



**Rolling Hills  
Community Services Region  
Governance Board Meeting  
Cobblestone Inn and Suites, Holstein**

**Face to Face Meeting attendance available for the public. Zoom link available below for anyone who wishes to attend via Zoom.**

**November 24, 2021– 10:00 a.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) September and October 2021 Financial Reports-Action
  - b) Adult and Children’s Advisory Boards Update – Kim Keleher & Steve Kremer
  - c) Crittenton Funding Request - Action
  - d) Crisis Service Utilization Presentation – Melissa Drey and Nicolle Eaton
- 7) New Business
  - a) FY’21 Annual Report (Due to Department of Human Services 12/1/21) -Action
  - b) Performance Based Contract – Review and possible Action
  - c) Solutions Point Plus Proposal – Nicolle Eaton and Melissa Drey - Action
  - d) Schedule Next Meeting: December 29, 2021 at 2:30
  - e) Adjourn