

**Governing Board Agenda** (\*updated 3.22.21)

**March 23, 2021**

**The Shores 14 N. Lawler Street Emmetsburg**

[Click here](#) or [orange arrow](#) to join via zoom



**AGENDA**

Welcome/Introductions

Review/Action: Agenda Review and Approval

Review/Action: February 23, 2021, Governing Board Minutes Approval

**Fiscal Agent/Finance Report**

Review/ Action Claims Payment Authorization

Other Fiscal Agent Reporting

**New Business**

Review: Annual Historical Expenditures Review & Fund Balance Review

Review: Children Service Survey Results

Review/ Action: FY 22 Budget Planning

Review/Action: FY 22 Annual Service & Budget Plan Approval

Review/ Action: FY 22 Management Plan Approval

Review/ Action: Cell Phones Stipends

Review/ Action: Office & Financial Specialist Position Review & Authorize timeline

**Old Business:**

Review/ Action: Hope Haven Addendum

\*Review/ Action: Hancock joining CICS

**Updates**

- Assertive Community Treatment
- Mobile Crisis Response
- IPS Employment
- Other Updates

**PUBLIC COMMENT**

Care Connections Governance Board regularly scheduled meeting  
Tuesday, April 27, 2021 @ 1:30 pm (The Shores 14 N. Lawler Street Emmetsburg (A decision on in person meeting will be made at later date depending on COVID-19 positivity rate.

**Clay · Kossuth · Osceola · Palo Alto · Winnebago · Worth**

*Care Connections of Northern Iowa exists to support improved access to behavioral healthcare through local resources to promote full citizenship for people with mental illness and intellectual disabilities.*