



## MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

THURSDAY, JANUARY 11, 2018 AT 9:30 A.M.

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair  
[mrilams@midlands.net](mailto:mrilams@midlands.net)

Dennis Wright, Vice-Chair  
[pdwright@mtcnet.net](mailto:pdwright@mtcnet.net)

Mark Sybesma, Director  
[marks@siouxcounty.org](mailto:marks@siouxcounty.org)

Don Kass, Director  
[citizenk2@msn.com](mailto:citizenk2@msn.com)

Keith Radig, Director  
[kradig@gabberts.com](mailto:kradig@gabberts.com)

Jeremy Taylor, Director  
[jtaylor@woodburycountyiowa.gov](mailto:jtaylor@woodburycountyiowa.gov)

Mike Wood, Director  
[mhasiouxland@aol.com](mailto:mhasiouxland@aol.com)

Shane Walter, CEO  
[shanew@siouxcounty.org](mailto:shanew@siouxcounty.org)

Julie Albright, Secretary  
[jalbright@woodburycountyiowa.gov](mailto:jalbright@woodburycountyiowa.gov)

## AGENDA

1. Welcome and Introductions.
2. Approve Agenda – **ACTION**.
3. Review and approval of 12/5/17 meeting minutes – **ACTION**.
4. Fiscal Agent Report - Dennis Butler – **ACTION**.
5. Approve Regional Mental Health expenditures: November/December – **ACTION**.
6. Election of Officers: Chair, Vice Chair, Secretary – **ACTION**.
7. Appointment of Fiscal Agent – **ACTION**.
8. Updates: Advisory Board, Work Alternatives, ASC (Crisis Center), Jail Alternatives, Transitional Housing/Beds Committee, etc. – **INFORMATION**.
9. Approval of Request for re-issue of \$75,000 to Plains Area Mental Health for renovations to new building - **ACTION**.
10. Recommendations for FY19 Budget(s) and projected levy amounts – **INFORMATION**.
11. Recommendations for provider rates and MHC Block Grants for FY19 – **INFORMATION**.
12. GENERAL DISCUSSION: Public, providers, consumer input, CEO updates, etc. – **INFORMATION**.