



## MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, SEPTEMBER 28, 2021 AT 1:30 P.M.

O'BRIEN COUNTY COURTHOUSE IN PRIMGHAR

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

**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 8/24/2021 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Approval of Claims-**Action.**
6. The Thrive Center FY22 Contract-**Action.**
7. Turning Point Contract FY22-**Action.**
8. Strategic Action Plan Potential Facilitator, Proposal, and Update-**Information/Action.**
9. Budget Update-**Information.**
10. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
11. Adjourn Governance Board Meeting- **Action.**

**Next meeting: October 26, 2021– 1:30 P.M at the O'Brien County Courthouse, Primghar**