



MEETING NOTICE
SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD
TUESDAY, JUNE 26, 2018
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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Don Kass, Director
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Keith Radig, Director
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Matthew Ung, Director
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Shane Walter, CEO
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Julie Albright, Secretary
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AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and approval of 5/22/18 meeting minutes – **Action.**
4. Fiscal Agent Reports - Dennis Butler – **Action.**
5. Approve Regional mental health expenditures: May 2018 – **Action.**
6. Approval of the Fiscal Agent Contract with Sioux County – **Action.**
7. Iowa Counties Technology Services Business Associate Agreement – **Information/Action.**
8. Updates: Advisory Board, Work Alternatives, ASC (Crisis Center), Jail Alternatives, etc. – **Information.**
9. Budgeting for the Assessment & Stabilization Center for FY19 and beyond – **Information/Action.**
ALTERNATIVES:
 - A. Approve an amendment to the FY19 Budget of \$149,852.82 additional to Siouxland Mental Health Center for operation of ASC with a corresponding cut to the SC Schools contract.
 - B. Approve the same increase with one time money and NO cut to the SC Schools.
 - C. Make no changes to the FY19 Budget, which effectively cuts the 23 Hour Observation portion of the Crisis Center program.
10. Approval of FY19 provider contracts – **Action.**
11. GENERAL DISCUSSION: Input from Regional staff, public, providers, consumers & families, etc.

Next meeting: July 24th @ Plymouth Co. Courthouse Annex- 1:00 P.M.