



Rolling Hills

Community Services Region

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

Governance Board

November 21, 2018 – 9:00 a.m.

Howard Center – Harry Rasmussen Building 514 North 13th St., 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) Unfinished Business
 - a) Woodbury County Non-Core Funding Requests/Proposals - Discussion
 - Shesler Hall
 - The Arc of Woodbury County
 - Siouxland Mental Health Center
 - Sanford Center
 - Sioux City Community School District
 - b) Woodbury County Transition Plan - Discussion
- 7) New Business
 - a) Hunzleman and Putzier Engagement Letter for Fiscal Year 2018 Audit
 - b) FY'19 Financial Update
 - c) Children's Mental Health State Board Final Strategic Plan Draft
 - d) ID Waiver Waiting List - Action
- 1) Schedule next meeting – Propose 12/12/18 for preliminary budget review & 12/27/18 for decisions on Item 6a. (Appreciation coffee for Rick Hecht following 12/27 meeting)

