



# Rolling Hills

## Community Services Region

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

### Governance Board

December 27, 2018 – 11:00 a.m.

Howard Center – Harry Rasmussen Building 514 North 13<sup>th</sup> 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 - Action
    - Shesler Hall
    - The Arc of Woodbury County
    - Siouxland Mental Health Center
    - Sanford Center
    - Sioux City Community School District
  - b) 28E Agreement – Possible Action
- 7) New Business
  - a) Plains Area Mobile Crisis Response Proposal
  - b) Plains Area Mental Health Center FY'20 Budget Request
  - c) Siouxland Mental Health Center FY'20 Budget Request
  - d) Fiscal Year 20 Budget Adjustments - Discussion
  - e) 28E Agreement – Possible Action
  - f) Election of 2019 Chairman and Vice Chairman
- 8) Schedule next meeting – possible date of January 23, 2019

