



MEETING NOTICE
SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD
TUESDAY, AUGUST 22, 2023 AT 1:30 P.M.

- | | | | | |
|--|--|--|---|---|
| Kim Wermersen, Chair
kwermersen@dickinsoncountyiowa.gov | Don Kass, Vice-Chair
dkass@co.plymouth.ia.us | Carl Vande Weerd
carlvw@siouxcounty.org | Cory Altena
supvdistrict3@co.lyon.ia.us | Dennis Vanden Hull
dvandenhull@obriencounty.iowa.gov |
| Tim Schumacher
Tschumacher87@yahoo.com | Jami Van Voorst
jamievv@siouxcounty.org | Jeff Jager
JJager@centrallyon.org | Kevin Maughan
kmaughan@dickinsoncountyiowa.gov | Tammy Bruinsma
tammy.bruinsma@gmail.com |
| Barry Whitsell
barry@villagenorthwest.org | Denise Driesen
driesen@frontiernet.net | Open
Children's Member | Brenna Koedam, CEO
brennak@siouxcounty.org | Sue Duhn, CAO/Board 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/88184340370?pwd=WjVhbjlzVzFmckhuYU5yOGJsK0VyQT09>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 7/25/23 Meeting Minutes – **Action.**
4. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
5. Fiscal Agent Report and Regional Expenditures-Joe Van Tol-**Action.**
6. Approval of Claims-**Action.**
7. Neapolitan Labs Website Updates-**Information.**
8. Iowa APSE Sponsorship-**Information.**
9. FY21 and FY22 Williams and Company Engagement Letter-**Information/Action.**
10. Legislative Round Table Update-**Information.**
11. Administrative Expenses/Board Travel Reimbursement-**Information/Action.**
12. County Contracts (Service Coordination and Administration)-**Information/Action.**
13. Staff Resignation/Staff Positions/Employment Postings-**Information/Action.**
14. Adjourn Governance Board Meeting- **Action.**

Next meeting: September 26, 2023– 1:30 P.M O'Brien County Courthouse in Primghar