



## MEETING NOTICE

### SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, JUNE 28, 2022 AT 1:30 P.M.

Kim Wermersen, Chair  
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Don Kass, Vice-Chair  
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Denise Driesen  
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Mark Loutsch, ex-officio  
Non-Voting Member  
[mrjams@midlands.net](mailto:mrjams@midlands.net)

Shane Walter, CEO  
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Sue Duhn, Secretary  
[sduhn@dickinsoncountyia.gov](mailto:sduhn@dickinsoncountyia.gov)

**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/85695611838?pwd=RGILR0I6ZlFZSHBSbk5mN1lPR2ludz09>**

### AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 6/9/22 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Approval of Claims-**Action.**
6. FY23 Provider Contracts -**Action.**
7. Commitment to fund IRSH home in FY23-**Action.**
8. LLS Contract Addendum-4 bed IRSH & Start up fees FY23-**Action.**
9. MH Advocate Agreement-**Action.**
10. MH Updated Job Description-**Action.**
11. 28E Agreement Update-**Information.**
12. Strategic Action Plan Update-**Information.**
13. Plymouth County Service Coordinator-**Information.**
14. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
15. Closed Session Pursuant to Iowa Code Section 21.5 (1) (i)
16. Adjourn Governance Board Meeting- **Action.**

**Next meeting: July 26, 2022– 1:30 P.M O'Brien County Courthouse in Primghar**