



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, FEBRUARY 25, 2020 AT **1:30 P.M.**

SIoux CENTER COUNCIL CHAMBERS

Mark Loutsch, Chair
mrilams@midlands.net

Carl Vande Weerd, Director
carlvw@siouxcounty.org

Mark Sybesma, Director
marks@siouxcounty.org

Don Kass, Director
citizenk2@msn.com

Jerry Birkey, Director
jerry.birkey602@gmail.com

Mark Behrens, Vice-Chair
markbehrens@mtcnet.net

Dr. Dayton Vogel
dayton@premieronline.net

Tammy Bruinsma
tammy.bruinsma@gmail.com

Shane Walter, CEO
shanew@siouxcounty.org

Mavis Anema, Secretary
mavisa@siouxcounty.org

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and approval of 12/17/19 meeting minutes – **Action.**
4. Appoint Fiscal Agent, Elect Officers: Chair, Vice Chair and Secretary- **Action.**
5. Fiscal Agent Report and Regional Expenditures –Ryan Dokter – **Action.**
6. Updates: ITP, Advisory Board, Mobile Crisis, IPS, ASC (Crisis Center): Access Centers, ACT, IRSH, Jail Diversion, Children’s Mental Health, ARC, Transition Beds, Etc. – **Information.**
7. Crisis Center Sharing Agreement with Rolling Hills (80-20 split)- **Information/Action.**
8. FY21 Budget- **Action.**
9. Approve Provider Contracts and FY21 Rates- **Action.**
10. YourLifelowa: Statewide 1-800 Emergency Call In Line- **Information.**
11. Approve CAMI for Kids Talking Points- **Action.**
12. Legislative and Funding Update- **Information.**
13. General Discussion: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.
14. Adjourn Governance Board Meeting- **Action.**

Next meeting: March 24, 2020 @ Administrative Bldg Village Northwest Sheldon – 1:30 P.M.