



Rolling Hills

Community Services Region

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

Governance Board

July 27, 2016 - 1:00 pm

Vail Community Center, Vail

Meeting Agenda

- 1) **Call to Order – Chair, Rick Hecht**

- 2) **Closed session** Chapter 21.5(1)(i) of the 2015 Code of Iowa - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 3) **Roll Call of Counties – Introductions**
- 4) **Minutes of Previous Meeting**
- 5) **Approval of Agenda**
- 6) **Old Business**
 - a) **FY'17 Contracts**
 - I. **Counseling Services, LLC**

- 7) **New Business**
 - a) **Transitional Service Presentation – Wesco – Clay Adams**
 - b) **Quality Service Development and Assessment/Outcomes Project – Lisa Bringle**
 - c) **Director Chuck Palmer's address to Regional CEO's**

- 8) **Next meeting - 8/24/16 – 2:00 pm Sac Law Enforcement Center**

Adjourn with tour of Transitional Home to follow.