



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

MONDAY, APRIL 25, 2016 AT 11:00 AM

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair
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Dennis Wright, Vice-Chair
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Mark Sybesma, Director
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Jim Henrich, Director
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Mark Monson, Director
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Matthew Ung, Director
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Mike Wood, Director
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David Van Ningen, Director
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Shane Walter, CEO
shanew@siouxcounty.org

Julie Albright, Secretary
jalbright@woodburycountyiowa.gov

AGENDA

1. Welcome and Introductions.
2. Review of 3/22/16 meeting minutes – **Action**.
3. Approve Agenda – **Action**.
4. Updates: Crisis Services/Tele-Health; Work Alternative Committee; Advisory Board – **Information**.
5. Approve moving ahead with Friendship House addition on ASC campus – **Action**.
6. Approve granting unassigned Regional van to the Assessment & Stabilization Center for transportation needs through Region – **Action**.
7. Provider Improvement Grants – How to proceed to approval – **Information/Action**.
8. Discussion: Scheduling Public Input meetings in each County – **Information**.
9. Discussion: Meeting with Woodbury County Sheriff – discussion and approval of increased therapy presence and medications with similar services offered to SO in Plymouth and Sioux Counties. Discuss need for Services Coordinator on site – **Information/Action**.
10. Discussion: MH Building in Woodbury County: Rental of unused space, Veterans Affairs – **Information/Action**.
11. Regional Mental Health expenditures: March, 2016 – **Information/Action**.
12. Fiscal Agent Report - Dennis Butler – **Information/Action**.
13. CEO Update: MCO's, Meetings, legislative developments, staffing issues, etc. - **Information**.

Next meeting date/location/time: May 24, 2016 @ Plymouth Co. Courthouse Annex – 1:30 P.M.