



Rolling Hills

Community Services Region

ZOOM - Governance Board Meeting

May 27, 2020 – 2:30 p.m.

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) I-Start Update – Felicia Bates, I-Start Director
 - c) Wesco Transition Service Expansion proposal– Clay Adams
 - d) FY’21 Supported Employment Incentive update – Dawn Mentzer
 - e) Woodbury project updates-ARC of Woodbury County & Siouxland Mental Health Center-Dawn Mentzer
 - f) 28E Agreement- Dawn Mentzer/Governance Board – Possible Action
 - g) Mileage Stipend for new Governance Board Representatives / FY’21 Staff Salaries - Action
- 7) New Business
 - a) Annual required HIPAA training – Gary Jones
 - b) FY’21 Provider Contracts- Action
 - ARC of Woodbury County
 - Catholic Charities
 - Center for Siouxland
 - Crawford County Memorial Hospital

- Cherokee Regional Medical Center
- Family Resource Center
- Home Care Options
- Manning Regional Medical Center
- Region 12
- Sanford Center
- Shesler Hall
- Sioux Rivers/Siouxland Mental Health Center/Rolling Hills
- Stewart Memorial Hospital

c) ICAP Liability Renewal - Action

8) Next meeting June 24, 2020 2:30 p.m. Cobblestone, Holstein