

Sioux Rivers

Regional Mental Health & Disabilities Services



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, NOVEMBER 24, 2020 AT **1:30 P.M.**

ZOOM MEETING

Mark Loutsch, Chair
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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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Sherry Bootsma, Director
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Kim Wermersen, Director
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William Leupold, 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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Janie Baird
Children's Advisory, Voting member
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Denise Driesen
Non-Voting Member
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Shane Walter, CEO
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Sue Duhn, Secretary
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Zoom Meeting Only. Zoom link will be included with the agenda.

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 10/27/20 Meeting Minutes – **Action.**
4. Review and Approval of 11/17/2020 Meeting Minutes-**Action.**
5. Fiscal Agent Report and Regional Expenditures –Ryan Dokter – **Action.**
6. Update on RFP Process/CARES Act-**Information/Action.**
7. Approve 28E with addition of Emmet County-**Action.**
8. Approve FY20 Annual Report-**Action.**
9. Updates: Adult Advisory Board, Children's Advisory Board, Mobile Crisis, ITP, IPS, ASC (Crisis Center): Access Centers, ACT, IRSH, Jail Diversion, Children's Mental Health, ARC, Transition, Employment, Etc. – **Information.**
10. General Discussion: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.
11. Adjourn Governance Board Meeting- **Action.**

Next meeting: December 22, 2020 @ Assembly Room, O'Brien County Courthouse – 1:30 P.M.