



Rolling Hills

Community Services Region

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

Governance Board

November 9, 2020 – 1:00 p.m.

Cobblestone Inn & Suites, 2011 Indorf Ave. Holstein

Face to Face Meeting attendance available for Board Members, Prospective New Member County Supervisors and essential staff only. Zoom link available for Attendance by the Public.

Meeting Minutes

1) Call to Order –Chairman, Paul Merten

2) Roll Call of Counties – Introductions

Buena Vista County: Paul Merten

Calhoun County: Scott Jacobs via Zoom

Carroll County: Neil Bock via Zoom (left at 2 pm)

Cherokee County: Dennis Bush via Zoom

Crawford County: Cecil Blum

Ida County: absent

Sac County: Brent Wilhelm

Woodbury County: absent

Joan Hansen (voting member) – via Zoom

JaMaine Wamberg (voting member) – via Zoom

Jolene Schmit (voting member)-absent

Brittany Krause (nonvoting member) – absent

Kim Keleher (nonvoting member) - absent

Regional Staff present: Dawn Mentzer, CEO; Louise Galbraith, Coordinator

Staff present via Zoom: Lisa Bringle, Leisa Mayer, Theresa Jochum,

Guests present: none

Guests present via Zoom: Melissa Drey, PAMHC; Anita Schlender, Imagine the Possibilities; Alex Leu, Fonda Chief of Polica; LeAnn Taylor, New Hope Village; Dee Stern, Sandy Loney, Humboldt County; Nicky Eaton, Sheila Martin, Joel Peterson, SMHC; Clarence Siepker, Pocahontas County; Shawn Fick, Goodwill; Jennifer McCabe, Opportunities Unlimited; Courtney Cook, Prairie Lakes AEA; Clay Adams, Wesco; Alison Hauser, CSS

Region; Elizabeth Stanek, Linking Families and Communities; Stacey Tiefenthaler, Newell Fonda Community Schools;

3) Approval of Agenda

Additions/changes: none

Motion to approve the agenda as presented Cecil Blum. Second by Brent Wilhelm. Discussion: none. Motion approved unanimously

4) Review of Resolution to Member Counties/Explanation of the Recommendation/Memorandum of Understanding – Action

Dawn Mentzer presented the documents to the Board for discussion/comments. Both counties were similar except for populations. Once the Resolutions go to the member counties, they have 30 days to return the document to the Governance Board and then Pocahontas and Humboldt Counties have 30 days to respond to the Memorandum of Understanding.

Neil Bock had a question about #6 on MOU, should it be worded that “majority of the county board of supervisors’ approval” of the resolution and MOU rather than the last county to approve. Both counties are in agreement that they will not sign the documents until presented as approved by the majorities of the counties. Dawn will change the timeline on the last page of the MOU to reflect the majority of member counties rather than the last county’s approval.

A motion to approve the resolution between Pocahontas County and Rolling Hills Region by Neil Bock. Second by Brent Wilhelm. Discussion: none. Motion approved unanimously

A motion to approve the Memorandum of Understanding, with the amendment to the language as stated above, between Pocahontas and Rolling Hills by Brent Wilhelm. Second by Scott Jacobs. Discussion: none. Motion carried unanimously.

A motion to approve the resolution between Humboldt and Rolling Hills by Brent Wilhelm. Second by Neil Bock. Discussion: none. Motion carried unanimously.

A motion to approve the Memorandum of Understanding, with the amendment to the language as stated above, between Humboldt and Rolling Hills by Neil Bock. Second by Scott Jacobs. Discussion: none. Motion carried unanimously.

5) Cares Act Round 3 Funding Requests

a) Alta Aurelia: Requested amount: \$4,930

Teen mental health first aid

Recommended for approval: \$4,930

A motion to approve the request of \$4,930 from Alta Aurelia School by Neil Bock. Second by Joan Hansen. Discussion: none. Motion carried unanimously

b) Center for Siouxland: Requested amount: \$4,622

Zoom membership/PPE/postage and envelopes/2 laptops/marketing materials

Recommended for approval: \$4,622

A motion to approve the request of \$4,622 from Center of Siouxland by Cecil Blum. Second by Brent Wilhelm. Discussion: none. Motion carried

- c) Howard Center: Requested amount: \$4,400

Games/Movies/Cookbooks/Card Tables/Chairs/PPE

Recommended for approval: \$2,000 Recommended for disapproval: \$2,400

A motion to approve the request of \$2,000 and disapprove \$2,400 from the Howard Center by Neil Bock. Second by Brent Wilhelm. Discussion: none. Motion carried unanimously.

- d) Imagine the Possibilities: Requested amount \$9,450

Laptops/Sensory, Coping items/Wipeable Chairs

Recommended for approval: \$9,450

A motion to approve the request of \$9,450 from Imagine the Possibilities by Scott Jacobs. Second by Joan Hansen. Discussion: none. Motion approved unanimously

- e) Linking Families: Requested amount: \$4,491

PPE/Technology/Social-Emotional Resource and Materials

Recommended for disapproval: \$4,491

A motion to disapprove the request of \$4,491 from Linking Families by Brent Wilhelm. Second by Cecil Blum. Discussion: none. Motion approved unanimously

- f) New Hope Village: Requested amount \$94,139

Incentive pay for work performed in COVID quarantined homes/PPE (25%)

Recommended for approval: \$31,554 and disapproval \$62,585 (75% of PPE)

A motion to approve the request of \$31,554 and disapprove \$62,585 from New Hope Village by Cecil Blum. Second by Joan Hansen. Discussion: none. Motion carried unanimously

- g) Plains Area Mental Health Center: Requested amount \$60,437

Vinyl Chairs/Storm Lake remodel for open access – telehealth

Recommended for approval: \$60,437

A motion to approve the request of \$60,437 from Plains Area Mental Health Center by Neil Bock. Second by Brent Wilhelm. Discussion: none. Motion carried unanimously

- h) Siouxland Mental Health Center: Requested amount \$94,681

Hospital Grade Vinyl Office Furniture/COVID-19 and MH Treatment Commercial/PPE/Outdoor MH TRT Equipment/Picnic Tables/IT Network strengthening/Computers/Laptops

Recommended for approval: \$94,681

A motion to approve the request of \$94,681 from Siouxland Mental Health Center by Neil Bock. Second by Scott Jacobs. Discussion: none. Motion carried - one opposed, Cecil Blum.

- i) Sky Ranch: Requested amount \$11,530

5 tablets/4 laptops/1 TV/Forehead Thermometers

Recommended for approval: \$11,530

A motion to approve the request of \$11,530 from Sky Ranch by Brent Wilhelm. Second by Cecil Blum. Discussion: none. Motion carried unanimously

- j) Wesco: Requested amount \$26,453
Incentive pay for work performed in COVID quarantined homes/PPE/Camera system
Recommended for approval: \$26,453
A motion to approve the request of \$26,453 from Wesco by Cecil Blum. Second by Neil Bock. Discussion: none. Motion carried unanimously
- k) Newell Fonda: Requested amount \$25,980
PPE/Misters for busses/**bottle fillers**/plexiglass
Recommended for approval: \$20,842 and disapprove \$5,138
A motion to approve the request of \$20,842 and disapprove \$5,138 from Newell Fonda School by Neil Bock. Second by Joan Hansen. Discussion: none. Motion carried unanimously
- l) Storm Lake Schools: Requested amount \$189,250
Outdoor playground equipment/picnic tables/ball cart and balls/SEL Curriculum for grades 5&6/Lions Quest Skills for adolescence/sound systems/smart TVs/therapy dog/vet bills/vaccines/grooming costs/food/dog handler certification
Recommended for approval: \$600 Recommended for disapproval \$188,650
A motion to approve the request of \$600 and disapprove \$188,650 from Storm Lake Schools by Neil Bock. Second by Brent Wilhelm. Discussion: none. Motion carried. Joan Hansen abstained.
- m) Northwest AEA: Requested amount \$14,708
DP-4 Print/Online combo kit/Goodnotes/Logitech crayon
Recommended for approval: \$14,708
A motion to approve the request of \$14,708 from Northwest AEA by Neil Bock. Second by JaMaine Wamberg. Discussion: none. Motion carried
- n) Bishop-Heelan: Requested amount \$31,624
Premier polysteel benches/**elkay bottle filling station**
Recommended for approval: \$10,353 Recommended for disapproval: \$21,271
A motion to approve the request of \$10,353 and disapprove \$21,271 from Bishop-Heelan School by Scott Jacobs. Second by Brent Wilhelm. Discussion: none. Motion carried unanimously
- o) New Opportunities: Requested amount \$50,725
Media campaign to market SA/MH services caused by pandemic/**Radio commercials for 10 months** - 2 months approved
Recommended for approval: \$34,058 Recommended for disapproval: \$16,667
A motion to approve the request of \$34,058 and disapprove \$16,667 from New Opportunities by JaMaine Wamberg. Second by Scott Jacobs. Discussion: none. Motion carried, Brent Wilhelm abstained
- p) Goodwill: Requested Amount \$14,864
20 stacking chairs/10 folding tables/med storage cart/ reach-in refrigerator/5 mobile storage carts
Recommended for approval: \$14,864
A motion to approve the request of \$14,864 from Goodwill of the Great Plains by Cecil Blum. Second by Brent Wilhelm. Discussion: none. Motion carried unanimously

q) Rolling Hills Region: Requested amount \$25,000

7 tablets/2 laptops/Logitech equipment/monitor/projector

Recommended for approval: \$25,000

A motion to approve the request of \$25,000 from Rolling Hills Region by JaMaine Wamberg. Second by Brent Wilhelm. Discussion: none. Motion carried unanimously

Total Round Three Amount Requested: \$676,265, with \$378,425 approved and \$297,768 disapproved. Funds need to be expended and receipts or refunds back to Dawn Mentzer as soon as possible but no later than December 15, 2020.

Next Meeting: 11/25/20 at 2:30 p.m.

A motion to adjourn at 2:20 pm by Scott Jacobs and second by Brent Wilhelm. Meeting adjourned.