



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY NOVEMBER 27, 2018 AT 1:00 P.M.

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair
mrilams@midlands.net

Dennis Wright, Vice-Chair
wrights4946@gmail.com

Mark Sybesma, Director
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Don Kass, Director
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Keith Radig, Director
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Matthew Ung, Director
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Dr. Dayton Vogel
dayton@permieronline.net

Shane Walter, CEO
shanew@siouxcounty.org

Julie Albright, Secretary
jalbright@woodburycountyiowa.gov

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and approval of 10/23/2018 meeting minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures – Ryan Dokter – **Action.**
5. Updates: Advisory Board, Work Alternatives, IPS, ASC (Crisis Center), Jail Alternatives, Telehealth, HF2456 workgroups: Access Center, ACT, IRSH, etc. – **Information.**
6. Plains Area MHC: Le Mars School Based Therapy – **Information / Action.**
7. Approve Resolution 2018 – 02: Acceptance of Lyon County’s request to join Sioux Rivers Regional MHDS effective July 1, 2019 – **Action.**
8. Approve Resolution 2018-03: Affirm Woodbury County’s withdrawal from Sioux Rivers Regional MHDS effective June 30, 2019 – **Action.**
9. Approve 2018 Annual Report due to DHS December 1 – **Action.**
10. Approve NWICC FY19 Provider and Program Participation Agreement 9 (ASC) – **Action.**
11. Regional Transitioning Update – **Information / Action.**
12. GENERAL DISCUSSION: Input from Regional staff, public, providers, consumers & families, etc.

Next meeting: *Tuesday, December 18, 2018 @ Plymouth County Courthouse Annex – 1:00 P.M.*