



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, DECEMBER 21, 2021 AT 1:30 P.M.

VIA ZOOM ONLY

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	Dennis Vanden Hull, Director dvandenhull@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
Brittney Funston Children's Advisory, Voting Member brittbrittfun@gmail.com	Denise Driesen Non-Voting Member driesen@frontiernet.net	Mark Loutsch, ex-officio Non-Voting Member mrjams@midlands.net	Shane Walter, CEO shanew@siouxcounty.org	Sue Duhn, Secretary sduhn@dickinsoncountyiowa.gov

The Sioux Rivers Governance Board will meet via zoom only. The zoom link will be in the email with the agenda.

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 11/30/21 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Approval of Claims-**Action.**
6. 5-Bed Waiver Request for Village Northwest-**Action.**
7. Strategic Planning Update-**Information/Action.**
8. FY22 Funding and Provider Requests-**Information/Action.**
9. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
10. Adjourn Governance Board Meeting- **Action.**

Next meeting: January 25, 2022– 1:30 P.M O'Brien County Courthouse in Primghar