



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, AUGUST 25, 2015 AT 1:30 PM

PLYMOUTH COUNTY COURTHOUSE ANNEX

Dennis Wright, Chair
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Jim Henrich, Co-Chair
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Mark Sybesma, Director
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David Van Ningen, Director
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Shane Walter, CEO
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Julie Albright, Secretary
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AGENDA

1. Welcome and Introductions.
2. Review of 7/28/15 meeting minutes – **Action**.
3. Crisis Services update: Recap Polk County visit and other training/meetings; Tele-health with Dr. Gillette; Patty Erickson-Puttmann – Training: MH 1st Aid & Options Counseling – **Information**.
4. Approval of Division Street rental agreement with the Pride Group (July 1 through October 31, 2015) – **Action**.
5. Approval of Provider agreement with DSI, including FY15 and FY16 rates - **Action**.
6. Work Alternatives workgroup update – **Information**.
7. Approval of MOU with AAA's for exchange of information in lieu of BAA (no funding) - **Action**.
8. Approval of amendment to contract with Siouxland MHC to the In-school Therapy Program – additional \$25,000 – **Action**.
9. FY16 Regional Mental Health Services budgeting process/meeting dates - **Information**.
10. Statewide and Fall school mental health affiliate agendas – **Information**.
11. Legislative Review Committee meeting update – **Information**.
12. County Regional Mental Health expenditures: July, 2015 – **Action**.
13. Fiscal Agent/ Regional Fund Report /FY16 transition update - Dennis Butler – **Action/Information**.

Next Meeting: Tuesday, September 22nd @ Plymouth County Courthouse Annex – 1:30 P.M