



Sioux Rivers Regional MHDS Governance Board Meeting

AGENDA

Monday, October 30, 2017; 1:00 P.M. Plymouth County Courthouse Annex

1. Welcome and Introductions
2. Approve Agenda – Action.
3. Review and approval of 9/26/17 meeting minutes – Action.
4. Fiscal Agent Report - Dennis Butler – Action.
5. Approve Regional Mental Health expenditures: September, 2017 – Action.
6. Updates: Advisory Board, Work Alternatives, ASC (Crisis Center), Jail Alternatives, Transitional Housing/Beds Committee, etc. – Information.
7. FY16 Williams & Company Regional Audit – Information/Action.
Audit packet will be provided to Board members at the meeting.
8. Friendship House Peer Support/Drop In building proposal – Information/Action.
Proposal will be provided to Board members at the meeting.
9. Resolution 2017 - 01: Sioux Rivers Region Termination – Information/Action.
Resolution and supporting email attached.
10. Resolution 2017 – 02: Withdrawal of Woodbury County from Sioux Rivers – Info/Action.
Resolution and supporting email attached.
11. Postponement of Provider FY19 Rate negotiations – Information.
12. GENERAL DISCUSSION: Public, provider, consumer input, CEO updates, etc. – Information.

Next meeting: November 28, 2017 @ Plymouth Co. Courthouse Annex- 1:00 P.M.