

**Care Connections of Northern Iowa
Governing Board
October 26, 2021, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, October 26, 2021, at the Care Connections office in Spencer and via Zoom. A Zoom option was made available because of the minimal agenda which made it impractical (Iowa Code sec. 21.8(1) for all the members to drive the distance. Board members present were Barry Anderson - Clay County Supervisor, (Board Chair), Donnie Loss - Kossuth County Supervisor via Zoom, Jayson Vande Hoef - Osceola County Supervisor (Board Vice-Chair) via Zoom, Linus Solberg - Palo Alto County Supervisor via Zoom, and Bill Jensvold - Winnebago County Supervisor via Zoom. Board and Advisory Board Members present were Amanda Schmidt and Holly Boettcher via Zoom.

Care Connections employees in attendance: Melissa Loehr – CEO, Therese Trojahn – Claims Processor and Recording Secretary, and Jennifer Dykshoorn - Office and Finance Specialist. Others in attendance via Zoom were Carmen Moser – Palo Alto County Auditor and CCNIA Fiscal Agent, Deb Broderson - Spencer Hospital, Jill Barr– Seasons Center, Courtney Cook – AEA, Aimee Omans – Prairie Ridge and Sandra Moniot - Iowa Peer Workforce Collaborative.

The meeting was called to order by Anderson, Chair, at 1:33 p.m. Welcome and introductions were exchanged. Schmidt motioned and Solberg seconded the adoption of the current agenda with the addition of Seasons Proposal to New Business. Motion was unanimously approved.

A motion by Loss and seconded by Vande Hoef to approve the meeting minutes for September 28, 2021, as printed. Motion was unanimously approved

Correspondence

FY20 Audit Report was reviewed. Findings of were addressed and corrective actions will be taken. DHS Contract Update is still in process. Attorneys are reviewing and it should be ready to sign at an upcoming meeting.

Fiscal Agent/Finance Report

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

43 NORTH IOWA	SERVICES	960.30
CENTRAL IA JUV DETENTION CTR	SERVICES	2386.13
MARLEE CHRISTOFFEL	EMP EXP	103.60
CLAY CO AUDITOR	PHONE EXP	35.21
CLAY COUNTY SHERIFF	SERVICES	179.50
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	210.00
DEKOTER, THOLE, DAWSON & ROCKMAN	SERVICES	42.00
DUNCAN HEIGHTS, INC	SERVICES	2001.33
JENNIFER DYKSHOORN	EMP EXP	45.67
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	149.50
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	4027.96
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	2637.76
EYERLY BALL COMMUNITY MENTAL HEALTH	SERVICES	8262.89
FOUNDATION 2	SERVICES	678.08
GFC LEASING - WI	OFFICE SERVICES	281.83
HORIZONS UNLIMITED PALO ALTO CO	SERVICES	191.99

IA COMMUNITY SERVICE ASSN C/O	EDUCATIONAL/TRAINING	600.00
MARTY ILLG	ADVOCATE EXP	33.80
KEN BORTH AUTO PLAZA INC	EMP EXP	264.40
MELISSA LOEHR	EMP EXP	234.49
LOUGHLIN LAW FIRM	SERVICES	75.00
ANNA MILLER	EMP EXP	491.05
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	7987.69
NW IA YOUTH EMERGENCY SERVICES	SERVICES	174.25
OSCEOLA COUNTY SHERIFF	SERVICES	122.19
PALO ALTO CO AUDITOR	ACCOUNTING SERVICES	1989.00
SANDRA PELZER	EMP EXP	426.08
FRED BLAKE PERKINS	SERVICES	227.00
PLAINS AREA MENTAL HEALTH CTR	SERVICES	25500.00
THE PRIDE GROUP	SERVICES	31396.80
THE PRINT SHOP	PUBLIC ED SERVICES	1542.00
SEASONS	SERVICES	21566.80
SIOUX RIVERS REGION	ADVOCATE EXP	4016.22
SIOUXLAND MENTAL HEALTH CENTER	SERVICES	2600.00
THRIFTY WHITE PHARMACY	SERVICES	262.68
U.S. CELLULAR	ADVOCATE EXP	501.82
DIANNE WALLWEY	SERVICES	243.15
WINNEBAGO CO SHERIFF	SERVICES	269.60
WINNEBAGO COUNTY PUBLIC HEALTH	SERVICES	875.00

The Region's fund balance on 10/26/2021 is \$2,622,154.48. Member counties have been billed and monies have been received. Moser has been working on new GL accounts due to changes in the Iowa Code due to SF 619. She will be talking to other auditors in the region who have regional employees.

Old Business

28E & Bylaw Language – More changes will be made to the 28E agreement and the bylaws to add language regarding the elimination of Fund 10 due to SF 619 so no action was taken on either of these. Also will add language to the bylaws regarding holding meetings virtually instead of in-person due to distance or not being able to have a quorum attend in person.

Mercyone Medical Center Contract - A motion by Jensvold, seconded by Loss to accept the Mercyone Medical Center contract was unanimously passed.

New Business

Exception to Policy – A motion to approve the Exception to Policy for paying the difference of what insurance won't cover and the contracted rate with Prairie Ridge for a specific client was made by Vande Hoef and seconded by Loss was unanimously passed.

Seasons Center Proposal – Loehr presented a proposal for Crisis Stabilization Services in Osceola, Clay and Palo Alto counties. The proposal will be sent to Board members for review.

There was no public comment.

The next meeting is scheduled for November 23, 2021, at 1:30 at the Shores in Emmetsburg.

The meeting was adjourned by Anderson at 2:14 pm.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Craig Merrill
CCNIA Board Secretary