



**MEETING NOTICE**  
**SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD**  
**TUESDAY, DECEMBER 19, 2023 AT 1:30 P.M.**

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

**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/88094117921?pwd=M0RQNnpiM2FsZlVuOVZhMTYyTFpvQT09>

**AGENDA**

1. Welcome and Introductions
2. Approve Agenda – **Action**
3. Review and Approval of 11/28/23 Meeting Minutes – **Action**.
4. Introduction of New Governance Board Member-**Information/Action**.
5. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information**.
6. Fiscal Agent Report and Regional Expenditures-Joe Van Tol-**Action**.
7. Approval of Claims-**Action**.
8. New Program Updates (Plains Area: After School Program & Pride Group: Transitional Living)-**Information/Action**.
9. IRSH Update-**Information**.
10. Adult Advisory Board Update-**Information**.
11. Sioux Rivers Request for Funding-**Information/Action**.
12. FY24 Contract with Elevate-**Information/Action**. (Added to agenda at 9am 12/18/23)
13. Open Staff Position-**Information/Action**.
14. FY25 County Rent Payment Discussion-**Information/Action**.
15. FY25 Salaries-**Information/Action**.
16. Adjourn Governance Board Meeting- **Action**.

***Next meeting: January 23, 2024– 1:30 P.M O'Brien County Courthouse in Primghar***