



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, AUGUST 24, 2021 AT 1:30 P.M.

SANFORD SHELDON MEDICAL CENTER/ZOOM

Kim Wermersen, Chair kwermersen@dickinsoncountyiowa.gov	Don Kass, Vice-Chair dkass@co.plymouth.ia.us	Mark Sybesma, Director marks@siouxcounty.org	Carl Vande Weerd, Director carlvw@siouxcounty.org	Jerry Birkey, Director supvdistrict4@co.lyon.ia.us
Cory Altena, Director supvdistrict3@co.lyon.ia.us	Sherri Bootsma, Director sbootsma@obriencounty.iowa.gov	John Steensma, Director jsteensma@obriencounty.iowa.gov	Mike Van Otterloo, Director mvanotterloo@co.plymouth.ia.us	John Pluth, Director Cjpluth09@aol.com
William Leupold, Director wleupold@dickinsoncountyiowa.gov	Tim Schumacher, Director Tschumacher87@yahoo.com	Dr. Dayton Vogel non-voting member dayton@premieronline.net	Tammy Bruinsma Voting Member tammy.bruinsma@gmail.com	Brenda Langstraat-Janish Children's Advisory, Voting Member blangstraat@nwaea.org
Janie Baird Children's Advisory, Voting Member janielynbaire@gmail.com	Denise Driesen Non-Voting Member driesen@frontiernet.net	Mark Loutsch, ex-officio Non-Voting Member mrilams@midlands.net	Shane Walter, CEO shanew@siouxcounty.org	Sue Duhn, Secretary sduhn@dickinsoncountyiowa.gov

The Sioux Rivers Governance Board will meet in person at the Sanford Sheldon Medical Center. A zoom link will also be included for those unable to attend in person.

****Please note-you need to enter the main hospital doors, pick up the phone in the entrance and answer some screening questions. And, as a healthcare facility, everyone must wear a mask.****

AGENDA-UPDATEDV 8/23/21 at 10am

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 7/27/2021 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Approval of Claims-**Action.**
6. Plains Area Amended Contract-**Action.**
7. Seasons Center Amended Contract-**Action.**
8. Lakes Lifeskills Update-**Information/Action**
9. Strategic Action Plan Potential Facilitator, Proposal, and Update-**Information/Action.**
10. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
11. Adjourn Governance Board Meeting- **Action.**

Next meeting: September 28, 2021– 1:30 P.M at Sanford Sheldon Medical Center