



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, JULY 26, 2022 AT 1:30 P.M.

Kim Wermersen, Chair
kwermersen@dickinsoncountyiowa.gov

Don Kass, Vice-Chair
dkass@co.plymouth.ia.us

Mark Sybesma, Director
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Carl Vande Weerd, Director
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Jerry Birkey, Director
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Cory Altena, Director
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Dennis Vanden Hull, Director
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Mike Van Otterloo, Director
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John Pluth, Director
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William Leupold, Director
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Tim Schumacher, Director
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Dr. Dayton Vogel
non-voting member
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Tammy Bruinsma
Voting Member
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Brenda Langstraat-Janish
Children's Advisory, Voting Member
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Brittney Funston
Children's Advisory, Voting Member
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Denise Driesen
Non-Voting Member
driesen@frontiernet.net

Mark Loutsch, ex-officio
Non-Voting Member
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Shane Walter, CEO
shanew@siouxcounty.org

Sue Duhn, Secretary
sduhn@dickinsoncountyiowa.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/86799532304?pwd=Y3ZRbHZiNmK5VmxWdEg2UVlkWmdCQT09>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 7/12/22 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Approval of Claims-**Action**
6. 28E Document Recording-**Information.**
7. Regional Information Technology Services-**Information/Action.**
8. Strategic Action Plan Update-**Information.**
9. Set Dates for Legislative Meetings-**Information/Action.**
10. Process for Replacement of CEO-**Information/Action.**
11. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
12. Adjourn Governance Board Meeting- **Action.**

Next meeting: August 23, 2022– 1:30 P.M O'Brien County Courthouse in Primghar