



## MEETING NOTICE

### SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, NOVEMBER 29, 2022 AT 1:30 P.M.

Kim Wermersen, Chair  
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Don Kass, Vice-Chair  
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Denise Driesen  
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Mark Loutsch, ex-officio  
Non-Voting Member  
[mrjlams@midlands.net](mailto:mrjlams@midlands.net)

Brenna Koedam, CEO  
[brennak@siouxcounty.org](mailto:brennak@siouxcounty.org)

Sue Duhn, Secretary  
[sduhn@dickinsoncountyiowa.gov](mailto: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/81015147680?pwd=cXZmemRGQUVSSHpLQ2tYSzdySHVwZz09>

#### **AGENDA**

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 10/25/22 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Dokter leaving-Replacement-**Information/Action.**
6. Approval of Claims-**Action.**
7. IT MOU Update-**Information/Action.**
8. Certify FY22 Year End Fund Balance-**Information/Action.**
9. FY22 Annual Report-**Information/Action.**
10. Policy Updates-**Information/Action.**
11. IRSH Funds Update and Request-**Information/Action.**
12. CEO Update-**Information.**
13. Staff Salaries for FY24, General Assistance, Office Space-**Information/Action.**
14. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
15. Adjourn Governance Board Meeting- **Action.**

**Next meeting: December 20, 2022– 1:30 P.M O'Brien County Courthouse in Primghar**