



MEETING NOTICE
SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD
TUESDAY, JUNE 23, 2020 AT 1:30 P.M.
LE MARS COURTHOUSE ANNEX

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
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Regional Board Members Only will meet in Le Mars at the Courthouse Annex at 1:30 p.m.

Public is invited to attend the meeting via Zoom, Zoom information will be sent out with the Agenda

AGENDA

1. Welcome and Introductions.
2. Approve Agenda – **Action.**
3. Review and Approval of 5/26/20 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. Job Descriptions- **Information/Action.**
7. Policies and Procedures- **Action.**
8. Approve Agreement with ITP- **Action.**
9. Approve NWICC ASC Agreement-**Action.**
10. Legislative and MH Funding Update- **Information.**
11. General Discussion: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.
12. Adjourn Governance Board Meeting- **Action.**

Next meeting: July 28, 2020 @ Administrative Bldg Village Northwest Sheldon – 1:30 P.M.