



MEETING NOTICE
SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD
TUESDAY, FEBRUARY 27, 2024 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
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| Tim Schumacher
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tammy.bruinsma@gmail.com |
| Barry Whitsell
barry@villagenorthwest.org | Denise Driesen
driesen@frontiernet.net | Sherri Bootsma
sbootsma@unity.pvt.k12.ia.us | 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/89779133963?pwd=eFlyYVdnazAyVIYrZ1g4amlqdHRZQT09>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action**
3. Review and Approval of 1/23/24 Meeting Minutes (includes email vote)– **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. FY23 Audit Engagement Letter-**Action**.
8. Kevin Hines Update-**Information**.
9. Funding Requests-**Action**.
10. Staff Salaries for FY25-**Action**.
11. Adjourn Governance Board Meeting- **Action**.

Next meeting: March 26, 2024– 1:30 P.M O'Brien County Courthouse in Primghar