



SIoux RIVERS REGIONAL MHDS

GOVERNANCE BOARD MINUTES

TUESDAY, DECEMBER 17, 2024

The Sioux Rivers Regional MHDS Governance Board met via zoom. Those in attendance via zoom included: Carl Vande Weerd, Sue Duhn, Beth Will, Kim Wermersen, Shawn Scholten, Barry Whitsell, Kevin Maughan, Jayden Horken, Tammy Bruinsma, Joe Van Tol, Denise Driesen, Brenna Koedam, Karen Rosengreen, Cory Altona, Nicholle Eaton, Abby Wallin, Jamie Van Voorst, Sherri Bootsma joined at 1:36pm, Jessica with Seasons Center joined at 1:37 pm.

1. WELCOME AND INTRODUCTIONS-

Wermersen welcomed the group to the meeting and called the meeting to order at 1:33 pm.

2. APPROVE AGENDA-

Vande Weerd made a motion to approve the agenda. Van Voorst seconded the motion. The motion carried with all eyes.

3. REVIEW AND APPROVAL OF 11/19/24 MEETING MINUTES-

Van Voorst made a motion to approve the November 19, 2024, meeting minutes. Bruinsma seconded the motion. The motion carried with all eyes.

4. GENERAL DISCUSSION/UPDATES: INPUT FROM REGIONAL STAFF, PUBLIC, PROVIDERS, ETC.

Koedam shared with the group that we found out Friday morning we were not awarded the bid for the ASO. The bid was awarded to the Iowa Primary Care Association (PCA) statewide. The regional CEO's will have a meeting with HHS on Thursday morning. There is also a meeting from 12:00-12:30 pm on Thursday. This will be a listen only with HHS and Iowa Primary Care Association (PCA). As a result, we have chosen to withdraw from the DAP RFP. It is our assumption the DAP will be a statewide bid like the other RFP's have been. Koedam hopes to know more information after the CEO meeting on Thursday. Duhn will be holding the provider meeting tomorrow for Koedam. The goal is to hold monthly provider meetings going forward for the transition period to try to keep everyone informed. There are so many unknowns for providers, staff, and clients as we move forward. Wermersen is disappointed in many ways. The big one being the clients aren't going to have the client care they have been accustomed to with the staff in our region.

5. FISCAL AGENT REPORT AND REGIONAL EXPENDITURES-

Van Tol presented the fiscal agent report for November 2024. Vande Weerd made a motion to approve the report. Van Voorst seconded the motion. The motion carried with all eyes.

6. APPROVAL OF CLAIMS-

Driesen made a motion to approve the claims as listed. Whitsell seconded the motion. The motion carried



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with all ayes.

7. SEASONS CENTER CONTRACT AMENDMENT/RATE UPDATE-

Koedam discussed the Seasons Center ACT Medicaid rate change. The ACT Medicaid rate changed to \$83.91 from \$55.83 effective July 1, 2024. Koedam would like to update this rate for Seasons Center within the FY25 contract but will ask the cap within the contract to remain the same. Altena made a motion to approve the rate increase. Maughan seconded the motion. The motion carried with all ayes. The rate will go into effect July 1, 2024.

8. ADJOURN GOVERNANCE BOARD MEETING-

Wermersen wished the group a Happy Holiday. Van Voorst made a motion to adjourn. Bruinsma seconded the motion. The motion carried with all ayes. The meeting adjourned at 1:52 pm.

Sue Duhn, Secretary

A handwritten signature in black ink that reads "Sue Duhn".

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