



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, NOVEMBER 30, 2021 AT 1:30 P.M.

O'BRIEN COUNTY COURTHOUSE IN PRIMGHAR

Kim Wermersen, Chair
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Don Kass, Vice-Chair
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Mark Sybesma, Director
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Dr. Dayton Vogel
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Tammy Bruinsma
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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
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Shane Walter, CEO
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Sue Duhn, Secretary
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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.

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 10/26/2021 Meeting Minutes – **Action.**
4. Review and Approval of 11/22/2021 Meeting Minutes-**Action.**
5. Seasons Center Crisis Stabilization Community Based Services Request-**Action.**
6. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
7. Approval of Claims-**Action.**
8. Budget Update-Possible Restoring of Funding-**Information/Action.**
9. Inform the Governance Board who was appointed to the Children's Advisory Board-**Information.**
10. Confirm December 2021 Governance Board Meeting Date-**Information/Action.**
11. Roscrance Jackson Children's Crisis Services MOU-**Information/Action.**
12. Training Opportunity in Collaboration with Rolling Hills and Care Connections of Northern Iowa-**Information/Action.**
13. Performance Based Contract with DHS-**Action.**
14. Strategic Action Plan Update-**Information.**
15. FY21 Annual Plan-**Action.**
16. FY21 Regional Ending Fund Balance Certification-**Information/Action.**
17. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
18. Adjourn Governance Board Meeting- **Action.**

Tentative Next meeting: December 21, 2021– 1:30 P.M Via Zoom Only