



SIoux RIVERS REGIONAL MHDS

GOVERNANCE BOARD MINUTES

THURSDAY, JUNE 9, 2022

The Sioux Rivers Regional MHDS Governance Board met via zoom at 1pm. In attendance on zoom were: Abby Wallin, Sue Duhn, April Metzger, Barry Whitsell, Cory Altena, Dan Ries, Dennis Vanden Hull, Brenda Langstraat, Don Kass, Kasey Fear, Kim Keleher, Kim Scorza, Kim Wermersen, Lisa Rockhill, Mike Van Otterloo, Mavis Anema, Sarah Jackson, Shane Walter, Sharon Nieman, Shawn Scholten, Tim Overmire, Bill Leupold, Mavis Anema, Carl Vande Weerd, Beth Will, Rob Aiken, and Denise Driesen.

1. **WELCOME AND INTRODUCTIONS-**

Wermersen welcomed the group and called the meeting to order at 1:00pm.

2. **APPROVE AGENDA-**

Altena made a motion to approve the agenda. Leupold seconded the motion. The motion carried with all ayes.

3. **REVIEW AND APPROVAL OF 5/24/22 MEETING MINUTES-**

Vande Weerd made a motion to approve the May 24, 2022 minutes. Kass seconded the motion. The motion carried with all ayes.

4. **PROVIDER REQUESTS-**

Walter stated he had a conversation with DHS regarding funding. Based on the requests we have approved it has put us at a place, where if everything comes in as approved, we are right at our expended budget. If we go over the budget, we need to do a budget amendment. DHS has confirmed we need to follow the Chapter 25 rules, which would require a budget amendment in May. At this point, we do not have the authority, based on conversation with DHS, to authorize any additional spending. If all dollars come in, we will exceed the budget. Van Otterloo asked what the carryover would be if we don't spend any additional dollars. Walter confirmed we could have given \$500,000 to providers today, but that would be over the budgeted amount. It was asked when we would know if all the invoices come in. Duhn confirmed invoices are due Tuesday at 4:30pm. Kass asked if we would have some dollars to spend in FY23 since we have 40% fund balance next year. Walter confirmed we could potentially spend some dollars next year to get to that fund balance. Kass does not believe we can move on any of those requests today because the dollars are spent if all requests come in. Walter said we could address some requests at the next meeting if it is determined there are some dollars remaining. Kass made a motion to table the requests. Altena seconded the motion. The motion carried with all ayes. Wermersen did thank the providers for submitting the requests. Wermersen also thanked Rob Aiken for providing the information.

5. **GENERAL DISCUSSION/UPDATES-**

Nieman said a provider asked if they could alter their request to get some dollars. Wermersen did state if we have dollars next year, we would be able to have providers apply or alter their requests next year.



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Vande Weerd does not believe we should open applications back up to providers, as we will not have more than \$500,000 going forward to spend, the requests are already more than that, and those providers submitted the requests on time. Wermersen reminded the counties to get their 28E agreements in before the regional meeting on June 28, 2022. Walter reported that Plymouth and Sioux County have been received. Wermersen stated the 28E is on the Dickinson County agenda for the 14th. Rockhill reported Lyon County has it on their agenda on the 14th as well. Vande Weerd asked if we could get more clarification on what we might have left. Walter did state we would have a better understanding of what we can spend after Tuesday when all invoices are due. Vande Weerd did ask if we could have a special meeting next week if needed. Wermersen would rather go into next fiscal year to pay additional dollars. Van Otterloo agreed with Wermersen.

6. **ADJOURN GOVERNANCE BOARD MEETING-**

Wermersen thanked the group for their work. Van Otterloo made a motion to adjourn the meeting. Kass seconded the motion. The motion carried with all ayes. The meeting adjourned at 1:30pm.

Sue Duhn, Secretary

A handwritten signature in blue ink that reads "Sue Duhn".

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