

# Sioux Rivers

Regional Mental Health & Disabilities Services



## MEETING NOTICE

### SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, JULY 28, 2020 AT **1:30 P.M.**

O'BRIEN COUNTY COURTHOUSE, PRIMGHAR

Mark Loutsch, Chair  
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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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Kim Wermersen, Director  
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William Leupold, Director  
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Dr. Dayton Vogel  
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Denise Driesen  
Non-Voting Member  
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Shane Walter, CEO  
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Sue Duhn, Secretary  
[sduhn@co.dickinson.ia.us](mailto:sduhn@co.dickinson.ia.us)

**Regional Board Members and Regional Staff Only will meet in the Assembly Room at the Courthouse in Primghar 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 6/23/20 Meeting Minutes – **Action.**
4. Approval of Sioux Rivers Regional Board 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. Job Descriptions – **Action.**
8. Spencer Hospital Agreement – **Action.**
9. Purchase Regional Car – **Action.**
10. Children's Advisory Representatives – **Action.**
11. Regional Management Plan Policies and Procedures – **Information.**
12. CARES Act Funding (approximately \$980,000) – **Information.**
13. Seasons Center Update on ACT and Children's Respite-**Information.**
14. General Discussion: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.
15. Adjourn Governance Board Meeting- **Action.**

**Next meeting: August 25, 2020 @ ?? – 1:30 P.M.**