



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, MAY 24, 2016 AT **2:30 PM***

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair
mrilams@midlands.net

Dennis Wright, Vice-Chair
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Mark Sybesma, Director
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Jim Henrich, Director
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Mark Monson, Director
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Matthew Ung, Director
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Mike Wood, Director
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David Van Ningen, Director
dvaning@hopehaven.org

Shane Walter, CEO
shanew@siouxcounty.org

Julie Albright, Secretary
jalbright@woodburycountyiowa.gov

AGENDA

***NOTE LATER START TIME**

1. Welcome and Introductions.
2. Approve Agenda – **Action**.
3. Review of 4/25/16 meeting minutes – **Action**.
4. Updates: Work Alternatives Committee/Advisory Board/Tele-Health – **Information**.
5. Williams & Co. Audit Results – **Information**.
6. Substance Abuse Claims turned over to County for payment – **Information**.
7. Moving forward with Friendship House Drop-in Center addition on Crisis campus. Result of meeting with property owner to the East (funeral home) – **Information/Action**.
8. Regional Assessment and Stabilization Center Update: Census/Brochures/cards – **Information**.
9. Scheduling Public Input meetings in each County: When/where – **Information**.
10. Discussion: Follow up to meetings with County Sheriff's and PD's – Next steps: Increased MH presence in jails, share in the cost of medications, SW/Coordinator on site – **Information/Action**.
11. Discussion: MH Building in Woodbury County: Veterans Affairs Sub-Lease. Opinions: Legal/DHS - **Information/Action**.
12. Regional Mental Health expenditures: April, 2016 – **Information/Action**.
13. Fiscal Agent Report - Dennis Butler – **Information/Action**.
14. CEO Update: MCO's, Meetings, legislative developments, staffing issues, etc. - **Information**.

Next meeting: June 28, 2016 @ Plymouth Co. Courthouse Annex – 1:30 P.M. (CEO on vacation)