



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, OCTOBER 26, 2021 AT 1:30 P.M.

O'BRIEN COUNTY COURTHOUSE IN PRIMGHAR

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 janielynbaird@gmail.com	Denise Driesen Non-Voting Member driesen@frontiernet.net	Mark Loutsch, ex-officio Non-Voting Member mrljams@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 O'Brien County Courthouse in Primghar. A zoom link will also be included for those unable to attend in person.

****Please note, we are meeting back in Primghar at the courthouse due to an increased number of Covid numbers and the hospital closing their doors to outside meetings for a period of time.**

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 9/28/2021 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Approval of Claims-**Action.**
6. Appoint Governance Board Member to Children's Advisory Board & Possible Parent Representative & Appoint representative to Adult Advisory Board-**Action.**
7. November 2021 and December 2021 Governance Board Meeting Dates-**Information/Action.**
8. Lakes Lifeskills Contract and FY22 Addendum-**Action.**
9. Roscrance Jackson Children's Crisis Services MOU-**Information/Action.**
10. Training Opportunity in Collaboration with Rolling Hills and Care Connections of Northern Iowa-**Information/Action.**
11. Strategic Action Plan Update-**Information.**
12. Budget Update-**Information.**
13. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
14. Adjourn Governance Board Meeting- **Action.**

Next meeting: November 23, 2021– 1:30 P.M at the O'Brien County Courthouse, Primghar



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