



Rolling Hills

Community Services Region

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

Governance Board

March 27, 2019 – 2:30 p.m.

Boulders Inn & Suites, 2011 Indorf Ave. Holstein

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) Status of Request for ITP Reimbursement from Hospitals
 - c) Status of Rolling Hills/Woodbury County Transition
- 7) New Business/Updates
 - a) FY'20 Annual Service and Budget Plan
 - b) Legislative Update
 - *HF690 – Children's Mental Health System
 - *HF691 – Fund Balance Legislation
- 8) Next meeting – April 24, 2019 2:30 p.m. Boulders Inn & Suites, Holstein