



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

THURSDAY, AUGUST 17, 2017 AT 10:00 A.M.

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair
mrilams@midlands.net

Dennis Wright, Vice-Chair
pdwright@mtcnet.net

Mark Sybesma, Director
marks@siouxcounty.org

Don Kass, Director
citizenk2@msn.com

Keith Radig, Director
kradig@gabberts.com

Jeremy Taylor, Director
jtaylor@woodburycountyiowa.gov

Mike Wood, Director
mhasiouxland@aol.com

David Van Ningen, Director
dvanning@hopehaven.org

Shane Walter, CEO
shanew@siouxcounty.org

Julie Albright, Secretary
jalbright@woodburycountyiowa.gov

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and approval of 6/27/17 meeting minutes – **Action.**
4. Fiscal Agent Report - Dennis Butler – **Action.**
5. Approve Regional Mental Health expenditures: June/July, 2017 – **Action.**
6. Updates: Advisory Board, Work Alternatives, ASC Crisis Center, Transitional Beds Committee, etc. – **Information.**
7. Discussion: Results of Stakeholder meeting held in Le Mars on August 3rd - **Information.**
8. Discussion: What are the Region's options for integration with CSN 3.0 to enable submission of invoices and eliminating multiple entries, when considering the inability of the fiscal agent's software to allow this integration – **Information.**
9. Negotiations with all Regional providers, including MHC's and School Districts, will be scheduled for the week of October 30 thru November 3rd – **Information.**
10. Friendship House Committee: Request for additional funds for building project due to unforeseen building costs – **Information/Action.**
11. Reconsider payment settlement with NICC Region for payments on behalf of Sioux Rivers consumer paid in error – **Information/Action.**
12. Dr. Richard Owens, Board member Sanford Center – **Information.**
13. Request for an RFP for the Sioux City Safe Schools contract for FY19 – **Information/Action.**
14. GENERAL DISCUSSION: Public, provider, consumer input, CEO updates, CEO meeting with new DHS Director on 8/7etc. – **Information.**
15. **Closed Session.** Iowa Code sec. 21.5 (1)(i)

NEXT MEETING: Scheduled for September 26, 2017 @ Plymouth County Courthouse Annex – 1:00 P.M.