

**Care Connections of Northern Iowa  
Governing Board  
December 28, 2021, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, December 28, 2021, at The Shores, Emmetsburg, IA and via Zoom. Board members present were Barry Anderson - Clay County Supervisor, (Board Chair), Donnie Loss - Kossuth County Supervisor, Jayson Vande Hoef - Osceola County Supervisor (Board Vice-Chair), Linus Solberg - Palo Alto County Supervisor, Bill Jensvold - Winnebago County Supervisor, A. J. Stone – Worth County Supervisor via Zoom. Board and Advisory Board Member present was Michelle Huntress via Zoom.

Care Connections employees in attendance: Melissa Loehr – CEO, Therese Trojahn – Claims Processor and Recording Secretary, and Jennifer Dykshoorn - Office and Finance Specialist. Also in attendance was Carmen Moser – Palo Alto County Auditor and CCNIA Fiscal Agent. Attending via Zoom were Deb Broderson - Spencer Hospital, Jill Barr and Rebecca McCrackin – Seasons Center, LeAnn Blau – Hope Haven, Rob Aiken – DHS, Monica Van Horne – Eyerly Ball and Netti Renshaw – Advisory Board Member.

The meeting was called to order by Anderson, Chair, at 1:30 p.m. Welcome and introductions were exchanged. Loss motioned and Jensvold seconded the adoption of the current agenda. Motion was unanimously approved.

A motion by Jensvold and seconded by Vande Hoef to approve the meeting minutes for November 23, 2021, as printed. Motion was unanimously approved.

**Updates**

Updates were given by regional service providers from Hope Haven, Seasons Center, Eyerly Ball, and Spencer Hospital regarding regional services. Aiken gave a brief DHS update.

**Fiscal Agent/Finance Report**

Claims were presented by Fiscal Agent, Carmen Moser. A motion to approve the 12/28/21 claims as printed was made by Stone and seconded by Jensvold and was unanimously approved. Following is a list of the claims:

43 NORTH IOWA	SERVICES	960.30
MARLEE CHRISTOFFEL	EMPLOYEE EXP	86.25
CLAY CO AUDITOR	PHONE EXP	27.42
CLAY COUNTY SHERIFF	SERVICES	63.82
CORNWALL AVERY BJORNSTAD & SCOTT	SERVICES	178.20
DOTSON, GUENTHER, CHRISTIAN & LAUER	SERVICES	594.00
DUNCAN HEIGHTS, INC	SERVICES	1839.06
JENNIFER DYKSHOORN	EMPLOYEE EXP	347.69
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	162.50
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	5318.47
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	1767.16
EYERLY BALL COMMUNITY MENTAL HEALTH	SERVICES	8262.89
FOUNDATION 2	SERVICES	678.08
GFC LEASING - WI	OFFICE SERVICES	595.22
HOPE HAVEN INC.	SERVICES	12225.32
HORIZONS UNLIMITED PALO ALTO CO	SERVICES	2301.01
KEN BORTH AUTO PLAZA INC	EMPLOYEE EXP	168.85
MELISSA LOEHR	EMPLOYEE EXP	1353.05
LOUGHLIN LAW FIRM	SERVICES	75.00
MCMAHON STOWATER LYNCH & LADDUSAW	SERVICES	383.50

ANNA MILLER	EMPLOYEE EXP	570.60
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	801.50
NW IA YOUTH EMERGENCY SERVICES	SERVICES	772.00
PAINTED CREATIONS BY KIM	PUBLIC EDUCATION	300.00
SANDRA PELZER	EMPLOYEE EXP.	399.56
PLAINS AREA MENTAL HEALTH CTR	SERVICES	400.00
THE PRIDE GROUP	SERVICES	31396.80
SEASONS	SERVICES	19103.54
SIouxLAND MENTAL HEALTH CENTER	SERVICES	2600.00
SOLUTIONS INC.	DATA PROCESSING	172.50
SPENCER DAILY REPORTER	PUBLICATIONS	85.12
SPENCER MUNICIPAL UTILITIES	INTERNET SERVICES	110.00
SPENCER OFFICE SUPPLIES	OFFICE SUPPLIES	410.12
THRIFTY WHITE PHARMACY	SERVICES	200.59
TRILIX MARKETING GROUP, INC.	PUBLIC EDUCATION	5868.00
U.S. CELLULAR	ADVOCATE EXP	60.51
VILLAGE NORTHWEST UNLIMITED	SERVICES	386.58
WINNEBAGO COUNTY PUBLIC HEALTH	SERVICES	750.00
WORTH COUNTY EXTENSION	PUBLIC EDUCATION	100.00

The Region's fund balance on 12/28/21 is \$2,883,995.70. Moser has been collaborating with other auditors in the region who have regional employees to establish new funding codes. There will be no Mental Health levy in FY23.

#### **Old Business**

*Seasons Center Crisis Stabilization Community Based Program* – Motion by Vande Hoef and seconded by Solberg to accept Seasons Center Crisis Stabilization Based Program per capita proposal and work towards implementation for Osceola, Clay, and Palo Alto services. Motion passed unanimously.

#### **New Business**

*Next Generation Technologies 2022 Service Contract* – Motion to approve the Next Generations Technologies 2022 Service Contract was made by Jensvold Merrill and seconded by Loss was passed unanimously.

*Consideration for FY23 Planning* – A motion to table pay increases was made by Solberg and seconded by Loss was unanimously passed. Future plans for the region were discussed.

There was no public comment.

The next meeting is scheduled for January 18, 2021, at 1:30 at the Shores in Emmetsburg.

Chairman Anderson adjourned the meeting at 3:31 pm.

Respectfully submitted,

Therese Trojahn  
CCNIA Recording Secretary

Craig Merrill  
CCNIA Board Secretary