



Rolling Hills

Community Services Region

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

Governance Board

June 26, 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
 - Woodbury County Financial Position

- 7) New Business/Updates
 - a) FY'20 Provider contracts - (Action)
 - *Mid Step Services
 - *Wesco
 - *Sanford Center
 - *Goodwill of the Great Plains
 - *New Perspectives, Inc.
 - *Ida Services, Inc.
 - *Home Care Options
 - *ICAP
 - *CSS – IStart
 - *Siouxland Mental Health Center
 - *Plains Area Mental Health Center
 - *Manning Regional Healthcare
 - *Stewart Memorial Hospital

- *Loring Hospital**
- *Horn Memorial Hospital**
- *Sioux Rivers Joint Contract**

- b) Jackson Recovery Center – Kim Wilson**
- c) Turning Point Update - PAMHC**
- d) Stepping Stones Update / FY'19 Expenditures – Wesco**
- e) Crisis Task Forces Updates**
- f) FY'20 Regional Office Manager Salary Adjustment – (Action)**
- g) Schedule CEO annual evaluation**

8) Schedule Next meeting