



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, JUNE 28, 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 5/24/16 meeting minutes – **Action**.
4. Updates: Work Alternatives Committee/Advisory Board, Crisis Center, etc. – **Information**.
5. Review of provider rates approved for FY 2017 (Aaron) – **Information**.
6. Further discussion and approval of Williams & Co. Sioux Rivers Audit – **Action**.
7. Avery Brother's signage contract for Assessment & Stabilization Center (Patty) – **Action**.
8. Provider financials: Consideration of "Bridge" Loans for providers with large receivables because of lag in payments from MCOs (Mark Loutsch) – **Information/Action**.
9. Substance Abuse Claims: Regional Board directive regarding payment - **Action**.
10. Friendship House/Drop-in Center addition on Crisis campus: Contractor: Feasibility/cost to locate on site (Patty) – **Information/Action**.
11. MH Building in Woodbury Co. - Veterans Affairs and use of space/rent: - **Information/Action**.
12. Regional Mental Health expenditures: May, 2016 – **Information/Action**.
13. Fiscal Agent Report - Dennis Butler – **Information/Action**.
14. Consider alternative dates for July meeting due to NACO attendance by CEO & Board members.

Next meeting: Scheduled for July 26, 2016 @ Plymouth Co. Courthouse Annex- 1:30 P.M.