



## **Governing Board Agenda**

**January 27, 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 Mike Kolbe to replace outgoing Region Governing Board member**

**\*Approve November 25, 2024, meeting minutes**

Region Finance Information – Suzanne

**\* Approve November & December 2024, financial reports**

Review December monthly financial report submission to HHS

**\*Designation of Trivium Intensive Residential Service Home in Council Bluffs - Suzanne**

Update on BH District ASO transition with Iowa Primary Care Associates - Leadership

Update on RFP for Disability Access Point – Leadership

Region Services and other provider updates – Lonnie

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates: Governing Board meetings in 2025 – March 31 and June 30