



MEETING NOTICE
SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD
TUESDAY, MAY 23, 2017 AT 1:00 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	Don Kass, Director citizenk2@msn.com	Keith Radig, Director kradig@gabberts.com
Jeremy Taylor, Director jtaylor@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 and approval of 4/25/17 meeting minutes – **Action.**
4. Fiscal Agent Report - Dennis Butler – **Action.**
5. Approve Regional Mental Health expenditures: April, 2017 – **Action.**
6. Updates: Advisory Board, Work Alternatives, ASC Crisis Center: Introduce Director, Penni Chesmore – **Information.**
7. Update: Jail Alternatives Coordinator, New hire: Nia Key – **Information.**
8. Update: Transitional Beds Committee – **Information.**
9. Approval of amended FY2018 Budget with accompanying Per Capita/Levy recommendations – (See attached spreadsheet) - **Action.**
10. Approval of amended FY2018 Annual Service & Budget Plan (ASBP) - **Action.**
11. Approval of Provider Contract amendments (rate increases) – **Action.**
12. MOU between Regions – **Information.**
13. GENERAL DISCUSSION: Provide/consumer input, CEO updates, etc. – **Information.**

NEXT MEETING: Scheduled for June 27, 2017 @ Plymouth County Courthouse Annex – 1:00 P.M.