



**MEETING NOTICE**  
**SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD**  
**TUESDAY, APRIL 28, 2015 AT 1:30 PM**  
**PLYMOUTH COUNTY COURTHOUSE ANNEX**

Jim Henrich  
 jkhen@hickorytech.net

Mark Loutsch  
 mrljams@midlands.net

Mark Monson  
 mark@mudflap.com

Mark Sybesma  
 marks@siouxcounty.org

Matthew Ung  
 matthewung@sioux-city.org

Dennis Wright  
 pdwright@mtcnet.net

**AGENDA**

1. Welcome and Introductions
2. Review and approval of March 24, 2015 meeting minutes ACTION
3. Approval of County Regional Mental Health expenditures: March 2015 ACTION
4. Advisory Board: April 7, 2015 Meeting update INFORMATION
5. Crisis Team: Meeting(s) update and Board approval to move forward on an agreement to lease and renovate a 27,000 square foot portion of the old Wellmark building (owned by Unity Point/ St. Luke's) located on Tri View Avenue in Sioux City, and to utilize the services of an architect (for renovations) to be shared with Siouxland Pace, which is occupying the remainder of the building. ACTION
6. Fiscal Agent update / Regional Fund Report – Dennis Butler INFORMATION
7. Approval of Service Coordinator contract template and job description ACTION
8. Discussion and approval of resolution & explanation of need to send to Country Boards regarding amendments to the 28E ACTION
9. Update: Progress on the Sioux Rivers Website INFORMATION
10. Update: Status of FY16 Annual Service and Budget Plan submitted to DHS INFORMATION
11. Legislative update: INFORMATION
  - a. Funding
  - b. Mental Health Advocates
  - c. Medicaid RFP
  - d. Life Long Links

*ADJOURNMENT*

Next Meeting: Tuesday, May 26<sup>th</sup> at 1:30 p.m. @ Plymouth County Courthouse Annex