



# Rolling Hills

## Community Services Region

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

### Governance Board

April 24, 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 (Action)
  - b) Status of Request for ITP Reimbursement from Hospitals
  - c) Status of Rolling Hills/Woodbury County Transition
  
- 7) New Business/Updates
  - a) Center for Siouxland - Jonette Spurlock
  - b) 2019 Siouxland Mental Health Conference – Sean Finnegan, SMHC
  - c) Crisis Services Task Forces Update
  - d) Plains Area Mental Health Center Mobile Crisis Proposal – Kim Keleher (Action)
  - e) Legislative Updates
    - \*HF690 – Children’s Mental Health System
    - \*HF691 – Fund Balance Legislation
  
- ➔ 8) **Closed session** Chapter 21.5(1)(i) of the 2015 Code of Iowa - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

 **9) Woodbury County Personnel Recommendations - Action**

**Next meeting – May 22, 2019 2:30 p.m. Boulders Inn & Suites, Holstein**