



# Rolling Hills

## Community Services Region

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

### Governance Board

June 26, 2017 – 2:00 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) FY'18 Provider Contracts – Genesis Development, Wesco Industries, Seasons Center
  - b) Plains Area Mental Health Center Contract
  - c) County Office Expenses
  - d) SF504 – Community Service Plan Development Process
  
- 6) New Business
  - a) Pay for Performance & Outcomes/ Value Based Contracting – Sara Lupkes, Polk County Health Services
  
- 7) Schedule next meeting