



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, NOVEMBER 22, 2016 AT 1:30 P.M.

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair
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Dennis Wright, Vice-Chair
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Mark Sybesma, Director
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Jim Henrich, Director
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Mark Monson, Director
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Matthew Ung, Director
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Mike Wood, Director
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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 and approval of 10/25/16 meeting minutes – **Action**.
4. Fiscal Agent Report - Dennis Butler – **Information/Action**.
5. Lisa Schwanke, Hope Haven – Slide show presentation: Work Alternatives/Waiver rules – **Information**.
6. Updates: Advisory Board, Crisis Center, etc. – **Information**.
7. Follow up discussion on Tele-Health: HealthCare Anywhere Presentation – **Information**.
8. Committee Report: Position to coordinate services in the county jails – **Information/Action**.
9. Provider Improvement Grants for FY17: Timeframes, etc. – **Information**.
10. Tri-View Building: Conference Room/reconfiguration update – **Information**.
11. Committee Report: Friendship House/Drop-in Center – **Information**.
12. Present preliminary FY18 Budget – **Information/Action**.
13. Visioning meeting: **11/23/16 10:00 a.m. – 3:00 p.m.** in Le Mars. – **Information**.
14. Public meetings: Review of meetings conducted 11/8, 10 & 16 - **Information**.
15. Regional Mental Health expenditures: October, 2016 – **Information/Action**.
16. GENERAL DISCUSSION: CEO meeting attendance, Transition services, ACT, Children's MH, etc.

Coffee and cake to honor Jim Henrich and Mark Monson will follow meeting

Next meeting: Scheduled for December 27, 2016 @ Plymouth Co. Courthouse Annex- 1:30 P.M.