



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, APRIL 24, 2018 AT 1:00 P.M.

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair
mrlams@midlands.net

Dennis Wright, Vice-Chair
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Mark Sybesma, Director
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Don Kass, Director
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Keith Radig, Director
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Matthew Ung, Director
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Mike Wood, Director
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Don Nore, 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 3/27/18 meeting minutes – **Action.**
4. Fiscal Agent Report - Dennis Butler – **Action.**
5. Approve Regional Mental Health expenditures: March 2018 – **Action.**
6. Updates: Advisory Board, Work Alternatives, ASC (Crisis Center), Jail Alternatives, etc. – **Information.**
7. FY19 Annual Service and Budget Plan (ASBP): Final – **Information.**
8. Provider improvement grants – **Information/Action.**
9. Mobile Crisis – Patty Erickson-Puttmann – **Update.**
10. Provider Contract templates with rate sheets for FY19 – **Information/Action.**
11. GENERAL DISCUSSION: Input from Regional staff, Public, Providers, Consumers & families, etc.

Next meeting: May 22, 2018 @ Plymouth Co. Courthouse Annex- 1:00 P.M.