



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, APRIL 25, 2017 AT 1:00 P.M.

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair
mrilams@midlands.net

Dennis Wright, Vice-Chair
pdwright@mtcnet.net

Mark Sybesma, Director
marks@siouxcounty.org

Don Kass, Director
citizenk2@msn.com

Keith Radig, Director
kradig@woodburycountyiowa.gov

Jeremy Taylor, Director
jtaylor@woodburycountyiowa.gov

Mike Wood, Director
mhasiouxland@aol.com

David Van Ningen, Director
dvanning@hopehaven.org

Shane Walter, CEO
shanew@siouxcounty.org

Julie Albright, Secretary
jalbright@woodburycountyiowa.gov

AGENDA

1. Welcome and Introductions.
2. Approve Agenda – **Action**.
3. Review and approval of 3/28/17 meeting minutes – **Action**.
4. Fiscal Agent Report – Dennis Butler - **Action**.
5. Approve Regional Mental Health expenditures: March, 2017 – **Action**.
6. Update: Advisory Board, Crisis Center, Work Alternatives, etc. – **Information**.
7. Letter (legal notice) from NICC Region regarding consumer payment - **Information/Action**.
8. Legislative update: Passage of MH Levy Equity Bills/Recertify FY18 Budgets? – **Information/Action**.
9. Update: Jail Alternatives Coordinator/Approval of relocation stipend – **Information/Action**.
10. Funding requests: Friendship House Building/Plains Area Building/Peer Support Proposal – **Information/Action**.
11. Remodel at ASC to allow for additional office space – **Information/Action**.
12. Discussion: Transitional Beds – How to implement within the Region - **Information**.
13. Discussion: Peer Support Training and Services Expansion – **Information**.
14. Visioning/Strategic Planning meeting (11/23/16) summary and discussion – **Information**.
15. GENERAL DISCUSSION: CEO meeting attendance, Legislative Update, ACT Services, Children's MH, Mobile Crisis response, Tele-Health, HIPAA, etc. – **Information**.

NEXT MEETING: Scheduled for May 23, 2017 @ Plymouth County Courthouse Annex – 1:00 P.M.