



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, SEPTEMBER 27, 2016 AT 1:30 P.M.

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair
mrilams@midlands.net

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
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 of 8/23/16 meeting minutes – **Action**.
4. Updates: Work Alternatives Committee/Advisory Board, Assessment & Stabilization Center, etc. – **Information**.
5. Stepping up Initiative Resolution – **Action**.
6. Progress: Social Worker Position to coordinate services in the county jails – **Information/Action**.
7. Contract with Henry Muller Hall – **Information/Action**.
8. Signage for Assessment & Stabilization Center – **Information**.
9. Friendship House/Drop-In Center progress – **Information**.
10. Contract for utilization of Assessment Center by neighboring Regions – **Information/Action**.
11. Update on 9/19/16 meeting involving DHS rep., Shane, Mark and Matthew – **Information**.
12. Preliminary FY18 Budget discussion – **Information**.
13. Regional Mental Health expenditures: August, 2016 – **Information/Action**.
14. Fiscal Agent Report – Dennis Butler – **Information/Action**.
15. GENERAL DISCUSSION: CEO meeting attendance, Transition services, ACT, Children's MH, etc.

Next meeting: Scheduled for October 25, 2016 @ Plymouth Co. Courthouse Annex- 1:30 P.M.