



Governing Board Agenda

January 29, 2024 - 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 November 27, 2023, meeting minutes**

Region Finance Information – Suzanne

*** Approve November and December 2023, financial reports**

*** Approve Amended Ending FY23 Fund Balance and Certification Letter**

January-June 2024 projected expenditures and fund balance

***Approve contract update with Zion Integrated Behavioral Health for Harbor Point CSRS - Suzanne**

***Approve request to fund DEC Conference featuring Dr. Chasnoff – Lonnie**

***Approve funding amount for CHI/Children's Square Children's Center of Excellence for Behavioral Health – Suzanne**

Legislative Updates and update on Behavioral Health Districts (ASOs) - Suzanne

Update on CCBHC (Certified Community Behavioral Health Clinics) – Mary O'Neill

Region Services and other provider updates – Lonnie Maguire

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates: Governing Board meetings in 2024 - *March 25, June 3, July 29, September 30, November 25*

Advisory Board – March 22nd 10:00 a.m. – Oakland Community Center