



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

MONDAY, JULY 18, 2016 @ 1:30 P.M.

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair
mrilams@midlands.net

Dennis Wright, Vice-Chair
pdwright@mtcnet.net

Mark Sybesma, Director
marks@siouxcounty.org

Jim Henrich, Director
jkhen@hickorytech.net

Mark Monson, Director
mmonson@woodburycountyiowa.gov

Matthew Ung, Director
matthewung@woodburycountyiowa.gov

Mike Wood, Director
mhasiouxland@aol.com

David Van Ningen, Director
dvanning@hopehaven.org

Shane Walter, CEO
shanew@siouxcounty.org

Julie Albright, Secretary
jalbright@woodburycountyiowa.gov

AGENDA

1. Welcome and Introductions.
2. Approve Agenda – **Action**.
3. Review of 6/28/16 meeting minutes – **Action**.
4. Updates: Work Alternatives Committee/Advisory Board, Crisis Center, etc. – **Information**.
5. Approval of Williams & Co. Sioux Rivers Audit Contract – **Action**.
6. Follow up provider financials: “Bridge” Loans for providers with large receivables because of lag in payments from MCOs – **Information/Action**.
7. Friendship House/Drop-in Center addition on Crisis campus: Approval to move forward and choose Contractor – **Action**.
8. Services to Law Enforcement: Meds for mental illness diagnostic groups – **Information/Action**.
9. Co-location of Case Manager from Brain Injury Alliance in Woodbury Sioux Rivers Office – **Information/Action**.
10. Approval of In-School MI Program (PAMHC) in Le Mars – **Information/Action**.
11. Amended contract for Shesler Hall (Rates and criteria) – **Information/Action**.
12. MH Building in Woodbury Co. – Appointment of Mediation Committee - **Information/Action**.
13. Regional Mental Health expenditures: June, 2016 – **Information/Action**.
14. Fiscal Agent Report – Dennis Butler – **Information/Action**.

Next meeting: Scheduled for August 23, 2016 @ Plymouth Co. Courthouse Annex- 1:30 P.M.