

## Community Services Region

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

## Governance Board February 22, 2017 – 2:00 p.m. Sac Law Enforcement Center <u>Meeting Agenda</u>

- 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) Seasons Center ACT funding request Christina Eggink-Postma
  - b) Counseling Services, LLC funding request
  - c) Plains Area Mental Health Center funding request
  - d) Stepping Stones Update Wesco
  - e) Turning Point Update Ashley Miller
  - f) FY'18 Per Capita Contribution discussion Neil Bock
- 6) New Business
  - a) CEO Collaborative response to DHS Director Palmer's recommendation for a Unified Voice from the Regions
  - b) Advisory Board and Regional Coalition Updates
  - c) Discussion regarding Rent/Basic Needs payments
- 7) Schedule next meeting: March 22, 2017 2:00 p.m.