



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, FEBRUARY 28, 2023 AT 1:30 P.M.

Kim Wermersen, Chair
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Don Kass, Vice-Chair
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Craig Hoftyzer, 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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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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Brenna Koedam, 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/82490455847?pwd=MUSvRWVwQmoxbXF0dmoxc2xRV2lyZz09>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 1/24/23 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Joe Van Tol-**Action.**
5. Approval of Claims-**Action.**
6. Neapolitan Labs Proposal-**Action.**
7. Judicial Service Coordination request for RFP-**Information/Action.**
8. Flowstate Update-**Information/Action.**
9. Resubmission of Provider Funding Requests-**Action.**
10. FY24 Budget Prep Updates-**Information.**
11. Community Services Network Training for Crisis Providers-**Information.**
12. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
13. Adjourn Governance Board Meeting- **Action.**

Next meeting: March 28, 2023– 1:30 P.M O'Brien County Courthouse in Primghar