



MEETING NOTICE
SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD
TUESDAY, NOVEMBER 19, 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 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	Sherri Bootsma sbootsma@unity.pvt.k12.ia.us	Brenna Koedam, CEO brennak@siouxcounty.org	Sue Duhn, CAO/Board Secretary sduhn@dickinsoncountyiowa.gov

<https://us02web.zoom.us/j/88936572818?pwd=l9tqiiQ2SivuCXxLBCR4IDFBxOUPVh.1>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 10/22/24 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. FY24 Annual Report-**Action.**
8. Transportation Discussion and Possible Contract-**Action.**
9. Flowstate Request-**Action.**
10. Overtime Compensation-**Action.**
11. Sioux Rivers Asset Discussion-**Information.**
12. Adjourn Governance Board Meeting- **Action.**

Next meeting: December 17, 2024 @ 1:30 P.M O'Brien County Courthouse in Primghar