



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, FEBRUARY 23, 2016 AT 1:30 PM

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair
mrilams@midlands.net

Dennis Wright, Vice-Chair
pdwright@mtcnet.net

Mark Sybesma, Director
marks@siouxcounty.org

Jim Henrich, Director
jken@hickorytech.net

Mark Monson, Director
mark@mudflap.com

Matthew Ung, Director
matthewung@woodburycountyiowa.gov

Mike Wood, Director
mhasiouxland@aol.com

David Van Ningen, Director
dvanning@hopehaven.org

Shane Walter, CEO
shane@siouxcounty.org

Julie Albright, Secretary
jalbright@woodburycountyiowa.gov

AGENDA (amended 2/19/16)

1. Welcome and Introductions.
2. Review of 1/26/16 meeting minutes – **Action.**
3. Approve Agenda – **Action.**
4. Updates: Crisis Services/Tele-Health; Work Alternative Committee; Advisory Board – **Information.**
5. Replace Regional Attorney due to resignation of Craig B. (Paul Lundberg) – **Information/Action.**
6. Update: Employment status of Regional Administrative support staff – **Information.**
7. Regional Mental Health expenditures: January, 2016 – **Information/Action.**
8. Fiscal Agent Report - Dennis Butler – **Information/Action.**
9. CEO Update: Attendance at meetings, staff evaluations, 2017 Annual Service & Budget Plan, HIPAA, etc. - **Information.**
10. General Discussion

Next meeting date/location/time: March 22, 2016 @ Plymouth Co. Courthouse Annex – 1:30 P.M.