



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, FEBRUARY 28, 2017 AT 1:30 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

12:30 pm: Orientation of new Board members – Plymouth County Annex Building

AGENDA

- 1:30 pm:**
1. Welcome and Introductions/New Board member introductions.
 2. Approve Agenda – **Action**.
 3. Review and approval of 1/31/17 meeting minutes – **Action**.
 4. Regional Mental Health expenditures: January, 2017 – **Information/Action**.
 5. Fiscal Agent Report – Dennis Butler – **Information/Action**.
 6. Updates: Advisory Board, Crisis Center (new Director), Work Alternatives, etc. – **Information**.
 7. Committee Report: Position to coordinate services in county jails - **Information**.
 8. Provider Improvement Grants for FY17: Update – **Information/Action**.
 9. NPI emergency funding request – **Information/Action**.
 10. Approval of additional funds for Siouxland Mental Health Center – **Information/Action**.
 11. Approval of funds for Plains Area IHH to offset non-MCO payments – **Information/Action**.
 12. Committee Report: Friendship House/Drop-in Center – **Information/Action**.
 13. Sean Finnegan, Project Compass – Many Faces of Mental Illness Conference, May 2017 – **Information**.
 14. Woodbury County request: Consider Regional funding for position which coordinates Juvenile mental illness commitments in Woodbury County – **Information/Action**.
 15. Visioning/Strategic Planning meeting (11/23/16) summary and discussion – **Information**.
 16. GENERAL DISCUSSION: CEO meeting attendance, Legislative Update, Transitional Housing, Jail Services, ACT Services, Children's MH, Mobile Crisis response, Tele-Health, HIPAA, etc.
 - Staff evaluations have been completed

Next Meeting: Tuesday, March 28, 2017 @ 1:30 p.m. at the Plymouth County Courthouse Annex