



Governing Board Agenda

June 30, 2025 - 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 31, 2025, meeting minutes**

Region Finance Information – Suzanne

*** Approve March, April, May 2025, financial reports**

Review FY24 Audit comments – not final report

Review and update on Region Close Out Plan progress– Suzanne

***Approve ICAP insurance agreement for close out period - Suzanne**

Update/discussion on Disability Access Point (DAP) transition – Leadership

Update/discussion Behavioral Health Administrative Service Organization (BH ASO) transition - Leadership

Region Services and other provider updates – Lonnie & Danelle

***Discussion/Decision on Board plan for future meetings through close out - Suzanne**

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates: Governing Board meetings in 2025 – July-Dec 2025 TBD