

Governing Board Agenda

August 29, 2022 - 1:00-3:00

Oakland Community Center

614 Dr. Van Zee Rd, Oakland, IA

<u>(*) – denotes vote/action item</u>

Call to Order – Richard Crouch, Chairman

*Approve agenda

*Approve June 27, 2022, meeting minutes

Region Finance Information – Suzanne Watson

*June and July financial reports

End of Fiscal Year FY22 Fund Balance review

*Approve FY23 service rates for CSRS and TLP- Suzanne

*Rural ACT / Crisis Stabilization Community Based Service continue start-up costs - Suzanne

*Psychiatric Medication Reimbursement to Jails for FY23 – Danelle

*Approve out of state travel for CEO to MHTTC Advisory Board, Kansas City - Suzanne

Crisis Intervention Training results and planning – Danelle & Lonnie

Region Service and other provider updates – Lonnie & Danelle

Open discussion/comment from Board members

Public Comment / Discussion

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