

**Northwest Iowa Care Connections
Governing Board
December 22, 2020, 1:30 PM via Zoom**

The Northwest Iowa Care Connections (NWIACC) Governing Board met on Tuesday, December 22, 2020, 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. Holly Boettcher, Michelle Huntress, and Amanda Schmidt – Board & Advisory Board Members.

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 and Emily Rohik - Seasons Center, Jan Heikes – DHS, Scott Witte – Hope Haven, Sandy Mireles – WHW Comm Services, Abby Wallin – MH Advocate, Jay Ricke – ITP, Effie Hill – IDPH, Courtney Cook - AEA,

The meeting was called to order by Barry Anderson, Chair, at 1:40 p.m. Welcome and introductions were exchanged. Loss motioned and Merrill seconded the adoption of the current agenda. Motion was unanimously approved.

A motion by Stone and seconded by Jensvold to approve the meeting minutes for November 24, 2020. Motion was unanimously approved.

Claims were presented by the Fiscal Agent, Carmen Moser. A motion to approve the claims as printed was made by Jensvold and seconded by Merrill and was unanimously approved. Following is a list of the claims:

BISON GRAPHICS & AWARDS	ADVOCATE EXP	337.85
CLASSROOM CLINIC	CARES GRANT	7540.00
CLAY COUNTY SHERIFF	SERVICE	617.20
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICE	267.00
DUNCAN HEIGHTS, INC	SERVICE	1632.00
EXCEPTIONAL OPPORTUNITIES, INC	SERVICE	5747.76
GFC LEASING – WI	SERVICE & CARES GRANT	1735.14
HOPE HAVEN INC.	SERVICE	5807.43
KATHLEEN'S CARE INC.	SERVICE	5493.97
KLAY, VELDHUIZEN, BINDER, DEJONG	SERVICE	227.25
KOSSUTH CO SHERIFF	SERVICE	604.92
MASON CITY CLINIC	SERVICE	360.00
RUTH MELBY	EMP EXP	35.00
ANNA MILLER	EMP EXP	357.08
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	772.50
O'BRIEN COUNTY AUDITOR	ADVOCATE EXP	307.45
OSCEOLA CO AMBULANCE SERVICES	CARES GRANT	2380.00
PLAINS AREA MENTAL HEALTH CTR	SERVICE	300.00
THE PRIDE GROUP	SERVICE	11824.92
S.A. JOHNSON LAW, PLC	SERVICE	63.00
SANDY LAW FIRM	SERVICE	132.90

SCENIC ACRES	SERVICE	840.00
SEASONS	SERVICE	7782.00
SPENCER DAILY REPORTER	OFFICIAL PUB	93.35
SPENCER OFFICE SUPPLIES	CARES GRANT	167.43
TRILIX MARKETING GROUP, INC	CARES GRANT	410.00
THERESE TROJAHN	EMP EXP	5.90
U.S. CELLULAR	ADVOCATE EXP	81.65
VAN HEUVELEN PROPERTIES LLC	SERVICE	522.00

The Region's fund balance is \$1,841,648.78 as of 12/22/2020.

Old Business

Motion by Stone and seconded by Loss to approve the proposed new logo and design and name change to Care Connections of Northern Iowa. Unanimously approved. Loehr will check with the Regional lawyer on the legalities on the timing for the 28E agreement.

Loehr presented information concerning Hancock County joining this region. No action was taken.

New Business

A review of the FY21 expenses was presented. No action was taken.

Updates

Updates were given by service providers regarding regional services, which included an update on Assertive Community Treatment (ACT), Mobile Crisis Response, IPS Employment, Spencer Hospital, Osceola Regional Health Care, IPDH and various schools.

Public Comment

There was no public comment.

A motion to adjourn the meeting was made by Stone and seconded by VandeHoef. The motion was unanimously passed. Meeting was adjourned at 3:00 pm.

The next meeting will be held on January 26, 2021, at 1:30 at the Shores in Emmetsburg and via Zoom.

Respectfully submitted, Therese Trojahn, NWIACC Governing Board Recording Secretary