

**Care Connections of Northern Iowa
Governing Board – Special Meeting
July 13, 2021, 3:00 PM**

The Care Connections of Northern Iowa Governing Board met in special session on Tuesday, July 13, 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, Craig Merrill – Palo Alto County Supervisor, Bill Jensvold - Winnebago County Supervisor and A. J. Stone - Worth County Supervisor. Board and Advisory Board Members present were Amanda Schmidt and Michelle Huntress.

Care Connections employees in attendance: Melissa Loehr – CEO, Therese Trojahn – Claims Processor and Recording Secretary, Jennifer Dykshoorn - Office and Finance Specialist. Others present were: Deb Broderson and Kasey Fear – Spencer Hospital, Jill Barr – Seasons Center, LeAnn Blau – Hope Haven, Karen Rosengreen – ITP, and Netti Renshaw (Potential Advisory Board Member).

The meeting was called to order by Anderson, Chair, at 3:06 p.m. Welcome and introductions were exchanged. Merrill motioned and Vande Hoef seconded the adoption of the current agenda as printed. Motion was unanimously approved.

New Business

A motion to approve a per capita contribution of \$124,800.00 to Rolling Hills Community Services for cost sharing for the Assessment Center/Access Center and Plains Area Crisis Stabilization Residential for FY22 was made by Vande Hoef and seconded by Jensvold. Motion was unanimously approved.

Public Comment

There was no public comment.

A motion to adjourn the meeting was made by Merrill and seconded by Stone. The motion was unanimously passed. Meeting was adjourned at 3:53 pm.

The next meeting will be held July 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