

**Care Connections of Northern Iowa
Governing Board
July 19, 2022, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, July 19, 2022, via Zoom due to a short agenda and in consideration of the travel time of the board members. Board members present were Barry Anderson – Clay County Supervisor, (Board Chair), Donnie Loss - Kossuth County Supervisor, Jayson Vande Hoef - Osceola County Supervisor, and Craig Merrill - Palo Alto County Supervisor. Advisory Board member present was Amanda Schmidt – WB-M school. Also in attendance was Amanda Hanson - 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 - Spencer Hospital, Jill Barr and Dan Ries - Seasons Center, Courtney Cook – AEA, LeAnn Blau – Hope Haven, Rob Aiken - DHS and Abby Burns – PACHS, BH Coordinator.

The meeting was called to order by Anderson, Chair, at 1:37 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 Vande Hoef and seconded by Loss to approve the minutes for June 28, 2022, as printed. Motion was unanimously approved.

Updates

Updates were given by regional service providers from Seasons Center, Eyerly Ball, and Hope Haven.

Fiscal Agent/Finance Report

Claims were presented by Fiscal Agent representative, Amanda Hansen. A motion to approve the 7/19/22 claims as printed was made by Merrill and seconded by Loss and was unanimously approved. Following is a list of the claims:

43 NORTH IOWA	SERVICES	374.42
MARLEE CHRISTOFFEL	EMPLOYEE EXP	66.70
CLAY COUNTY SHERIFF	SERVICES	115.00
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	214.50
DUNCAN HEIGHTS, INC	SERVICES	6777.53
JENNIFER DYKSHOORN	EMPLOYEE EXP	43.70
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	182.00
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	3142.76
FAMILY RESOURCE CENTER	SERVICES	1075.58
FOUNDATION 2	SERVICES	678.08
GFC LEASING - WI	OFFICE SERVICES	287.83
HILLCREST FAMILY SERVICES	SERVICES	3722.48
HOPE HAVEN INC.	SERVICES	10217.56
IA COMM POOL ADMINISTRATORS	INSURANCE	8381.00
IA COUNTIES TECHNOLOGY SERVICE	DUES	33887.28
KEN BORTH AUTO PLAZA INC	EMPLOYEE EXP	163.65
ANNA MILLER	EMPLOYEE EXP	693.90
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	889.50
NW IA YOUTH EMERGENCY SERVICES	SERVICES	310.75
SANDRA PELZER	EMPLOYEE EXP	251.51

PLAINS AREA MENTAL HEALTH CTR	SERVICES	400.00
THE PRIDE GROUP	SERVICES	29686.18
SANDY LAW FIRM	SERVICES	385.42
SEASONS	SERVICES	56459.20
SPENCER DAILY REPORTER	PUBLICATIONS	138.73
SPENCER MUNICIPAL UTILITIES	INTERNET SERVICES	100.00
SPENCER OFFICE SUPPLIES	OFFICE SUPPLIES	115.12
SUNSET L.L.P. APARTMENTS	SERVICES	25.00
VILLAGE NORTHWEST UNLIMITED	SERVICES	567.06
WINNEBAGO CO SHERIFF	SERVICES	110.38
WINNEBAGO CO TREASURER	REFUND OVERPAYMENT	1026.00
WINNEBAGO COUNTY PUBLIC HEALTH	SERVICES	750.00

Approved at the 6/28/22 meeting and paid on 7/5/2022:

CLAY CO AUDITOR	SALARY	105310.00
KOSSUTH CO AUDITOR	SALARY	50600.00
PALO ALTO CO AUDITOR	SALARY	72570.00
PALO ALTO CO HEALTH SYSTEM	PUBLIC EDUCATIONAL	289.00
SUNSET L.L.P. APARTMENTS	SERVICES	25.00
WINNEBAGO CO AUDITOR	SALARY	43000.00

The Region's fund balance on 7/19/22 is \$2,729,326.83.

Old Business

Provider Special Funding Request: Palo Alto County Hospital Update - Motion to approve the Palo Alto County Hospital special funding request of \$18,878.00 for a motivational speaker on mental health in the schools and Dvds was made by Merrill and seconded by Loss. Motion was unanimously approved.

New Business

Regional Contracts (Duncan Heights Addendum, Siouxland Mental Health) –

It was moved by Loss and seconded by Merrill to approve the FY23 amended contract for Duncan Heights. Motion passed unanimously.

It was moved by Vande Hoef and seconded by Loss to approve the FY23 contract for Siouxland Mental Health. Motion passed unanimously.

Exception to Policy – It was moved by Merrill and seconded by Loss to approve an exception to policy to pay approximately \$2,916 per year for client to continue services. Motion passed unanimously.

There was no public comment.

The next meeting is scheduled for August 23, 2022, at 1:30 at the Shores in Emmetsburg.

Chairman Anderson adjourned the meeting at 2:14 p.m.

Respectfully submitted,

Therese Trojahn

Date

Bill Jensvold

Date

CCNIA Recording Secretary

CCNIA Board Secretary