



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, MAY 27, 2025 AT 1:30 P.M.

Kim Wermersen, Chair
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Sue Duhn, CAO/Board Secretary
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<https://us02web.zoom.us/j/82924517517?pwd=BXz65Z3cTr8YyqyLLHnKL2WTQq3JaJ.1>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 4/22/25 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. HHS Close Out Plan-**Information.**
8. 28 Resolution/Termination-**Information/Action.**
9. DAP Update-**Information.**
10. ASO/PCA Update-**Information.**
11. Update on Flood Dollars-**Information.**
12. Monthly Expenditure Report-**Information.**
13. Adjourn Governance Board Meeting- **Action.**

Next meeting: June 24, 2025 @ 1:30 P.M O'Brien County Courthouse in Primghar