

Sioux Rivers Regional MHDS Governance Board

Members Present: Dennis Wright, Mark Loutch, Jim Henrich, Mark Monson, Matthew Ung

Members Absent: Mark Sybesma

Others Present: Aaron Haverdink, Dennis Butler, Dayton Vogel, David Van Ningen, Jolie Courter, Sharon Nieman, Patty Erickson-Puttman, Jim Rixner, Don Norre, Gary Turbis, Pat Lange, Jo Ann De Young

I. INTRODUCTIONS

- a. Meeting called to order at 1:45 PM at the Plymouth County Annex

II. PREVIOUS MEETING MINUTES

- a. Motion to approve previous meetings minutes by Jim, supported by Mark L
- b. Motion carried, 2 abstained

III. APPROVE COUNTY MENTAL HEALTH EXPEDITURES

- a. Motion to approve the expenditures by Jim, supported by Mark M
- b. Motion carried unanimously

IV. ADVISORY BOARD

- a. The advisory board met this morning prior to the governance board. State has implemented a waiting list for the ID waiver. An update on the IHH was provided by Jim Rixner and Patrick Schmitz. A proposal will be submitted to the governance board for consideration at the next meeting.

V. CRISIS TEAM

- a. Held a series of meetings in December about the development of crisis response. The next objective is to put the product of the strategic meetings into action steps. A request was made to have the final product of the strategic meetings sent out.

VI. WORK ALTERNATIVES

- a. David discussed the proposal that was brought to the board at the December meeting.
- b. The proposal will be reviewed at the February meeting, if approved year 1 would start July 1, 2015

VII. FISCAL AGENT

- a. Dennis Butler submitted the fiscal agent report as of 1/13/2015. Current balance is Motion to approve the financial report from the fiscal agent by Jim, supported by Mark L
- b. Motion carried unanimously
- c. How should claims be broken down for the region, should they be rated by population or split evenly?
- d. Shane and Dennis will meet to discuss the breakdown.
- e. CEO expenses are going to be broken down equally at this point, but will be discussed.

VIII. BUDGETING FOR 2016

- a. Service Coordinators met with Shane on 1/12/2015 to put together a draft budget.
- b. Discussion was had about the authority left with the individual counties vs the region in regards to budgeting. Each county is represented on the governance board but the final authority is with the governance board.

IX. ESTABLISH BOARD MEETING

- a. The suggested meeting is the 4th Tuesday at 2:00 each month
- b. Next meeting will be February 27, 2015 at 2:00 at the Plymouth County Annex

X. DISCUSSION

- a. State MHDS commission will be meeting on Thursday and Shane will be meeting with them to approve the management plan.
- b. The 28E has been submitted to the Secretary of State

XI. ADJOURN