



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, DECEMBER 20, 2022 AT 1:30 P.M.

Kim Wermersen, Chair
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Don Kass, Vice-Chair
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Mark Sybesma, Director
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Carl Vande Weerd, Director
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Jerry Birkey, Director
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Cory Altena, Director
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Dennis Vanden Hull, Director
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Tim Schumacher, Director
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Dr. Dayton Vogel
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Tammy Bruinsma
Voting Member
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Brenda Langstraat-Janish
Children's Advisory, Voting Member
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Brittney Funston
Children's Advisory, Voting Member
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Denise Driesen
Non-Voting Member
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Mark Loutsch, ex-officio
Non-Voting Member
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Brenna Koedam, CEO
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Sue Duhn, Secretary
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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/86371756676?pwd=VGVDMUVqV1FwWEVwNWYzVjA5NElrdz09>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 11/29/22 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Linda Wynia-**Action.**
5. Approval of Claims-**Action.**
6. Certified Year End Fund Balance FY22-**Information.**
7. IT MOU Update-**Information/Action.**
8. Provider Funding Requests-**Information/Action.**
9. Pre-budget Meeting-**Information.**
10. Staff Salaries for FY24, General Assistance, Office Space-Board Member Updates-**Information/Action.**
11. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
12. Adjourn Governance Board Meeting- **Action.**

Next meeting: January 24, 2023– 1:30 P.M O'Brien County Courthouse in Primghar