



Sioux Rivers Regional MHDS Governance Board Meeting

AGENDA

Plymouth County Courthouse Annex; Tuesday, January 31, 2017; 1:30 P.M.

1. Welcome and Introductions/New Board member introductions
2. Approve Agenda – **Action.**
3. Review and approval of 11/22/16 meeting minutes – **Action.**
4. Fiscal Agent Report - Dennis Butler – **Information/Action.**
5. Election of Officers: Chairman, Vice-Chair and Secretary - **Action.**
6. Appointment of Fiscal Agent – **Action.**
7. Updates: Advisory Board, Crisis Center, Work Alternatives, etc. – **Information.**
8. Review and approval of Annual Report to DHS – **Information/Action**
9. Committee Report: Position to coordinate services in the county jails – **Information.**
10. Provider Improvement Grants for FY17: Update – **Information.**
11. NPI emergency funding for remainder of fiscal year – **Information/Action.**
12. Plains Area Mental Health, Inc. proposal for additional funds – Kim Keleher – **Information/Action.**
13. Approval of additional funds (\$66,000) for Siouxland MHC (Nursing/Jail services) – **Action.**
14. Consider \$58,000 reimbursement to NICC Region for a Sioux Rivers consumer to 6/2014 – **Action.**
15. Tri-View Building: Progress on Conference Room/reconfiguration – Update. – **Information.**
16. Committee Report: Friendship House/Drop-in Center – **Information/Action.**
17. FY18 Budget with levy recommendations – **Information/Action.**
18. Recommendations for Provider increases in FY18 – **Action.**
19. Visioning/Strategic Planning meeting (11/23/16) summary and discussion – **Information.**
20. Regional Mental Health expenditures: November & December, 2016 – **Information/Action.**
21. Consider Woodbury County's request to move the Mental Health Placement of Juveniles under the direction of the Region on a 50% FTE basis– **Information/Action.**
22. GENERAL DISCUSSION: CEO meeting attendance, Legislative Update, Transition, Jail Services, Children's MH, Tele-Health, HIPAA, etc.
 - Staff evaluations will be completed in January

Next meeting: *Scheduled for February 28, 2017 @ Plymouth Co. Courthouse Annex- 1:30 P.M.*