Sioux Rivers Regional MHDS

Governance Board minutes

Tuesday, July 29, 2025

The Sioux Rivers Regional MHDS Governance Board met via zoom. Those in attendance via zoom included: Beth Will, Sue Duhn, Kim Wermersen, Tammy Bruinsma, Denise Driesen, Barry Whitsell, Dennis Vanden Hull, Kim Keleher, Carl Vande Weerd, Don Kass, Jami Van Voorst, and Sherri Bootsma.

1. **WELCOME AND INTRODUCTIONS-**
   Wermersen welcomed the group and called the meeting to order at 1:35 pm.

2. **APPROVE AGENDA-**
   Vande Weerd made a motion to approve the agenda as presented. Van Voorst seconded the motion. The motion carried with all ayes.

3. **REVIEW AND APPROVAL OF 6/24/25 MEETING MINUTES-**
   Kass made a motion to approve June 24, 2025, minutes as approved. Driesen seconded the motion. The motion carried with all ayes.

4. **APPROVAL OF CLAIMS-**
   Duhn presented the claims as listed. Duhn stated that as far as she knew all invoices had been received. Invoices were received from all MHI's, many older attorney invoices came through, and all providers were notified. Kass asked what the final figure to return to HHS will be. Duhn stated it would be around $285,000 but we were still waiting to make sure we had all revenues. Kass asked for Duhn to send a final figure to the board when it was available. Vanden Hull made a motion to approve the claims as listed. Bruinsma seconded. The motion carried with all ayes.

5. **FINAL EXPENDITURE REPORT-**
   Duhn reported on the final report due to HHS. Duhn will present that report to the board in email upon completion.

6. **ADJOURN GOVERNANCE BOARD MEETING-**
   Van Voorst made a motion to adjourn the meeting. Vande Weerd seconded the motion. The motion carried with all ayes. The meeting adjourned at 1:43 pm.

Sue Duhn, Secretary

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