



# Rolling Hills

## Community Services Region

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

**July 16, 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. **Election of Board Chair**
  - b. **Election of Board Vice-Chair**
  - c. **Take action on remaining provider service contracts**
    - i. **Wesco Ind.**
    - ii. **New Directions**
    - iii. **St. Anthony**
    - iv. **Family Resource Center**
    - v. **Plains Area Mental Health Center**
    - vi. **Ida Services – Maggie Johnson and Dwight Lange from SIMPCO**
  - d. **Other**
6. **New Business**
  - a. **Discuss and take action on ICAP Insurance coverage/bid**
  - b. **Transition Plan update**
  - c. **Supported Employment Forum report**  
**\*Pat Laursen/Howard Center**
  - d. **Other**