

**Care Connections of Northern Iowa  
Governing Board  
May 31, 2022, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, May 31, 2022, at The Shores, Emmetsburg, IA and via Zoom. Board members present were Barry Anderson - Clay County Supervisor, (Board Chair), A. J. Stone - Worth County Supervisor (Board Vice-Chair), Donnie Loss - Kossuth County Supervisor, Jayson Vande Hoef - Osceola County Supervisor, Craig Merrill - Palo Alto County Supervisor, and Bill Jensvold - Winnebago County Supervisor. Also in attendance was Amanda Hansen - Palo Alto County Auditor representative.

Care Connections employees in attendance: Melissa Loehr - CEO, Therese Trojahn - Claims Processor and Recording Secretary, Jennifer Dykshoorn - Office and Finance Specialist and Sandy Pelzer, Service Coordinator.

Service providers and others in attendance were Deb Broderson and Kasey Fear - Spencer Hospital, Jill Barr and Dan Ries - Seasons Center, Monica Van Horn - Eyerly Ball. LeAnn Blau - Hope Haven, Darren Shull – ITP, Rob Aiken – DHS, Kim Scorza - Crittenton Center and David Gion - Classroom Clinics.

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

A motion by Stone and seconded by Merrill to approve the minutes for April 26, 2022, with one correction of the spelling of Vande Hoef. Motion was unanimously approved.

**Updates**

Updates were given by regional service providers from Eyerly Ball, Seasons Center, Hope Haven, ITP, and Spencer Hospital regarding regional services.

**Fiscal Agent/Finance Report**

Claims were presented by Fiscal Agent representative, Amanda Hansen. A motion to approve the 5/31/22 claims as printed was made by Merrill and seconded by Vande Hoef and was unanimously approved. Following is a list of the claims:

43 NORTH IOWA	SERVICES	374.42
CITY OF ALGONA	IMPACT GRANT	128409.00
ASP PROMOTIONS	PROMOTION/TRAINING	4806.70
ATLAS OF SPENCER	IMPACT GRANT	5500.00
CATHOLIC CHARITIES	IMPACT GRANT	30000.00
CENTRAL IA JUV DETENTION CTR	SERVICES & IMPACT GRANT	35403.08
MARLEE CHRISTOFFEL	EMPLOYEE EXP	184.00
INTEGRATED BEHAVIORAL HEALTH	IMPACT GRANT	92000.00
CLAY COUNTY AG EXTENSION DIST.	IMPACT GRANT	10000.00
CLAY CO GENERAL RELIEF	IMPACT GRANT	2523.00
COMMUNITY HOUSING INITIATIVES	IMPACT GRANT	10294.00
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	130.00
THE CRITTENTON CENTER	IMPACT GRANT	20000.00
DUNCAN HEIGHTS, INC	SERVICES	3083.13
JENNIFER DYKSHOORN	EMPLOYEE EXP	363.45
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	565.50
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	160.00
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	2460.68

EYERLY BALL COMMUNITY MH	SERVICES & IMPACT GRANT	20712.89
FOUNDATION 2 ATTN: ADMINISTRAT	SERVICES	678.08
GFC LEASING - WI	OFFICE SERVICES	281.83
HILLCREST FAMILY SERVICES	SERVICES	3602.40
HOPE HAVEN INC.	SERVICES & IMPACT GRANT	110477.57
HORIZONS UNLIMITED PALOALTO CO	SERVICES	5615.66
KOSSUTH COUNTY EMERGENCY MEDIC	IMPACT GRANT	70000.00
KOSSUTH REG.HLTH CNTR-HOSPITAL	SERVICES	160.50
RUTH MELBY	ADVOCATE EXP	142.93
ANNA MILLER	EMPLOYEE EXP	621.00
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	889.50
NORTHWEST IOWA COUNSELING ASSOC	IMPACT GRANT	13131.00
NW IA YOUTH EMERGENCY SERVICES	SERVICES	1314.30
ONEOTA CONSERVATION FOUNDATION	IMPACT GRANT	10000.00
OSCEOLA CO AMBULANCE SERVICES	IMPACT GRANT	60000.00
OSCEOLA COMMUNITY HOSPITAL	IMPACT GRANT	50000.00
OSCEOLA COUNTY SHERIFF	SERVICES	191.72
SANDRA PELZER	EMPLOYEE EXP	372.60
PLAINS AREA MENTAL HEALTH CTR	SERVICES & IMPACT GRANT	18355.12
PRAIRIE RIDGE	IMPACT GRANT	234457.92
PRIDE GROUP, PRIMGHAR	SERVICES	135.57
THE PRIDE GROUP	SERVICES	34863.90
LINDA PUTNEY	SERVICES	744.92
SEASONS	SERVICES	16130.24
SIOUX RIVERS REGION	ADVOCATE EXP	3868.43
SIOUXLAND MENTAL HEALTH CENTER	SERVICES	5200.00
SOLUTIONPOINT+ LLC	EDUCATIONAL/TRAINING	5500.00
SPENCER DAILY REPORTER	PUBLICATIONS	101.80
SPENCER HOSPITAL	IMPACT GRANT	125000.00
SPENCER MUNICIPAL UTILITIES	INTERNET SERVICES	100.00
SPENCER OFFICE SUPPLIES	OFFICE SUPPLIES	113.66
SUNSET L.L.L.P. APARTMENTS	SERVICES	75.00
THRIFTY WHITE PHARMACY	SERVICES	164.03
U.S. CELLULAR	ADVOCATE EXP	86.68
UPPER DES MOINES OPP. INC.	IMPACT GRANT	10000.00
VICKIE'S COUNTRY CATERING	EDUCATIONAL/TRAINING	854.00
VILLAGE NORTHWEST UNLIMITED	SERVICES	920.01
WINNEBAGO COUNTY PUBLIC HEALTH	SERVICES	750.00

The Region's fund balance on 5/31/22 is \$2,446,819.45.

### Old Business

*Bylaws, 28E Signatures and Personnel Contract Approvals and Signatures –*

Motion to approve the Bylaws as presented was made by Jensvold and seconded by Loss and was unanimously approved.

A motion to approve the filing of the 28E agreement with the Secretary of State was made by Stone and seconded by Merrill was unanimously approved.

A motion to approve Personnel Contracts for Clay County administrative staff and service coordinator, Palo Alto County administrative staff and service coordinator and Kossuth County service coordinator was made by Vande Hoef and seconded by Jensvold and was unanimously approved.

### New Business

*Seasons Center Crisis Proposal, Grant Agreement –* Motion by Stone and seconded by Merrill to approve the Seasons Center Crisis proposal. Motion passed unanimously.

