



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, APRIL 25, 2023 AT 1:30 P.M.

Kim Wermersen, Chair kwermersen@dickinsoncountyiowa.gov	Don Kass, Vice-Chair dkass@co.plymouth.ia.us	Craig Hoftyzer, Director craigh@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	Tim Overmire, Director tovermire@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 mrljams@midlands.net	Brenna Koedam, CEO brennak@siouxcounty.org	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/83729595460?pwd=dmlscGx5Vzh1MExsdDhCVng4dnBadz09>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 3/28/23 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Joe Van Tol-**Action.**
5. Approval of Claims-**Action.**
6. Provider Funding Requests-LifeSkills-**Action.**
7. Letter of Support-CMHC Designation-Plains Area and Seasons Center-**Action**
8. IRSH MOU with Care Connections and Heart of Iowa-**Information/Action.**
9. Sioux Rivers MHDS Regional Employee Handbook-**Information/Action.**
10. Provider Update-Flowstate Update-Sue-**Information.**
11. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
12. Adjourn Governance Board Meeting- **Action.**

Next meeting: May 23, 2023– 1:30 P.M O'Brien County Courthouse in Primghar