



Rolling Hills

Community Services Region

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

Governance Board

December 11, 2019 – 1:00 p.m.

Cobblestone 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)

- 7) New Business/Updates
 - a) Hunzelman, Putzier FY'19 Audit Engagement Letter
 - b) Mid-Step Contract Amendment Request – Timm Banks, Mid-Step Services
 - c) Plains Area Mental Health Center/Siouxland Mental Health Center Mobile Crisis Assessment Team Update - Melissa Drey, Nicole Eaton – Action
 - d) Intensive Residential Services proposal Update - Dawn Mentzer/Clay Adams, Wesco Executive Director
 - e) Children's Behavioral Health Implementation Update – Dawn Mentzer
 - f) ITP Update – Dawn Mentzer
 - g) Regional Update on joint meeting with Northwest Iowa Care Connections
 - h) FY'21 Budget Discussion

- 8) Schedule Next meeting: Propose 1st week of January 2020 due to FY'21 Budget Development