



## **Sioux Rivers Regional MHDS Governance Board Meeting**

### **AGENDA**

*Tuesday, February 27th, 2018; 1:00 P.M. Plymouth County Courthouse Annex*

1. Welcome and Introductions
2. Approve Agenda – Action.
3. Review and approval of 1/11/18 meeting minutes – Action.
4. Fiscal Agent Report - Dennis Butler – Action.
5. Approve Regional Mental Health expenditures: January 2018 – Action.
6. Updates: Advisory Board, Work Alternatives, ASC (Crisis Center), Jail Alternatives, Transitional Housing/Beds Committee, etc. – Information.
7. Jay Ricke: Tele-Health Partners: Proposal for services in hospitals/jails – Information.
8. FY19 Budget discussion. – Information.
9. Williams & Co. – Fiscal Year 2017 Audit results – Information/Action.
10. Mobile Crisis – Patty Erickson-Puttmann – Information.
11. IPS Employment Model – Aaron Haverdink/Sharon Nieman – Information.
12. GENERAL DISCUSSION: Public, provider, consumer input, CEO updates, etc. – Information.

***Next meeting: March 27, 2018 @ Plymouth Co. Courthouse Annex- 1:00 P.M.***