

**Care Connections of Northern Iowa
Governing Board – Special Meeting
March 31, 2021 3:00 PM**

The Care Connections of Northern Iowa Governing Board met in special session on Wednesday, March 31, 2021 via Zoom. Board members present were Barry Anderson - Clay County Supervisor, (Board Chair), Jayson Vande Hoef - Osceola County Supervisor (Board Vice-Chair), Donnie Loss - Kossuth County Supervisor, Bill Jensvold - Winnebago County Supervisor and A. J. Stone - Worth County Supervisor. Board and Advisory Board Members present were Holly Boettcher and Amanda Schmidt.

Others in attendance: Melissa Loehr – Care Connections CEO and Therese Trojahn – Care Connections Claims Processor and Recording Secretary. Others present were: Jay Ricke – ITP, Bill Kersting – Grand Avenue Outreach and Sandra Moniot – Community member.

The meeting was called to order by Anderson, Chair, at 3:02 p.m. Welcome and introductions were exchanged. Vande Hoef motioned and Jensvold seconded the adoption of the current agenda as printed. Motion was unanimously approved.

New Business

A motion to approve the corrected FY22 Annual Service and Budget Plan by Stone and seconded by Loss was unanimously approved.

Public Comment

There was no public comment.

A motion to adjourn the meeting was made by Stone and seconded by Vande Hoef. The motion was unanimously passed. Meeting was adjourned at 3:27 pm.

The next meeting will be held April 27, 2021 at 1:30 at the Shores in Emmetsburg and via Zoom.

Respectfully submitted, Therese Trojahn, Care Connections of Northern Iowa Governing Board
Recording Secretary