



MEETING NOTICE

SIOUX RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, APRIL 23, 2019 AT 1:00 P.M.

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair
mrilams@midlands.net

Carl Vande Weerd, Director
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Mark Sybesma, Director
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Don Kass, Director
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Keith Radig, Director
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Matthew Ung, Director
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Dr. Dayton Vogel
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Shane Walter, CEO
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Julie Albright, Secretary
jalbright@woodburycountyiowa.gov

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and approval of 3/26/19 meeting minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures -Ryan Dokter – **Action.**
5. Updates: Advisory Board, Work Alternatives, IPS, ASC (Crisis Center), Jail Alternatives, Tele-health, HF 2456 workgroups: Access Centers, ACT, IRSH, etc. – **Information.**
6. Legislative update – **Information.**
7. Funding request from Siouxland Mental Health Center for ASC– **Information/Action.**
8. Discuss and approve provider rates and contracts for FY20 – **Information/Action.**
9. Approve Contract agreement with Rolling Hills for FY20 funding of ASC – **Information/Action.**
10. Regional Transitioning Update – **Information.**
11. GENERAL DISCUSSION: Input from Regional staff, Public, Providers, Consumers & families, etc.

Next meeting: May 28, 2019 @ Plymouth County Courthouse Annex – 1:00 P.M.