



**MEETING NOTICE**  
**SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD**  
**TUESDAY, MAY 26, 2015 AT 1:30 PM**  
**PLYMOUTH COUNTY COURTHOUSE ANNEX**

Jim Henrich  
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Dennis Wright  
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**AGENDA**

1. Welcome and Introductions.
2. Review and approval of April 28, 2015 meeting minutes. ACTION
3. Doug Wilson, Integrated Telehealth Partners DISCUSSION
4. Discussion with Mike Wood regarding Shesler Hall services DISCUSSION
5. ECT 28E Agreement form from ISAC. DISCUSSION & ACTION
6. Approval of funding for MHFA Train the Trainer for 3 individuals in Minneapolis, MN August 17-21, 2015 ACTION
7. Approval of Business Associate Agreement and Care Compact MOU with SMHC – IHH ACTION
8. Discuss possible 28E for Mental Health Advocate DISCUSSION
9. Discuss progress of County Boards regarding approval of the amended 28E Agreement DISCUSSION
10. Advisory Board meeting update DISCUSSION
11. Employment Services Committee Update DISCUSSION
12. Crisis Team: Meeting(s) update and Board approval to move forward on an agreement to negotiate purchase, and renovation of 4800 square foot building located on Outer Drive and Division Street in Sioux City. Currently owned and operated as a Habilitation Home by the Pride Group, to be utilized as a crisis observation/stabilization and peer support facility for the Region. ACTION
13. Fiscal Agent update/Regional Fund Report – Dennis Butler DISCUSSION
14. Approval of County Regional Mental Health Expenditures: April 2015 ACTION

***Next Meeting: Tuesday, June 23, 2015 at 1:30 p.m. @ Plymouth County Courthouse Annex***