



**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.

December 29, 2021– 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) November 2021 Financial Report-Action
 - b) Crittenton Funding Request - Action

- 7) New Business
 - a) Plains Area Mental Health Center Funding Request –Action
 - b) Seasons Center Funding Request – Action
 - c) Discussion of Employer of Record for Regional Staff / Occupancy costs
 - d) FY'23 Budget - Action
 - e) Schedule Next Meeting - TBD
 - f) Adjourn