



MEETING NOTICE
SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD
TUESDAY, NOVEMBER 28, 2023 AT 1:30 P.M.

- | | | | | |
|--|--|--|---|---|
| Kim Wermersen, Chair
kwermersen@dickinsoncountyiowa.gov | Don Kass, Vice-Chair
dkass@co.plymouth.ia.us | Carl Vande Weerd
carlvw@siouxcounty.org | Cory Altena
supvdistrict3@co.lyon.ia.us | Dennis Vanden Hull
dvandenhull@obriencounty.iowa.gov |
| Tim Schumacher
Tschumacher87@yahoo.com | Jami Van Voorst
jamievv@siouxcounty.org | Jeff Jager
JJager@centrallyon.org | Kevin Maughan
kmaughan@dickinsoncountyiowa.gov | Tammy Bruinsma
tammy.bruinsma@gmail.com |
| Barry Whitsell
barry@villagenorthwest.org | Denise Driesen
driesen@frontiernet.net | Open
Children's Member | Brenna Koedam, CEO
brennak@siouxcounty.org | Sue Duhn, CAO/Board Secretary
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/82580291385?pwd=NExaUi8wTmtqNzJHcjRXeGNxVjhSQTO9>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action**
3. Review and Approval of 10/24/23 Meeting Minutes – **Action**.
4. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information**.
5. Fiscal Agent Report and Regional Expenditures-Joe Van Tol-**Action**.
6. Approval of Claims-**Action**.
7. FY22 Audit Report-**Information/Action**.
8. Certify FY23 Year End Fund Balance-**Information/Action**.
9. FY23 Annual Report-**Information/Action**.
10. Set Governance Board Meeting Date for December 2023-**Information/Action**.
11. FY24 County Contracts/IT Agreements Clarification-**Information/Action**.
12. FY25 General Assistance Discussion-**Information/Action**.
13. FY25 County Rent Payment Discussion-**Information/Action**.
14. Adjourn Governance Board Meeting- **Action**.

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