



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, AUGUST 23, 2022 AT 1:30 P.M.

Kim Wermersen, Chair
kwermersen@dickinsoncountyiowa.gov

Don Kass, Vice-Chair
dkass@co.plymouth.ia.us

Mark Sybesma, Director
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Carl Vande Weerd, Director
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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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Mike Van Otterloo, Director
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John Pluth, Director
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William Leupold, Director
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Tim Schumacher, Director
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Dr. Dayton Vogel
non-voting member
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Tammy Bruinsma
Voting Member
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Brenda Langstraat-Janish
Children's Advisory, Voting Member
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Brittney Funston
Children's Advisory, Voting Member
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Denise Driesen
Non-Voting Member
driesen@frontiernet.net

Mark Loutsch, ex-officio
Non-Voting Member
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Shane Walter, CEO
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Sue Duhn, Secretary
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/86043458420?pwd=RIMxNTI2U2RyWGdmUnl3Y3B6N1E1Zz09>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 7/26/22 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Approval of Claims-**Action.**
6. ITP and/or Alternative Provider Contract-**Information/Action.**
7. CERT Training-**Information/Action.**
8. Staff Meal Reimbursement Policy-**Information/Action.**
9. CEO Position-**Information/Action.**
10. Regional Information Technology Services-**Information/Action.**
11. Provider Update-Champion State of Mind and Seasons Center Camp Updates-**Information.**
12. MHDS Commission Report (Don)-**Information.**
13. Legislative Meeting Update (Date & Location)-**Information.**
14. Siouxland MH-Crisis Center Update-**Information.**
15. Staff Share (Lisa)-**Information.**
16. Staff Changes/Updates-**Information.**
17. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
18. Adjourn Governance Board Meeting- **Action.**

Next meeting: September 27, 2022– 1:30 P.M O'Brien County Courthouse in Primghar