

Sioux Rivers Regional MHDS Board Meeting

Plymouth County Courthouse Annex
Tuesday, 1/13/15; 1:30 P.M.

NOTE DATE CHANGE (from Jan. 20th)

AGENDA

- Welcome and Introductions.
- Review and approval of 12/15/14 meeting minutes
- Approve County Regional Mental Health expenditures: December, 2014
- Advisory Board – meeting update
- Crisis Team: Meeting update and next steps
- Work Alternatives Team: Meeting update and Approval of proposal.
- Fiscal Agent update: Regional Fund report ; 2016 Budget, etc. .
- Budgeting for 2016: Report on progress with budgeting and negotiation meetings with providers: Approve provider contracts and/or rates for FY 2016.
- Establish 2nd Tuesday of each month as meeting date for the Sioux Rivers Regional Governance Board. **2015 meeting dates:** Feb. 10; March 10; April 14; May 12; June 8; July 14; August 11; Sept. 8; October 13; November 10 and December 8th.

Next meeting date/location/time: February 10, 2015 @ Plymouth Co. Courthouse Annex – 1:30