



MEETING NOTICE
SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD
TUESDAY, MARCH 28, 2017 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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Don Kass, Director
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Keith Radig, Director
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Jeremy Taylor, 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. Approve Agenda – **Action**.
3. Review and approval of 2/28/17 meeting minutes – **Action**.
4. Fiscal Agent Report – Dennis Butler - **Action**.
5. Discussion: Budget format – **Information**.
6. Approve Regional Mental Health expenditures: February, 2017 – **Action**.
7. Approve 2018 Annual Service and Budget Plan (Due to DHS 4/1/17) - **Action**.
8. Update: Advisory Board, Crisis Center, Work Alternatives, etc. – **Information**.
9. Update: Jail Alternatives Coordinator – **Information/Action**.
10. Funding request: Friendship House Building/Peer Support Proposal – **Information/Action**.
11. Purchase of a generator for the ASC, approximately \$10,000 with installation (\$1,000 Grant from ICAP to be utilized for this purchase) – **Information/Action**.
12. Approve Regional funding for Juvenile Detention Mental Health Coordinator - **Action**.
13. Discussion: Transitional Beds – How to implement within the Region - **Information**.
14. Discussion: Peer Support Training and Services Expansion - **Information**.
15. Discussion: Start time of future Regional Board meetings – Move from 1:30 to 1:00? – **Action**.
16. Policy change: Conduct annual provider funding (negotiation) meetings in October – **Action**.
17. Visioning/Strategic Planning meeting (11/23/16) summary and discussion – **Information**.
18. Staff evaluations: How will they be maintained? Who may access? – **Action**.
19. GENERAL DISCUSSION: CEO meeting attendance, Legislative Update, ACT Services, Children’s MH, Mobile Crisis response, Tele-Health, HIPAA, etc. – **Information**.

NEXT MEETING: Scheduled for April 25, 2017 @ Plymouth County Courthouse Annex – 1:00/1:30 P.M