



**Rolling Hills
Community Services Region
Governance Board Meeting**

**Rolling Hills Regional Office, 605 Cayuga St. Storm Lake
Zoom Option available in link at the end of the Agenda**

October 25, 2023 at 2:30 p.m.

Agenda

- 1) Call to Order –Chairman, Paul Merten
- 2) Roll Call of Governance Board Members
- 3) Minutes of Previous Meeting - Action
- 4) Approval of Agenda – Action
- 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) August & September 2023 Financial Report -Action
- 7) New Business
 - a) Conflict of Interest Policy/Statement - Action
 - b) FY'23 Annual Report – Dawn Mentzer
 - c) Advisory Board Update – Kim Keleher, Plains Area Mental Health Center
 - d) Provider Training Needs Recommendation, Kim Keleher, Plains Area Mental Health Center
 - e) Certified Community Behavioral Health Clinic Grant, Kim Keleher, Plains Area Mental Health Center
 - f) Virtual Tour SMHC Child/Adolescent Center – Morgan Haskell, Siouxland Mental Health Center
- g) Schedule next meeting: November 22, 2023 or delay until December 27, 2023
- h) Adjourn