

CROSS MHDS REGION GOVERNING BOARD MEETING

9/26/23

Time: 1:00 PM to 4:00 PM

Where: In person location available Wayne County Courthouse Lower-Level Meeting Room, virtual option also.

Join Zoom Meeting: Link and call information below.

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- 1:00 Call Meeting to order/introductions
- 1:03 Approve Agenda
- 1:04 Appoint additional board members; Jennifer Tipton-Family Member Representative, Marc Elcock-Judicial Representative, Chief Aaron Fuller-Law Enforcement Representative, Brittany Palmer-Child Service Provider Representative, Joanna Smith-Adult Service Provider. -Action
- 1:07 Appoint Vice Chair-Action
- 1:10 Public Comment
- 1:15 2.0 Minutes for 8/29/23-Action
- 1:17 Region Update-discussion
- 1:30 3.0 FY24 Safe Car Contract-Pella EMS-Action
- 1:40 4.0 Flowstate-Discussion/Action
- 1:50 5.0 CEO Signatory Authority Policy-Action
- 2:30 Closed Session-Authorize Closed session pursuant to Iowa Code Chapter 21.5(1)(c.) Legal Matter  
Reconvene from closed session  
Action as necessary as a result of closed session
- 3:45 Miscellaneous / Set next meeting date
- 4:00 Adjourn

CROSS MHDS is inviting you to a scheduled Zoom meeting.

Topic: CROSS Governing Board

Time: Sep 26, 2023 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84648301727?pwd=QnZpRC9mMFdPRXEyN3RGNEpReUhBdz09>

Meeting ID: 846 4830 1727

Passcode: 702999

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One tap mobile

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Dial by your location

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
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