



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, JULY 27, 2021 AT 1:30 P.M.

O'BRIEN COUNTY COURTHOUSE/ZOOM

Kim Wermersen, Chair
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Don Kass, Vice-Chair
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Mark Sybesma, Director
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Tim Schumacher, 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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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 in person at the O'Brien County Courthouse in Primghar. A zoom link will also be included for those unable to attend in person.

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 6/29/221 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Approval of Claims-**Action.**
6. FY20 Audit Report-**Action.**
7. Purchase Agreement Update-**Information.**
8. Stabilization Center Contract-**Action.**
9. Employment Grant Tiered Rate Proposal-**Action.**
10. Governance Board Meeting Location Change-**Information/Action.**
11. Updates: Provider Updates if submitted.-**Information.**
12. General Discussion: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.
13. Adjourn Governance Board Meeting- **Action.**

Next meeting: August 24, 2021– 1:30 P.M Location TBD