

MEETING NOTICE

SIOUX RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, JULY 28, 2015 AT 1:30 PM

PLYMOUTH COUNTY COURTHOUSE ANNEX

Jim Henrich jkhen@hickorytech.net

Mark Loutsch mrjlams@midlands.net

Mark Monson mark@mudflap.com

Mark Sybesma marks@siouxcounty.org

Matthew Ung matthewung@sioux-city.org

Dennis Wright pdwright@mtcnet.net

AGENDA

- 1. Welcome and Introductions.
- 2. Review and approval of 6/23/15 meeting minutes **Action**.
- 3. Discussion and approval to raise income eligibility to 250% of federal poverty guidelines Action.
- 4. Crisis Services update: Purchase of Division Street property for use as Crisis Services Center; Approval of Siouxland Mental Health as management entity **Action**.
- 5. Discussion regarding Northwest Iowa Care Connections contracting with our region for utilization of Crisis facility **Information**.
- 6. Review and approval of publication of RFP for audit services **Action**.
- 7. Update on Mental Health Advocate/Court discussion Information.
- 8. Work Alternatives workgroup update Information.
- 9. Discussion: Contract with AAA/Elderbridge for referral services Information.
- 10. ICTS 28E Agreement membership (formerly Electronic Transactions Clearinghouse) Action.
- 11. Regional Mental Health Services brochure update Information.
- 12. County Regional Mental Health Expenditures: June 2015 Action.
- 13. Fiscal Agent / Regional Fund Report / FY16 transition update Dennis Butler Action/Information.