

## **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

December 20, 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) October & November 2023 Financial Report -Action

#### 7) New Business

- a) Stepping Up Initiative TA Center Caylyn Bishop/Lisa Bringle/Dawn Mentzer
- b) Solution Point Training Proposal Dawn Mentzer
- c) Critical Incident Stress Management/Debriefing Kim Keleher
- d) Data Analytics Update Alison Hauser
- e) FY 25 Budget Discussion
- f) Coordinator Hiring Update
- g) Schedule next meeting: Select January Date based on County Budget Hearing Timeline
- h) Adjourn