



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, OCTOBER 25, 2016 AT 1:30 P.M.

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair
mrilams@midlands.net

Dennis Wright, Vice-Chair
pdwright@mtcnet.net

Mark Sybesma, Director
marks@siouxcounty.org

Jim Henrich, Director
jkhen@premieronline.net

Mark Monson, Director
mmonson@woodburycountyiowa.gov

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. Approve Agenda – **Action.**
3. Review and approval of 9/27/16 meeting minutes – **Action.**
4. Updates: Work Alternatives Committee/Advisory Board, Crisis Center, etc. – **Information.**
5. Presentation of Mobile Telehealth: Healthcare Anywhere – **Information.**
6. Approve amended staffing contracts & job descriptions (*documents attached*) – **Action.**
7. Sign Stepping Up Initiative Resolution 2016-001 (*attached*) – **Action**
8. Position to coordinate services in county jails (*review job descriptions from Johnson County, determine wage range & benefits, employer of record/location – approval to advertise*) – **Action.**
9. Provider Improvement Grants for FY17 (*approve amount to be granted & timeframes for remittance*) – **Action.**
10. Tri-View Building: Conference room and office space reconfiguration and construction (*seeking approval to move forward with office space reconfiguration and construction of conference room on west end of building; meeting with Jeremy Taylor on October 26th*) – **Information/Action.**
11. Signage for Assessment & Stabilization Center (*review 2 or 3 bids & approve purchase*) – **Information/Action.**
12. Approve increase in Mental Health Advocate hours from 24 to 32 hours per week due to increased workload and documentation requirements – **Action.**
13. Committee Report: Friendship House/Drop-In Center – **Information.**
14. Continue preliminary FY18 Budget discussions – **Information.**
15. Visioning meeting(s): Scheduling options: Nov. 22nd & 23rd, week of Dec. 5th or Dec. 12th – **Information/Action.**
16. Public meetings: Recommended schedule & locations (November 8th, 10th, 16th) – **Information/Action**
17. Regional Mental Health expenditures: September 2016 – **Information/Action.**
18. Fiscal Agent Reports – Dennis Butler – **Information/Action.**
19. GENERAL DISCUSSION: CEO meeting attendance, Transition services, ACT, Children's MH, etc.

Next meeting: Scheduled for November 22, 2016 @ Plymouth Co. Courthouse Annex- 1:30 P.M.