



Rolling Hills

Community Services Region

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

Governance Board

May 22, 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) Rolling Hills Management Plan Amendment – (Action)
 - b) FY'20 Provider contracts - (Action)
 - *New Hope Village
 - *YES Center
 - *Howard Center
 - *Crossroads
 - *Genesis Development
 - *Family Resource Center
 - *Region 12
 - *Counseling Services, LLC
 - *Catholic Charities
 - *Shesler Hall
 - *Center For Siouxland
 - *Sioux Rivers Joint Contract

- c) FY'20 Regional Staff Salary Adjustments – (Action)**
- d) Woodbury County Staffing Contract – (Action)**
- d) Siouxland Mental Health Center Mobile Crisis Proposal – Nicolle Eaton (Action)**

Next meeting – June 26, 2019 2:30 p.m. Boulders Inn & Suites, Holstein