



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, MARCH 27, 2018 AT 1:00 P.M.

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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Mike Wood, Director
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Don Nore, 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 2/27/18 meeting minutes – **Action**.
4. Fiscal Agent Report – Dennis Butler - **Action**.
5. Approve Regional Mental Health expenditures: February, 2018– **Action**.
6. Updates: Advisory Board, Work Alternatives, ASC (Crisis Center), Jail Alternatives, etc. – **Information**.
7. Integrated Tele-Health Partners: Approve proposal for package of services to hospitals/jails – **Action**.
8. FY19 Annual Service and Budget Plan (ASBP) – **Information/Action**.
9. Mobile Crisis – Patty Erickson-Puttmann - **Information**.
10. IPS Employment Model: Approval to proceed with training for FY19 – **Information/Action**.
11. General Discussion: Public/Provider/Consumer input, Legislature, CEO Updates, etc. – **Information**.

NEXT MEETING: Scheduled for April 24, 2018 @ Plymouth County Courthouse Annex – 1:00 p.m.