



Rolling Hills

Community Services Region

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

January 25, 2018

11:00 am

Buena Vista County courthouse Public Meeting Room

Storm Lake, IA

Advisory Board Meeting Minutes

1. Call to Order – Dawn Mentzer, Regional CEO

Those Present: Kim Keleher, Ashley Miller, Leisa Mayer, Clay Adams, Lisa Bringle, Dawn Mentzer, Jim Aberg, Melissa Drey, Christy Matthies, Nancy Seavert, Louise Galbraith, Clay Adams and Deidra Brown

2. Appoint Advisory Board Chair and Vice Chair-Dawn Mentzer

Motion by Clay Adams and 2nd by Melissa Drey to have Kim Keleher continue as Advisory Board Chair.

Motion by Kim Keleher and 2nd by Melissa Drey to elect Clay Adams as Advisory Board Vice Chair.

Advisory Board Appointments

Motion by Kim Keleher and 2nd by Clay Adams for Pam Haberl to continue as Governance Board ex officio member as a Family Representative.

Motion by Clay Adams and 2nd by Kim Keleher for Pat Laursen to continue as Provider Representative.

Advisory Board Representative Appointments whose service has ended: Terry Johnson-provider rep, Pat Allen-parent rep, Rhonda Mart-provider rep and Cindy Lauritsen-consumer rep. Please let Dawn Mentzer know of any individuals willing to serve on the Advisory Board as a representative of providers, parents or consumers. Current Advisory Board representatives on page 4.

3. I-Start Services Development in Rolling Hills-Ray Aberg

No presentation as it was given in the 9:30 a.m. Regional Coalition Meeting and attendance was same in both meetings.

4. Crisis Services Update-Ashley Miller and Melissa Drey

No presentation as it was given in the 9:30 a.m. Regional Coalition Meeting and attendance was same in both meetings.

5. Stepping Stones Update-Deidra Brown

No presentation as it was given in the 9:30 a.m. Regional Coalition Meeting and attendance was same in both meetings.

6. Woodbury County's Request to Join Rolling Hills-Action

Those in attendance participated in discussion regarding the pros and cons of Woodbury County joining the Rolling Hills region.

Pros-

- the belief that there will be a requirement in the near future of having less number of regions
- Rolling Hills region may acquire new services
- Friendship Center has an impressive service
- It may help meet the population requirements for regions in the future
- Woodbury joins now under our current 28E

Cons-

- Woodbury's addition to Rolling Hills may hurt the Region financially
- It is apparent that programs/services will need to be cut from Woodbury County as they would be required to follow the Rolling Hills Management Plan
- Current litigation is very distracting from the work we are all trying to continue doing and does it leave the Rolling Hills Region with any risk of being involved in litigation
- Woodbury County constituents being upset if their levy must be increased
- Difficulty in Rolling Hills individuals being able to access services in Woodbury, as in transportation issues
- delaying the vote for 1 year could provide Rolling Hills more information to make the decision, i.e. legislative action, DHS/MCO decisions, etc.

-Under Rolling Hills current 28E, if Woodbury were to join our region and if a situation came up in which the Governance Board was at a tie, current 28E says Rolling Hills uses a weighted vote in the case of tie votes and Woodbury has the largest population.

A decision was made that because of limited provider/advisory board attendance, a survey would be sent out for all regional providers/members to complete. After that survey is compiled, the advisory board will meet and make a recommendation to the Rolling Hills Governance Board as to accepting/denying Woodbury entrance into the Rolling Hills Region. The survey questions will be: 1) Do you think the RHCS Region will benefit from adding Woodbury County to our Region? 2) If so, what are the pros. 3) If not, what are the cons. 4) Comments.

7. Next Meeting: February 15, 2018 at 9 a.m. at the Ida County Hospital in Ida Grove

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ADVISORY BOARD APPOINTMENTS

BUENA VISTA

1. Cindy, Wiemold, Provider Representative
- 2.

CARROLL

1. Kim Keleher, Provider Representative / 2018 Chair
2. LeAn Taylor, Provider Representative

CALHOUN

1. Pam Haberl, Parents (7/14) (Pam – Governance Board ex officio member)
2. Shirley Naughton, Parent (7/14)

CRAWFORD

1. Clay Adams, Provider Representative (7/14)
2. Karen Whiteing, Consumer Representative (7/14)

IDA

1. Maggie Johnson, Provider Representative (7/14)
2. Bev Jessen, Family Member (7/14)

SAC

1. Pat Laursen, Provider Representative (7/14) (Governance Board ex officio member)
2. Karla Manternach, Provider Representative

CHEROKEE

1. Ben Shuberg, Provider Representative
2. Cindy Lauritsen, Consumer Representative