



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, DECEMBER 22, 2015 AT 1:30 PM

PLYMOUTH COUNTY COURTHOUSE ANNEX

Dennis Wright, Chair
pdwright@mtcnet.net

Jim Henrich, Co-Chair
jken@hickorytech.net

Mark Sybesma, Director
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Mark Loutsch, 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
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Shane Walter, CEO
shanew@siouxcounty.org

Julie Albright, Secretary
jalbright@woodburycountyiowa.gov

AGENDA

1. Welcome and Introductions.
2. Review of 11/24/15 meeting minutes – **Action**.
3. Crisis Services/Tele-Health update – **Information**.
4. Work Alternatives workgroup update – **Information**.
5. Advisory Board update (recommendation for Provider rate increases) – **Information/Action**.
6. FY17 Budget review/approval – **Action**.
7. FY17 Regional Staff Salaries Resolution – **Information/Action**.
8. Resolution to sustain Regional Staff Salaries in Woodbury County through the remainder of the current fiscal year - **Information/Action**.
9. Discussion regarding Woodbury County Regional Staff positions approved by the Regional Board – **Information/Action**.
10. Discussion regarding Buildings, Equipment and Vehicles in Woodbury County purchased with Fund 10 dollars - **Information/Action**.
11. The Region's responsibility to fund services for individuals on the Waiver Waiting list (Iowa Code Chapter 225C.6B) – **Information**.
12. Regional Mental Health expenditures: November, 2015 – **Information/Action**.
13. Fiscal Agent Report - Dennis Butler – **Information/Action**.

Next meeting date/location/time: January 26, 2016 @ Plymouth Co. Courthouse Annex – 1:30 P.M.