



Rolling Hills

Community Services Region

Buena Vista * Calhoun * Carroll * Crawford * Ida * Sac

June 4, 2014

2:00 pm

Sac County West Annex

Meeting Agenda

1. Call to Order – Chair, Rick Hecht
2. Roll Call of Counties – Introductions
3. Minutes of Previous Meeting
4. Approval of Agenda
5. Old Business
 - a. Regional Contracts for Services
 - b. Other
6. New Business
 - a. CSN update – Justin Schieffer
 - b. Discuss and take action on ISAC HIPAA Program and Service Agreement
 - c. Discuss and take action on County Administrative costs, except salaries, to be paid by fiscal agent (per 28E Code Section 7.1a)
 - d. Response for DHS concerning Management and Service and Budget Plans
 - e. ICAP Liability Insurance
 - f. Other
 - g. Closed Session Pursuant to Iowa Code 21.5 (1)(i)