

CROSS REGION

The CROSS region met in Corydon Iowa on Dec. 18, 2018 for a monthly board meeting. Paul Dykstra Chair called the meeting to order at 1pm. All in favor. Motion carried. The following Council members in attendance were: Dennis Smith, Kathy Lerma, Denny Amos, Duffy Kester, Marvin McCann, Bob Bell. Others in attendance were: Kim Dorn, Mary DeLong, Kathy Egbert, Katie Fisher, Mendy Middlebrook, Becky Fletchall, Tiffany Hopkins, Tammy Harrah.

Motion to approve agenda by Bell/Smith. All in favor. MC (Motion carried)

Motion to approve consent agenda by McCann/Amoss. All in favor. MC

Motion to appoint Denny Amoss as Vice Chair by Smith/Dorn. All in favor. MC

Motion by Bell/Amoss to approve FY 18 Annual Report. All in favor. MC

Motion by McCann/Bell to appoint Mary DeLong as Client Services Team Lead. All in favor. MC

Motion to have another board member as an alternate by McCann/Bell. All in favor. MC

Motion was to continue looking at revising the 28E Amoss/Bell. All in favor. MC

Motion to hire CP-HIPPA Solutions for HIPAA compliance by McCann/Amoss. All in favor. MC

There was no further business to come to the board. Motion to adjourn by McCann/Bell. All in favor. MC