



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, JUNE 27, 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
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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 the 4/25/17 Board meeting minutes – **Action.**
4. Review and approval of the 5/1/17 Public Budget Discussion Meeting minutes – **Action.**
5. Review and approval of 5/23/17 Board meeting minutes – **Action.**
6. Fiscal Agent Report - Dennis Butler – **Action.**
7. Approve Regional Mental Health expenditures: May, 2017 – **Action.**
8. Updates: Advisory Board, Work Alternatives, ASC Crisis Center, Transitional Beds Committee, etc. – **Information.**
9. David Van Ningen resignation from Governance Board effective July 1, 2017 – **Information.**
10. Update: Jail Alternatives Program. Introduce Coordinator, Nia Key – **Information.**
11. Discussion: New Regional Management Plan as required by SF504, which is due October 15, 2017. Schedule Stakeholder meetings for July through September of this year. New Annual Plan Template attached - **Information/Action.**
12. ARC Camp update – **Information.**
13. Approval of MOU between Region and Sioux City Community Schools – **Action.**
14. Friendship House Committee: Authorize realtor to place an option on property not greater than \$5,000 to hold for two months – **Information/Action.**
15. Amended FY18 Annual Service and Budget Plan approval letter from IA DHS – **Information.**
16. GENERAL DISCUSSION: Public, provider, consumer input, CEO updates, etc. – **Information.**

NEXT MEETING: Scheduled for July 25, 2017 @ Plymouth County Courthouse Annex – 1:00 P.M.