



Rolling Hills

Community Services Region

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

Governance Board

August 22, 2017 – 1:30 p.m.

Sac City Community Center

Meeting Agenda

1) Call to Order – Chair, Rick Hecht

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.

2) Roll Call of Counties – Introductions

3) Minutes of Previous Meeting

4) Approval of Agenda

5) New Business

- a) **New Hope Village FY'18 Funding Request**
- b) **Fiscal Year 2016 Audit – Tammy Carlson, Hunzelman & Putzier**
- c) **SF504 – Community Service Plan Development Update**
- d) **Integrated Telehealth Partners Regional Tele-psychiatry Proposal**

6) Old Business

- a) **FY'18 Provider Contracts – Ida Services, Inc., Family Resource Center**
- b) **Turning Point Update**
- c) **Stepping Stones Update**

7) Schedule next meeting – September 27, 2017 2:00 p.m.