



MEETING NOTICE
SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD
TUESDAY, JULY 25, 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, 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/85826172949?pwd=MDIEaEN3VVBsT0pKWVFXVjZnYVRyUT09>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. 28E between counties and Sioux Rivers-**Action.**
4. Review and Approval of 6/27/23 Meeting Minutes – **Action.**
5. Review and Approval of 6/29/23 Meeting Minutes-**Action.**
6. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
7. Fiscal Agent Report and Regional Expenditures-Joe Van Tol-**Action.**
8. Approval of Claims-**Action.**
9. Updated Avera Hospital FY24 Contract-**Information/Action.**
10. County Contracts-**Information/Action.**
11. Iowa APSE Sponsorship Request-**Information/Action.**
12. Staff Resignation-**Information/Action.**
13. New Board Orientation-**Information.**
14. Adjourn Governance Board Meeting- **Action.**

Next meeting: August 22, 2023– 1:30 P.M O'Brien County Courthouse in Primghar