



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, DECEMBER 17, 2019 AT **1:30 P.M.**

SIoux CENTER COUNCIL CHAMBERS

Mark Loutsch, Chair
mrilams@midlands.net

Carl Vande Weerd, Director
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Mark Sybesma, Director
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Don Kass, Director
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Jerry Birkey, Director
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Mark Behrens, Vice-Chair
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Dr. Dayton Vogel
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Tammy Bruinsma
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Shane Walter, CEO
shanew@siouxcounty.org

Mavis Anema, Secretary
mavisa@siouxcounty.org

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and approval of 11/26/19 meeting minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures –Ryan Dokter – **Action.**
5. Updates: Advisory Board, Mobile Crisis, IPS, ASC (Crisis Center): Access Centers, ACT, IRSH, Jail Diversion, Children’s Mental Health, ARC, Transition Beds, Etc. – **Information.**
6. Approve 28E for Dickinson County Request for Membership into Sioux Rivers Region- **Action.**
7. FY21 Budget Update- **Information/Action.**
8. Approve Mobile Crisis Response Contract with Season’s Center for Behavioral Health- **Action.**
9. Approve Chairman’s Signature on Letters for Williams & Co. Audit for FY19- **Action.**
10. Legislative Meeting Update-**Information.**
11. General Discussion: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.
12. Adjourn Governance Board Meeting- **Action.**

Next meeting: January 28, 2020 @ Sioux Center Council Chambers – 1:30 P.M.