



# Rolling Hills

## Community Services Region

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

### Governance Board

May 25, 2017 – 1:00 p.m.

Sac City Community Center

### 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) Annual Provider Training Update
  - b) FY'18 ICAP Renewal
- 6) New Business
  - a) Mental Health Funding Bill – SF504
  - b) Behavior Support Specialist Task Force Report – Cindy Wiemold
  - c) FY'18 Salaries/Mileage – County office expenses
  - d) FY'17 Financial Update
  - e) FY'18 Supported Employment Grant Proposal
  - f) Plains Area Mental Health Center Rate Increase Request
  - g) FY'18 Provider Contracts
  - h) Pay for Performance & Outcomes meeting – Possible Board Training June 26, 2017
  - i) Regional Collaboration with Central Iowa Community Services and Heart of Iowa  
\*Permanent Supportive Housing
- 7) Schedule next meeting: June 26, 2017 2:00 p.m.