



## **Governing Board Agenda (amended)**

**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**

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

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

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

Legislative Update – Danelle Bruce

Region promotion videos – Lonnie & 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

Upcoming Important Dates:

Upcoming 2022 Governing Board meeting: *July 25(?), August 29, September 26, November 28*