



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, APRIL 28, 2020 AT 1:30 P.M.

ZOOM CALL

Mark Loutsch, Chair
mrilams@midlands.net

Carl Vande Weerd, Director
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Mark Sybesma, Director
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Don Kass, Director
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Jerry Birkey, Director
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Mark Behrens, Vice-Chair
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Dr. Dayton Vogel
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Tammy Bruinsma
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Shane Walter, CEO
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Mavis Anema, Secretary
mavisa@siouxcounty.org

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 2/25/20 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures –Ryan Dokter – **Action.**
5. 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.**
6. Approve FY21 Annual Service and Budget Plan- **Action.**
7. Approve FY21 Fiscal Agent Contract- **Action.**
8. Approve Provider Contracts and FY21 Addendum/Rate Sheets- **Action.**
9. Approve FY21 Children’s Behavioral Health Implementation Plan- **Action.**
10. Hope Haven Funding Request- Peer Support/Children’s Respite- **Information/Action.**
11. Legislative-Governor’s Proposal and MH Funding Update- **Information.**
12. General Discussion: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.
13. Adjourn Governance Board Meeting- **Action.**

Next meeting: May 26, 2020 @ Administrative Bldg Village Northwest Sheldon – 1:30 P.M.