



Sioux Rivers Regional MHDS Governance Board Meeting

AGENDA

Tuesday, September 26, 2017; 1:00 – 2:00 P.M. Plymouth County Courthouse Annex

1. Welcome and Introductions
2. Approve Agenda – Action.
3. Review and approval of 8/17/17 meeting minutes – Action.
4. Fiscal Agent Report - Dennis Butler – Action.
5. Approve Regional Mental Health expenditures: August, 2017 – Action.
6. Updates: Advisory Board, Work Alternatives, ASC (Crisis Center), Jail Alternatives, Transitional Housing/Beds Committee, etc. – Information.
7. Update on Regional financial committee's efforts to integrate Fiscal Agent financial software with Regional CSN 3.0 software – Information.
8. Discussion about whether there is a need to contract with area hospitals for MI services – Info.
9. Report from Regional Board representatives (Taylor/Kass) regarding 8/30 visit with Supt. Gausman of the Sioux City School District about Regional expectations for execution of the MOU – Information/Action.
10. Review/approval of Draft Community Services Plan (due to DHS 10/16/17) – Information/Action.
11. GENERAL DISCUSSION: Public, provider, consumer input, CEO updates, etc. – Information.
(Sanford Center representative will provide information regarding services to school district)

2:00 – 3:30 Stakeholder meeting follow-up

1. August 3rd meeting summary.
2. Strategic Plan Expectations: What did we say we would do? What are our priorities?
3. What have we accomplished/ what do we hope to accomplish?
4. What blocks/difficulties have we encountered or anticipate?
5. What have we learned in the process of implementing our plan? *From 7/1/14? From 8/3/17?*
6. What is going well?
7. Recommendations for the next planning cycle...

Next meeting: Scheduled for October 24, 2017 @ Plymouth Co. Courthouse Annex- 1:00 P.M.

FYI: The Stepping Up Conference will be held in Des Moines on the same day, so the Board may want to consider an alternate meeting date.