



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, SEPTEMBER 27, 2022 AT 1:30 P.M.

Kim Wermersen, Chair
kwermersen@dickinsoncountyiowa.gov

Don Kass, Vice-Chair
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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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Tim Overmire, 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
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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/81630246878?pwd=RFVNVWttOG5QMmZFUXRUazZiR3hCZz09>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 8/23/22 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Approval of Claims-**Action.**
6. Provider Update-DHS-Rob Aiken-**Information.**
7. Staff Changes (Introduce New Service Coordinator)-**Information.**
8. CEO Transition-**Information/Action.**
9. IT MOU Update-**Information.**
10. Strategic Action Plan Summary-**Information.**
11. ITP Amended Contract Addendum-**Information/Action.**
12. Flowstate Health Contract and Addendum-**Information/Action.**
13. Seasons Center Crisis Center Update & Request-**Information/Action.**
14. Legislative Meeting Update/Board Member & Provider Commitment-**Information.**
15. MHDS Commission Report (Don)-**Information.**
16. Staff Share (Abby)-**Information.**
17. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
18. Adjourn Governance Board Meeting- **Action.**

Next meeting: October 25, 2022– 1:30 P.M O'Brien County Courthouse in Primghar