



# Rolling Hills

## Community Services Region

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

### Governance Board

February 20, 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 –Chairman, Paul Merten
- 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) Monthly Financial Report
  - b) Plains Area Mental Health Center FY'20 Budget Request with recommendation to delay action on the Mobile Crisis Response Component – Action
    - \*Discussion of Telepsych Proposal (Joint with ITP)
  - c) Counseling Services, LLC Block Grant – Action
  - d) Siouxland Mental Health Center FY'20 Budget Request - Action
  - e) Siouxland Mental Health Center Capital Project Request – Action
  - f) 28E Agreement Status and Filing Update
  - g) Review of Rolling Hills/Woodbury Work Plan for Transition
  
- 7) New Business/Updates
  - a) ITP Update – Jay Ricke/Doug Wilson
  - b) Advisory Board Update – Kim Keleher
  - c) Turning Point Update – Ashley Miller
  - d) Stepping Stones Update – Lisa Meyer
  - e) Designation of Governance Board Meeting location
  
- 8) Schedule next meeting - Discuss Date, Time and Location

