



## MEETING NOTICE

### SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, JUNE 27, 2023 AT 1:30 P.M.

Kim Wermersen, Chair  
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Don Kass, Vice-Chair  
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Cory Altena, Director  
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William Leupold, Director  
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Tim Schumacher, Director  
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Dr. Dayton Vogel  
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Tammy Bruinsma  
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Denise Driesen  
Non-Voting Member  
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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/83256011973?pwd=WFcZRkFVcWRCdWxJV0pydEw3dHpyQT09>

#### **AGENDA**

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 5/23/23 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Joe Van Tol-**Action.**
5. Neapolitan Labs Presentation-**Information.**
6. ITP Jail Based Invoice-Reconsideration of denials-**Information/Action.**
7. Approval of Claims-**Action.**
8. Additional Governance Board Meeting in June-**Information/Action.**
9. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
10. Opioid Settlement Funding-**Information/Action.**
11. FY24 Provider Contracts-**Information/Action.**
12. Draft FY24 Sioux Rivers Regional MHDS Contract Between 28E Counties-**Information/Action.**
13. HF471 Implementation-ROG-**Information**
14. Governance Board Redesign-**Information/Action.**
15. FY24 First Quarter Payment to Counties-**Information.**
16. Adjourn Governance Board Meeting- **Action.**

We welcome you to join us with refreshments after the adjournment of the meeting to acknowledge and appreciate the out-going Governance Board Members and welcome the new designated members whom are present.

***Next meeting: July 25, 2023– 1:30 P.M O'Brien County Courthouse in Primghar***