



MEETING NOTICE
SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD
TUESDAY, JANUARY 23, 2024 AT 1:30 P.M.

<p>Kim Wermersen, Chair kwermersen@dickinsoncountyiowa.gov</p>	<p>Don Kass, Vice-Chair dkass@co.plymouth.ia.us</p>	<p>Carl Vande Weerd carlvw@siouxcounty.org</p>	<p>Cory Altena supvdistrict3@co.lyon.ia.us</p>	<p>Dennis Vanden Hull dvandenhull@obriencounty.iowa.gov</p>
<p>Tim Schumacher Tschumacher87@yahoo.com</p>	<p>Jami Van Voorst jamievv@siouxcounty.org</p>	<p>Jeff Jager JJager@centrallyon.org</p>	<p>Kevin Maughan kmaughan@dickinsoncountyiowa.gov</p>	<p>Tammy Bruinsma tammy.bruinsma@gmail.com</p>
<p>Barry Whitsell barry@villagenorthwest.org</p>	<p>Denise Driesen driesen@frontiernet.net</p>	<p>Sherri Bootsma sbootsma@unity.pvt.k12.ia.us</p>	<p>Brenna Koedam, CEO brennak@siouxcounty.org</p>	<p>Sue Duhn, CAO/Board Secretary sduhn@dickinsoncountyiowa.gov</p>

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/81616534641?pwd=dUwzV1JhaDg1RjFZc2ZxVnRoeDRTZz09>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action**
3. Review and Approval of 12/19/23 Meeting Minutes – **Action**.
4. Appointment of Officers-**Action**.
5. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information**.
6. Fiscal Agent Report and Regional Expenditures-Joe Van Tol-**Action**.
7. Approval of Claims-**Action**.
8. Plains Area After School Program Reallocation Follow Up-**Information/Action**.
9. Funding Requests-**Action**.
10. Seasons Center Quarterly Report-**Information**.
11. Update on Kevin Hines Events & Sioux Rivers Marketing Request-**Information/Action**.
12. Staff Salaries for FY25-**Action**.
13. HHS Alignment-**Information**.
14. Adjourn Governance Board Meeting- **Action**.

Next meeting: February 27, 2024– 1:30 P.M O'Brien County Courthouse in Primghar