



# Rolling Hills

## Community Services Region

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

### Governance Board

January 16, 2019 – 2:00 p.m.

Howard Center – Harry Rasmussen Building 514 North 13<sup>th</sup> St., Sac City

### Meeting Agenda

- 1) Call to Order – Vice Chairman, Paul Merten
- 2) Roll Call of Counties – Introductions
- 3) Election of 2019 Chairman
- 4) Election of 2019 Vice Chairman
- 5) Minutes of Previous Meeting
- 6) Approval of Agenda
- 7) Comments from the Public: Everyone will have an opportunity to speak. Therefore, comments may be limited to three minutes on any one item.
  
- 8) Unfinished Business
  - a) Monthly Financial Report
  - b) Plains Area Mental Health Center FY'20 Budget Request Revised / Mobile Crisis Proposal – Kim Keleher
  - c) Counseling Services, LLC Block Grant – Karla Manternach
  - d) Siouxland Mental Health Center FY'20 Budget Request Revised
  - e) Fiscal Year 20 Budget Adjustments – Possible Action
  
- 9) New Business
  - a) Howard Center Funding Request
  - b) Siouxland Mental Health Center Capital Project Request
  - c) Siouxland Mental Health Center Crisis Stabilization and Assessment Center Update
  - c) January Strategic Planning Meeting Outcomes/Recommendations
  
- 8) Schedule next meeting - Discuss Date, Time and Location