



Rolling Hills

Community Services Region

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

Governance Board

August 14, 2019 – 1:30 p.m.

Boulders Inn & Suites, 2011 Indorf Ave. Holstein

Meeting Agenda

- 1) Call to Order –Chairman, Paul Merten
- 2) 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.
- 3) Roll Call of Counties – Introductions
- 4) Minutes of Previous Meeting
- 5) Approval of Agenda
- 6) Comments from the Public: Everyone will have an opportunity to speak. Therefore, comments may be limited to three minutes on any one item.
- 7) Unfinished Business
 - a) Monthly Financial Report (Action)
 - b) Fiscal Year 2018 Audit Report
 - c) Crawford County Memorial Hospital Contract (Action)
- 8) New Business/Updates
 - a) FY'20 Provider contracts - (Action)
 - I-Start Contract
 - Integrated Telehealth Partners Contract
 - b) Proposed Rent/Basic Needs Policy
 - c) Children's Mental Health Plan Development Process
- 9) Schedule Next meeting