



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, OCTOBER 27, 2015 AT 1:30 PM

PLYMOUTH COUNTY COURTHOUSE ANNEX

Dennis Wright, Chair
pdwright@mtcnet.net

Jim Henrich, Co-Chair
jkhen@hickorytech.net

Mark Sybesma, Director
marks@siouxcounty.org

Mark Loutsch, Director
mrilams@midlands.net

Mark Monson, Director
mark@mudflap.com

Matthew Ung, Director
matthewung@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. Review of 9/29/15 meeting minutes – **Action**.
3. Crisis Services/Division Street building update/Review and Approval of contract with Siouxland MHC–**Information/Action**.
4. Work Alternatives workgroup update – **Information**.
5. MCO's and Woodbury County Case Management update – **Information**.
6. Amend Policies & Procedures for Designation of Woodbury County DHS as Targeted Case Management provider – **Action**.
7. Update on Regional Attorney - **Information**.
8. Consideration and designation of Regional Fiscal Agent for CY16 – **Action**.
9. Amend Service Delivery Personnel Contract – **Action**.
10. FY17 Regional Mental Health Services Budget/Levy recommendations – **Information/Action**.
11. 28E Language update - **Information**.
12. CEO/Legislative update - **Information**.
13. Regional Mental Health expenditures: September, 2015 – **Information/Action**.
14. Fiscal Agent Report - Dennis Butler – **Information/Action**.

Next meeting date/location/time: November 24, 2015 @ Plymouth Co. Courthouse Annex – 1:30 P.M.