



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, SEPTEMBER 29, 2015 AT 1:30 PM

PLYMOUTH COUNTY COURTHOUSE ANNEX

Dennis Wright, Chair
pdwright@mtcnet.net

Jim Henrich, Co-Chair
jkhen@hickorytech.net

Mark Sybesma, Director
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Mark Loutsch, 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
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Shane Walter, CEO
shanew@siouxcounty.org

Julie Albright, Secretary
jalbright@woodburycountyiowa.gov

AGENDA

1. Welcome and Introductions
2. Review of 8/25/15 meeting minutes – **Action**
3. Audit RFP responses – **Information/Action**
4. Crisis Services update /Approval of funding of Architect for remodel – **Information/Action**
5. Work Alternatives workgroup update – **Information**
6. Need for Regional Attorney – **Discussion**
7. FY17 Regional Mental Health Services Budget/Levy recommendations – **Information/Action**
8. 28E Language – **Discussion**
9. Regional (County) Mental Health expenditures: August, 2015 – **Action**
10. Fiscal Agent/ Regional Fund Report /FY16 transition update - Dennis Butler – **Information/Action**

Next meeting date/location/time: October 27, 2015 @ Plymouth Co. Courthouse Annex – 1:30 P.M.