

Sioux Rivers Regional MHDS Board Meeting

Plymouth County Courthouse Annex
Tuesday, 2/24/15; 2:00 P.M.

AGENDA

- Welcome and Introductions.
- Review and approval of 1/13/15 meeting minutes.
- Election of Officers to serve in 2015: Chair, Vice-Chair and Secretary.
- DHS letter of approval for Sioux Rivers Management Plan: Policies & Procedures.
- Approve County Regional Mental Health expenditures: January, 2015.
- Advisory Board: Meeting update.
- Crisis Team: Meeting update and next steps.
- Work Alternatives Team: Approval of proposal and 1st year payment.
- Fiscal Agent update/ Regional Fund report .
- Discussion: Budgeting for 2016: Movement towards one Regional Fund. Changing 28E language regarding funds and funding/levy decisions.
- Service Coordinator contracts and job descriptions/evaluations.
- Establish 4th Tuesday of each month as meeting date for the Sioux Rivers Regional Governance Board. **2015 meeting dates:** March 24; April 28; May 26; June 23; July 28; August 25; Sept.29; October 27; November 24 and December 22.

Next meeting date/location/time: March 24, 2015 @ Plymouth Co. Courthouse Annex – 2:00 P.M.