



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, MAY 24, 2022 AT 1:30 P.M.

Kim Wermersen, Chair
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Don Kass, Vice-Chair
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Mark Sybesma, Director
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Dr. Dayton Vogel
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Tammy Bruinsma
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Brenda Langstraat-Janish
Children's Advisory, Voting Member
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Brittney Funston
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Denise Driesen
Non-Voting Member
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Mark Loutsch, ex-officio
Non-Voting Member
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Shane Walter, CEO
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Sue Duhn, Secretary
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The Sioux Rivers Governance Board will meet at the O'Brien County Courthouse in Primghar. A zoom link will be provided. <https://us02web.zoom.us/j/83156312583?pwd=VXp0NGN6RllXeHpSU1Y3QkMwU0t2QT09>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 4/26/22 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Approval of Claims-**Action.**
6. IRSH Update-**Information/Action.**
7. FY23 Provider Contracts-**Action.**
8. 28E Agreement-**Information/Action.**
9. General Assistance MOU-**Information/Action.**
10. Management Plan-**Information/Action.**
11. Pride Group-Transitional Housing Start Up Costs-**Information/Action.**
12. Provider Requests-**Information/Action.**
13. Strategic Action Plan Update-**Information.**
14. Legislative Discussion/Update-**Information.**
15. Plymouth County Service Coordinator-**Information.**
16. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
17. Adjourn Governance Board Meeting- **Action.**

Next meeting: June 28, 2022– 1:30 P.M O'Brien County Courthouse in Primghar