



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, JANUARY 24, 2023 AT 1:30 P.M.

Kim Wermersen, Chair
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Don Kass, Vice-Chair
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Craig Hoftyzer, Director
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Carl Vande Weerd, Director
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Jerry Birkey, Director
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Tim Schumacher, Director
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Dr. Dayton Vogel
non-voting member
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Tammy Bruinsma
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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/82490455847?pwd=MUsvRWwvQmoxbXF0dmoxc2xRV2lyZz09>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 12/20/22 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Joe Van Tol-**Action.**
5. FY22 Year End Budget Update-**Information.**
6. Approval of Claims-**Action.**
7. Appointment of Officers-**Action.**
8. Plains Area Jail Services-Request for Funding-**Information/Action.**
9. Provider Funding Requests-**Information/Action.**
10. Transitional Housing Update-**Information.**
11. Good Life Update-**Information.**
12. HHS Legislative Recommendations and Report Findings-**Information.**
13. Flowstate Health Success Story (Beth)-**Information**
14. FY24 Budget Considerations for Salaries, Office Space, Marketing/Web-Based Services-**Information/Action.**
15. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
16. Adjourn Governance Board Meeting- **Action.**

Next meeting: February 28, 2023– 1:30 P.M O'Brien County Courthouse in Primghar