



# Rolling Hills

## Community Services Region

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

### Governance Board

March 29, 2017 – 2:00 p.m.

Sac Law Enforcement Center

### Meeting Agenda

- 1) **Call to Order – Chair, Rick Hecht**
- 2) **Roll Call of Counties – Introductions**
- 3) **Minutes of Previous Meeting**

Neil Bock proposes the following changes:  
Part 5) e) third sentence: Change (except twp) to (except two)  
Part 5)f) second sentence: Replace " Each county is levying different amounts to reach the \$32.67 per capita (amount to levy to reach the contribution in combination with fund balances). "  
with: " For FY18 Buena Vista County has a capped contribution rate of \$32.67. The other six counties will levy more than \$32.67 to achieve the \$32.67 per capita amount AND have carry over funds to fund first quarter FY19 payments. There is an equity concern in that counties will be levying different amounts for the same services. However, if all counties lower their levy rate, and Buena Vista County contributes less than \$32.67 the reduced lifetime contribution by Buena Vista County would never be recoverable and would need to be compensated for by other member counties."
- 4) **Approval of Agenda**
- 5) **Old Business**
  - a) **Plains Area Mental Health Center funding request - Withdrawn**
  - b) **Stepping Stones Update – Wesco**
  - c) **Turning Point Update – Ashley Miller**
  - d) **CEO Collaborative Draft Memorandum of Understanding and Job Description (Discussion only)**
  - e) **Annual Provider Training Update**
- 6) **New Business**
  - a) **FY'18 ICAP Renewal**
  - b) **Draft Permanent Supportive Housing Policy**
- 7) **FY'18 Annual Service and Budget Plan**
- 8) **Schedule next meeting: April 26, 2017 2:00 p.m.**

