualified candidates. Authority was given at last meeting to fill this position.
2. **Story County Insurance/Flex.** Schildroth reviewed the new insurance plan for Story employees. The new health plans and flex benefits were included in the projected cost report.

Next Meeting. June 25, 2015, at 2:00 p.m., or immediately following the CICS Board meeting, at the Story County Administrative Building in Nevada.

Upon a motion by Nolte and second by Schildroth the Chair adjourned the meeting.

