



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, MAY 23, 2023 AT 1:30 P.M.

| | | | | |
|--|--|---|---|--|
| Kim Wermersen, Chair kwermersen@dickinsoncountyiowa.gov | Don Kass, Vice-Chair dkass@co.plymouth.ia.us | Craig Hoftzyer, 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 4/25/23 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Joe Van Tol-**Action.**
5. Approval of Claims-**Action.**
6. FY23 Budget Update-**Information/Action.**
7. Sioux Rivers MHDS Regional Employee Handbook-**Information/Action.**
8. Guidance SF471 Timeline-**Information/Action.**
9. HHS Performance Based Contract FY24-**Information/Action.**
10. FY24 Provider Contracts-**Information/Action.**
11. FY23 Regional Funding Requests-**Information/Action.**
12. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
13. Adjourn Governance Board Meeting- **Action.**

Next meeting: June 27, 2023– 1:30 P.M O'Brien County Courthouse in Primghar