



Governing Board Agenda

January 4, 2021 1:00-2:30

GO TO Meeting information:

<https://global.gotomeeting.com/join/599600533>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 599-600-533

(*) – denotes vote/action item

Call to Order – Richard Crouch, Chairman

***Approve agenda**

Welcome new County Governing Board members

***Select Chair and Vice Chair for calendar year 2021**

***Approve December 7, 2020 meeting minutes**

Region Finance Information – Suzanne Watson

***December 2020 financial reports**

***FY22 Per Capita Recommendation for SWIA MHDS Region county budgets**

***Page County request to pay outstanding Case Management bill from fund 10 – Suzanne Watson**

Legislative and CARES Act updates – Leadership Team

Region Service and other provider updates – Lonnie Maguire

Open discussion/comment from Board members

Public Comment / Discussion

Review of CEO Performance Evaluation – Chuck Morris

Upcoming Important Dates:

Upcoming 2021 Governing Board meeting: **February 1, March 29, June 7, July 12, August 2, September 13, November 29**