



Governing Board Agenda

June 27, 2022 - 1:00-3:00

Oakland Community Center

614 Dr. Van Zee Rd, Oakland, IA

(*) - denotes vote/action item

Call to Order – Richard Crouch, Chairman

***Approve agenda**

***Approve March 28, 2022, meeting minutes**

Region Finance Information – Suzanne Watson

***March, April, May financial reports**

End of Fiscal Year Budget Projections

Initial Audit results/feedback for FY21

***Approve FY23 Service Provider Contracts and rates– Leadership Team**

*** Designate Trivium Life Services IRS Home – Suzanne**

*** Approve Intensive Residential Service Home Start-up cost – Suzanne**

***Website Privacy, Legal and Linking Policy – Lonnie Maguire**

Legislative Update – Danelle Bruce

Region promotion videos – Lonnie & Danelle

***Psychiatric Medication Reimbursement to Jails for FY23 - Danelle**

Region Service and other provider updates – Lonnie & Danelle

Supporting the Mental Health of healthcare teams - Suzanne

Open discussion/comment from Board members

Public Comment / Discussion

CEO Performance Review – Chuck Morris / Richard Crouch

Upcoming Important Dates: Governing Board meetings - *August 29, September 26, November 28*