



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, NOVEMBER 24, 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
mhasiouxland@aol.com

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 10/27/15 meeting minutes – **Action**.
3. Approve Crisis Services Contract at Division St. with Siouxland Mental Health Center. - **Information/Action**.
4. FY17 Budget Discussion and Approval (salaries and positions approved at 10/27/15 meeting). – **Information/Action**.
5. Review and Approval of 2015 Annual Report – **Information/Action**.
6. Discussion: Setting Provider Negotiations and Percent Increase for FY17 – **Information**.
7. Discussion: Legislative Meeting 12/4/15 - **Information**.
8. Introduction of Craig Baurerly as Regional Attorney - **Information**.
9. Crisis Services Update – **Information**
10. Work Alternatives Update – **Information**.
11. Regional Mental Health Expenditures: October, 2015 – **Information/Action**.
12. Fiscal Agent Report - Dennis Butler – **Information/Action**.

Next meeting date/location/time: December 22, 2015 @ Plymouth Co. Courthouse Annex – 1:30 P.M.