



# Rolling Hills

## Community Services Region Governance Board Meeting

### Cobblestone Inn and Suites, Holstein

*Face to Face Meeting attendance available for Board Members and essential staff only.  
Zoom link available below for any Board Members who wish to attend via Zoom and for  
Attendance by the Public.*

December 30, 2020 – 1:30 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) MOU/County Resolutions update – Dawn Mentzer
  - b) Cares Act Process Update and Decision on unspent funds - Action
- 7) New Business
  - a) Core Service Discussion in relation to Access Center at Siouxland Mental Health Center – Dawn Mentzer, Sheila Martin, Nicolle Eaton
  - b) Preliminary Budget Discussion – Dawn Mentzer

**8) Schedule next meeting (early January)**

Join Zoom Meeting

<https://us02web.zoom.us/j/83346927914?pwd=MVdrQVpJalkyOE43TzQwSHVFR0JPQT09>

Meeting ID: 833 4692 7914

Passcode: 589342

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