



## Rolling Hills

### Community Services Region

Governance Board Meeting

March 22, 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
- 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) December 2022 & January/February 2023 Financial Reports -Action
  - b) Siouxland Mental Health Center Child/Adolescent Contribution Request – Action

### New Business

- a) Seasons Center Respite Funding Request – Action
- c) 2023-2024 ICAP Insurance Renewal – Action
- d) MOU with Easter Seals – Action
- e) Service Coordination Presentation – Regional Staff
- f) FY'24 Annual Service and Budget Plan – Action
- g) House File 471 – Discussion
- h) Schedule next meeting – February 22 , 2023 at 2:30 p.m.
- i) Adjourn