



Rolling Hills

Community Services Region

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

Governance Board

August 1, 2018 – 1:30 p.m.

Howard Center – Harry Rasmussen Building, Sac City

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) 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) **Mental Health Advocate vehicle – possible action item**
- b) **FY'18 Supported Employment Grant outcomes**
- c) **Turning Point Update**
- d) **Stepping Stones Update**

7) New Business

- a) **Fiscal Year 2017 Audit recommendations**
- b) **Jan Heikes, Iowa Department of Human Services, MHDS Division**

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