

Governing Board Agenda

August 3, 2020 1:00-3:00

Oakland Community Center

614 Dr. Van Zee Rd, Oakland, IA

712-328-5848 Conference Call #

(*) - denotes vote/action item

Call to Order - Richard Crouch, Chairman

*Approve agenda

Introduction of new board members

*Approve July 2020 meeting minutes

Region Finance Information – Suzanne Watson

Chart of Accounts and Financial Report Review

*July2020 financial reports

* FY21 provider rates – Suzanne Watson

Waubonsie Mental Health CSRS

Legislative and COVID related updates – Leadership Team

*Memorandum of Understanding with Iowa Total Care – Suzanne Watson

Region Service and other provider updates – Lonnie Maguire/Danelle Bruce

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates:

Upcoming 2020 Governing Board meetings:

September 14, December 7

Advisory Committees – September 25th 10:00 – Oakland Community Center