



**MEETING NOTICE**  
**SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD**  
**TUESDAY, MARCH 22, 2022 AT 1:30 P.M.**

- |  |  |   |   |  |
|--|--|---|---|--|
| Kim Wermersen, Chair<br><a href="mailto:kwermersen@dickinsoncountyiowa.gov">kwermersen@dickinsoncountyiowa.gov</a>             | Don Kass, Vice-Chair<br><a href="mailto:dkass@co.plymouth.ia.us">dkass@co.plymouth.ia.us</a>                             | Mark Sybesma, Director<br><a href="mailto:marks@siouxcounty.org">marks@siouxcounty.org</a>                        | Carl Vande Weerd, Director<br><a href="mailto:carlvw@siouxcounty.org">carlvw@siouxcounty.org</a>                  | Jerry Birkey, Director<br><a href="mailto:supvdistrict4@co.lyon.ia.us">supvdistrict4@co.lyon.ia.us</a>                             |
| Cory Altena, Director<br><a href="mailto:supvdistrict3@co.lyon.ia.us">supvdistrict3@co.lyon.ia.us</a>                          | Dennis Vanden Hull, Director<br><a href="mailto:dvandenhull@obriencounty.iowa.gov">dvandenhull@obriencounty.iowa.gov</a> | Tim Overmire, Director<br><a href="mailto:tovermire@obriencounty.iowa.gov">tovermire@obriencounty.iowa.gov</a>    | Mike Van Otterloo, Director<br><a href="mailto:mvanotterloo@co.plymouth.ia.us">mvanotterloo@co.plymouth.ia.us</a> | John Pluth, Director<br><a href="mailto:Cjpluth09@aol.com">Cjpluth09@aol.com</a>   |
| William Leupold, Director<br><a href="mailto:wleupold@dickinsoncountyiowa.gov">wleupold@dickinsoncountyiowa.gov</a>            | Tim Schumacher, Director<br><a href="mailto:Tschumacher87@yahoo.com">Tschumacher87@yahoo.com</a>                         | Dr. Dayton Vogel<br>non-voting member<br><a href="mailto:dayton@premieronline.net">dayton@premieronline.net</a>   | Tammy Bruinsma<br>Voting Member<br><a href="mailto:tammy.bruinsma@gmail.com">tammy.bruinsma@gmail.com</a>         | Brenda Langstraat-Janish<br>Children's Advisory, Voting Member<br><a href="mailto:blangstraat@nwaea.org">blangstraat@nwaea.org</a> |
| Brittney Funston<br>Children's Advisory, Voting Member<br><a href="mailto:brittbrittfun@gmail.com">brittbrittfun@gmail.com</a> | Denise Driesen<br>Non-Voting Member<br><a href="mailto:driesen@frontiernet.net">driesen@frontiernet.net</a>              | Mark Loutsch, ex-officio<br>Non-Voting Member<br><a href="mailto:mrjilams@midlands.net">mrjilams@midlands.net</a> | Shane Walter, CEO<br><a href="mailto:shanew@siouxcounty.org">shanew@siouxcounty.org</a>                           | Sue Duhn, Secretary<br><a href="mailto:sduhn@dickinsoncountyiowa.gov">sduhn@dickinsoncountyiowa.gov</a>                            |

**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/89110435186?pwd=QkFIRkZoZm1UZEhvTEJ0akNoOHNoQT09>**

**AGENDA**

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 2/22/22 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Approval of Claims-**Action.**
6. Rosecrance Updated MOU-**Information/Action.**
7. FY22 Hope Haven Rate Approval & Amended Addendum-**Information/Action.**
8. Good Life Contract-**Information/Action.**
9. FY22 Provider Funding Requests-**Information/Action.**
  - i. Summer Camps (Champion/Seasons Center coordinating) Provider requested amount \$160,000
  - ii. Pride Group (retention and recruitment) Provider requested amount \$140,600
  - iii. Seasons Center (Camp items, marketing) Provider requested amount \$199,850
  - iv. Hope Haven (Recruitment and Retention) Provider requested amount \$60,000 weekend shifts & \$12,000 Good Life
  - v. Champion State of Mind-Annual certification training- Provider requested amount \$3,000
10. Crisis Services Proposals & Building-**Information/Action.**
11. Strategic Planning Update-**Information/Action.**
12. Staff Salaries-**Information/Action.**
13. FY23 Budget Update-**Information/Action.**
14. FY23 Annual Budget and Service Plan-**Information/Action.**
15. County Rent Expenses-**Information/Action.**

***Next meeting: April 26, 2022– 1:30 P.M O'Brien County Courthouse in Primghar***



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

Kim Wermersen, Chair  
[kwermersen@dickinsoncountyiowa.gov](mailto:kwermersen@dickinsoncountyiowa.gov)

Don Kass, Vice-Chair  
[dkass@co.plymouth.ia.us](mailto:dkass@co.plymouth.ia.us)

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Jerry Birkey, Director  
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Cory Altena, Director  
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Dennis Vanden Hull, Director  
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Tammy Bruinsma  
Voting Member  
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Brenda Langstraat-Janish  
Children's Advisory, Voting Member  
[blangstraat@nwaea.org](mailto:blangstraat@nwaea.org)

Brittney Funston  
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  
[mrjams@midlands.net](mailto:mrjams@midlands.net)

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

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

16. Update on Regional Policies-**Information/Action**.
17. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information**.
18. Adjourn Governance Board Meeting- **Action**.

**Next meeting: April 26, 2022– 1:30 P.M O'Brien County Courthouse in Primghar**