

**Northwest Iowa Care Connections
Governing Board Special Meeting
January 11, 2021 11:30 AM via Zoom**

The Northwest Iowa Care Connections (NWIACC) Governing Board met on Monday, January 11, 2021 via Zoom. Board members present Barry Anderson - Clay County Supervisor, (Board Chair), Jayson VandeHoef - Osceola County Supervisor (Board Vice-Chair), Donnie Loss - Kossuth County Supervisor, Craig Merrill - Palo Alto County Supervisor, Bill Jensvold - Winnebago County Supervisor, and A. J. Stone - Worth County Supervisor. Board and Advisory Board Members present: Holly Boettcher and Amanda Schmidt.

Others in attendance via Zoom: Melissa Loehr - NWIACC CEO, Therese Trojahn - NWIACC Claims Processor and Recording Secretary, Carmen Moser - Palo Alto County Auditor and FY 21 NWIACC Fiscal Agent, Deb Broderson - Spencer Hospital, Jill Barr, Kim Scorza, and Rebecca McCrackin - Seasons Center, Abby Wallin - MH Advocate, Karen Rosengreen- ITP, Roger Tjarks - Kossuth County Supervisor, Barry Whitsell – Village Northwest Unlimited and Shane Walter – Sioux Rivers Regional MHDS.

The meeting was called to order by Barry Anderson, Chair, at 11:35 a.m. Welcome and introductions were exchanged. Loss motioned and Merrill seconded the adoption of the current agenda. Motion was unanimously approved.

New Business

Information was presented on the possibility of partnering with Sioux Rivers MHDS to provide services at an Access Center in Sheldon. They need a decision by Feb. 1, 2021. More information will be gathered prior to the next scheduled board meeting on January 26, 2021. No action was taken.

A motion to adjourn the meeting was made by Stone and seconded by Loss. The motion was unanimously passed. Meeting was adjourned at 12:27 pm.

The next regularly scheduled meeting will be held January 26, 2021 at 1:30.

Respectfully submitted, Therese Trojahn, NWIACC Governing Board Recording Secretary