



Rolling Hills

Community Services Region

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

Governance Board

March 7, 2018 – 2:00 p.m.

BOULDERS INN AN CONFERENCE CENTER

2011 INDORF AVE. HOLSTEIN, IA 51025

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. Comments from the Public: Everyone will have an opportunity to speak. Therefore, comments may be limited to three minutes on any one item.

6. Order of Business
 - a) Tele psych Implementation Update - Jay Ricke, Integrated Telehealth Partners
 - b) ICAP Liability Quote Request Form - action
 - c) Legislative Update – HF2456
 - d) Fiscal Year 2019 Annual Service and Budget Plan – action
 - e) Advisory Board Recommendation regarding Woodbury County’s request to join Rolling Hills – Kim Keleher, Rolling Hills Advisory Board Chair
 - f) Woodbury County Request to join Rolling Hills Region - action

8. Schedule next meeting – Discuss date and time