Governing Board – Meeting Minutes – 11/24/2020



*Asterisk indicates members who voted per request for email vote

| Board of Supervisors | Advisory Board Members | Region staff |
|-------------------------------|---------------------------------|--------------------|
| Marilyn Drake – Pottawattamie | Jamie Gross-Crossroads of | Suzanne Watson-CEO |
| | Western Iowa (Nonvoting) | |
| Randy Hickey-Fremont * | Bernie Waggoner-Adult | Lonnie Maguire-DSD |
| | Client/Family Rep | |
| Richard Crouch —Mills | Scott Halverson- CHI/Children's | Danelle Bruce-DSD |
| | BH Services Provider | |
| | (Nonvoting) | |
| Chuck Morris – Page * | Kathy Hanafan- AEA/Education | |
| | System Representative* | |
| Mark Peterson- Montgomery* | Tara Goodman- Parent of a | |
| | Child Who Utilizes BH Services | |
| Frank Waters – Cass* | | |
| Tom Brouillette – Monona* | | |
| Steve Kenkel-Shelby* | | |
| Tony Smith-Harrison * | | |

Email Vote to Approve the FY20 Annual Report for Submission to the State- Suzanne Watson emailed the board to request an email vote to approve the FY20 Annual Report. The following members voted to approve the recommendations, resulting in passing of the recommendation by majority vote: Kathy Hanafan, Mark Peterson, Chuck Morris, Tony Smith, Randy Hickey, Frank Waters, Tom Brouillette, and Steve Kenkel. Motion passed.

Respectfully Submitted,

Danelle Bruce, DSD, SWIA MHDS Region