



Rolling Hills

Community Services Region

Governance Board Meeting

January 11, 2023 at 2:30 p.m.

Cobblestone Inn and Suites, 2011 Indorf Ave. Holstein

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

Agenda

- 1) Call to Order –Chairman, Paul Merten
- 2) Roll Call of Counties – Welcome to new Board Members / Introductions
- 3) Appointment of 2023 Chair and Vice Chair -Action
- 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) November 2022 Financial Report-Action
 - b) Center for Siouxland Contract Amendment – Action
 - c) Urban Native Center Funding Request – Action
 - d) Stables for Jed Funding Request – Action
 - e) Data Report of Service Utilization, Alison Hauser – Discussion
 - f) Crisis Services Updates – Melissa Drey, Plains Area Mental Health Center & Nicole Eaton, Siouxland Mental Health Center - Discussion
 - g) FY'24 Budget - Action

New Business

- a) Schedule next meeting – February 22 , 2023 at 2:30 p.m.
- b) Adjourn