



## MEETING NOTICE

### SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, FEBRUARY 22, 2022 AT 1:30 P.M.

Kim Wermersen, Chair  
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Don Kass, Vice-Chair  
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Denise Driesen  
Non-Voting Member  
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Mark Loutsch, ex-officio  
Non-Voting Member  
[mrjlams@midlands.net](mailto:mrjlams@midlands.net)

Shane Walter, CEO  
[shanew@siouxcounty.org](mailto:shanew@siouxcounty.org)

Sue Duhn, Secretary  
[sduhn@dickinsoncountyiowa.gov](mailto:sduhn@dickinsoncountyiowa.gov)

**The Sioux Rivers Governance Board will meet at the O'Brien County Courthouse in Primghar. A zoom link will be provided. <https://us02web.zoom.us/j/89496244247?pwd=NGI2TktKNVZSdnU2K3c5K1UwMFAzQT09>**

### **AGENDA**

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 1/25/22 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Approval of Claims-**Action.**
6. Marketing Plan-**Information/Action.**
7. **2 pm**-Good Life-presentation on services provided to assist providers with staffing issues-**Information.**
8. FY22 Provider Funding Requests-**Information/Action.**
9. Crisis Services Proposals & Building-**Information/Action.**
10. Family Solutions FY22 Contract-**Information/Action.**
11. Strategic Planning Update-**Information/Action.**
12. FY23 Budget Update-**Information.**
13. County Rent Expenses-**Information/Action.**
14. Update on Regional Policies-**Information/Action.**
15. FY21 Updated Annual Report-**Information.**
16. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
17. Adjourn Governance Board Meeting- **Action.**

***Next meeting: March 22, 2022– 1:30 P.M O'Brien County Courthouse in Primghar***