



## MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, JANUARY 28, 2025 AT 1:30 P.M.

Kim Wermersen, Chair <a href="mailto:kwermersen@dickinsoncountyiowa.gov">kwermersen@dickinsoncountyiowa.gov</a>	Don Kass, Vice-Chair <a href="mailto:dkass@co.plymouth.ia.us">dkass@co.plymouth.ia.us</a>	Carl Vande Weerd <a href="mailto:carlvw@siouxcounty.org">carlvw@siouxcounty.org</a>	Cory Altena <a href="mailto:supvdistrict3@co.lyon.ia.us">supvdistrict3@co.lyon.ia.us</a>	Dennis Vanden Hull <a href="mailto:dvandenhull@obriencounty.iowa.gov">dvandenhull@obriencounty.iowa.gov</a>
Tim Schumacher <a href="mailto:Tschumacher87@yahoo.com">Tschumacher87@yahoo.com</a>	Jami Van Voorst <a href="mailto:jamievv@siouxcounty.org">jamievv@siouxcounty.org</a>	Jeff Jager <a href="mailto:JJager@centrallyon.org">JJager@centrallyon.org</a>	Kevin Maughan <a href="mailto:kmaughan@dickinsoncountyiowa.gov">kmaughan@dickinsoncountyiowa.gov</a>	Tammy Bruinsma <a href="mailto:tammy.bruinsma@gmail.com">tammy.bruinsma@gmail.com</a>
Barry Whitsell <a href="mailto:barry@villagenorthwest.org">barry@villagenorthwest.org</a>	Denise Driesen <a href="mailto:driesen@frontiernet.net">driesen@frontiernet.net</a>	Sherri Bootsma <a href="mailto:sbootsma@unity.pvt.k12.ia.us">sbootsma@unity.pvt.k12.ia.us</a>	Brenna Koedam, CEO <a href="mailto:brennak@siouxcounty.org">brennak@siouxcounty.org</a>	Sue Duhn, CAO/Board Secretary <a href="mailto:sduhn@dickinsoncountyiowa.gov">sduhn@dickinsoncountyiowa.gov</a>

<https://us02web.zoom.us/j/89804092228?pwd=2QuZxplv3G83qk5tnyiRufbQ8Ya7Ph.1>

### AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 12/17/24 Meeting Minutes– **Action.**
4. Review and Approval of 12/30/24 Meeting Minutes-**Action.**
5. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
6. Fiscal Agent Report and Regional Expenditures-Joe Van Tol-**Action.**
7. Approval of Claims-**Action.**
8. Monthly Expenditure Report-**Action.**
9. Provider Funding Requests-**Action.**
10. Open Minds Update-**Information.**
11. Dissolving of Assets (furniture, office equipment, etc) per 28E-**Action.**
12. Advisory Boards Update-**Information.**
13. Koedam Letter of Resignation and Transition Plan-**Action.**
14. Adjourn Governance Board Meeting- **Action.**

***Next meeting: February 25, 2025 @ 1:30 P.M O'Brien County Courthouse in Primghar***