



Rolling Hills

Community Services Region

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

Governance Board

June 22, 2016 - 2:00 pm

Sac County Law Enforcement Center, Sac City

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) New Business
 - a) Tammy Carlson, Hunzelman, Putzier & Co., PLC – Fiscal Year 2015 Regional Audit Report
 - I. Representative Letter & Response from Governance Board to Audit Firm
 - II. Designate official newspaper for publication of the Board minutes
 - b) FY'17 Contracts
 - I. Ida Services, Inc.
 - II. Plains Area Mental Health Center
 - III. St. Anthony Regional Hospital
 - IV. New Hope Village
- 6) Old Business
 - a) Crisis Stabilization Services Update – Plains Area Mental Health Center
 - b) Supported Employment Grant Update
- 7) Next meeting - 7/27/16 – 2:00pm Denison – Location TBD with tour of Vail Home to follow

