



Rolling Hills

Community Services Region

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

Governance Board

May 23, 2018 – 2:00 p.m.

Howard Center – Harry Rasmussen Building, Sac City

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) Old Business
 - a) Status of Woodbury County
 - b) Mental Health Advocate reimbursement/hours
 - c) New Hope Village Re-allocation of Regional Grant funds
- 7) New Business
 - a) FY'18 Financial Update
 - b) FY'19 Salaries/Mileage
 - c) FY'19 Provider Contracts
 - d) Plains Area Mental Health Center Contract
- 8) Schedule next meeting: June 27, 2017 2:00 p.m. (Annual HIPAA Training with Gary Jones)