



MEETING NOTICE
SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD
THURSDAY, FEBRUARY 4, 2021 AT 1:30 P.M.
O'BRIEN COUNTY COURTHOUSE IN PRIMGHAR

- | | | | | |
|---|---|---|--|--|
| Kim Wermersen, Chair
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dkass@co.plymouth.ia.us | Mark Sybesma, Director
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| Cory Altena, Director
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| William Leupold, Director
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Non-voting member
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Voting Member
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Children's Advisory, Voting Member
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| Janie Baird
Children's Advisory, Voting Member
janielynbaire@gmail.com | Denise Driesen
Non-Voting Member
driesen@frontiernet.net | Shane Walter, CEO
shanew@siouxcounty.org | Sue Duhn, Secretary
sduhn@dickinsoncountyia.gov | |

Please note this meeting will be held at the O'Brien County Courthouse in Primghar.

A zoom link will also be available.

AGENDA

1. Welcome and Introductions
2. Approve Agenda-**Action**.
3. Review and Approval of 1/19/2020 Meeting Minutes-**Action**.
4. Access Center RFP Process Discussion: Where are we and where are we going? Options.-**Discussion**
5. FY22 Budgeting: Block Grants to providers-What is our philosophy? What do we value? How do we balance the need to prioritize funds in order to satisfy mandates with the need to support our providers?-**Discussion**
6. Regional Collaboration: More not less.-**Discussion**
7. Governor's funding proposals for FY22 & FY23 and how it may impact the Region.-**Discussion**
8. CARES Act funding proposals-**Action**.
9. Adjourn Governance Board Meeting- **Action**.

Next meeting: February 23, 2021 O'Brien County Courthouse in Primghar– 1:30 P.M.