



Rolling Hills
Community Services Region
Governance Board Meeting
July 20, 2022 at 2:00 p.m.
Cobblestone Inn and Suites, 2011 Indorf, Holstein

Agenda

- 1) **Call to Order –Chairman, Paul Merten**
- 2) **Closed session** Chapter 21.5(1)(i) of the 2015 Code of Iowa - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. *Resume open session upon completion.*
- 3) **Roll Call of Counties – Introductions**
- 4) **Minutes of Previous Meeting**
- 5) **Approval of Agenda**
- 6) **Comments from the Public: Everyone will have an opportunity to speak. Therefore, comments may be limited to three minutes on any one item.**
- 7) **Unfinished Business**
 - a) **June 2022 Financial Report-Action**
 - b) **Advisory Board Update – Kim Keleher**
 - c) **IRSH Update – Stacey Warner, Trivium**
 - d) **Crisis Services Update – Melissa Drey and Nicolle Eaton**
- 8) **New Business**
 - a) **Siouxland Mental Health Center request for Appliance - Action**
 - b) **Horn Memorial Hospital Contract -Action**
 - c) **Encumbrance Application to DHS - Action**
 - d) **Schedule next meeting: August 24, 2022 2:30 pm**
 - g) **Adjourn**