



Governing Board Agenda

June 3, 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 March 25, 2024, meeting minutes**

Region Finance Information – Suzanne

*** Approve March, April and May 2024, financial reports**

Ending FY24 Budget projection

Update on FY25 Budget

***Approve FY25 Service Provider contracts rates – Danelle**

***Approve Performance Based Contract with Iowa HHS – Suzanne**

***Update/approve plan for Service Coordinator open position - Lonnie**

Update on Children’s Square Crisis Stabilization programs - Lonnie

Planning for HHS Realignment legislation and timeframe – Suzanne

Region Services and other provider updates – Lonnie and Danelle

Open discussion/comment from Board members

Public Comment / Discussion

CEO Performance Review

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

Advisory Board – September date TBD