

**Care Connections of Northern Iowa
Governing Board
June 28, 2022, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, June 28, 2022, at The Shores, Emmetsburg, IA and via Zoom. Board members present were A. J. Stone - Worth County Supervisor (Board Vice-Chair), Donnie Loss - Kossuth County Supervisor, Jayson Vande Hoef - Osceola County Supervisor (Zoom), Craig Merrill - Palo Alto County Supervisor, and Bill Jensvold - Winnebago County Supervisor. Advisory Board members present were Michelle Huntress (Zoom) and Amanda Schmidt. Also in attendance was Carmen Moser - Palo Alto County Auditor.

Care Connections employees in attendance: Therese Trojahn - Claims Processor and Recording Secretary and Jennifer Dykshoorn - Office and Finance Specialist.

Service providers and others in attendance were Deb Broderson - Spencer Hospital (Zoom), Jill Barr - Seasons Center (Zoom), Monica Van Horn - Eyerly Ball (Zoom). Jason Wagner – Amerigroup (Zoom) and Abby Burns – PACHS, BH Coordinator.

The meeting was called to order by Stone, Vice-Chair, at 1:34 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 Vande Hoef and seconded by Jensvold to approve the minutes for May 31, 2022, as printed. Motion was unanimously approved.

Updates

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

Fiscal Agent/Finance Report

Claims were presented by Fiscal Agent, Carmen Moser. A motion to approve the 6/28/22 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
ASP PROMOTIONS	PROMOTION/TRAINING	18.20
MARLEE CHRISTOFFEL	EMPLOYEE EXP	187.65
CLASSROOM CLINIC, LLC	IMPACT GRANT	92000.00
CLAY CO AUDITOR	PHONE EXP	48.78
CLAY COUNTY SHERIFF	SERVICES	172.50
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	148.50
DEKOTER, THOLE, DAWSON & ROCKMAN	SERVICES	276.00
DUNCAN HEIGHTS, INC	SERVICES	5146.80
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	442.00
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	800.00
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	12213.04
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	2776.24
EYERLY BALL COMMUNITY MENTAL HEALTH	SERVICES	8262.89
FOUNDATION 2	SERVICES	678.08
F8 CREATIVE	EDUCATIONAL/TRAINING	779.85
GFC LEASING - WI	OFFICE SERVICES	517.37
HOPE HAVEN INC.	SERVICES	10472.73
HORIZONS UNLIMITED PALOALTO CO	SERVICES	5061.15
KEN BORTH AUTO PLAZA INC	EMPLOYEE EXP	357.40
ANNA MILLER	EMPLOYEE EXP	588.80

NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	889.50
NW IA YOUTH EMERGENCY SERVICES	SERVICES	343.85
OSCEOLA COUNTY SHERIFF	SERVICES	558.28
PALO ALTO CO AUDITOR	ACCOUNTING SERVICES	2499.00
SANDRA PELZER	EMPLOYEE EXP	209.30
PLAINS AREA MENTAL HEALTH CTR	SERVICES	23400.00
PRAIRIE RIDGE	SERVICES	2344.65
THE PRIDE GROUP	SERVICES	34877.11
SEASONS	SERVICES	213701.14
SECURE SHRED SOLUTIONS	SANITATION & DISPOSAL	52.00
SIouxLAND MENTAL HEALTH CENTER	SERVICES	2600.00
SPENCER DAILY REPORTER	PUBLICATIONS	124.75
SPENCER MUNICIPAL UTILITIES	INTERNET SERVICES	100.00
SPENCER OFFICE SUPPLIES	OFFICE SUPPLIES	222.92
SYNERGY ETHERAPY	SERVICES	690.00
THRIFTY WHITE PHARMACY	SERVICES	148.75
THERESE TROJAHN	EMPLOYEE EXP	84.64
U.S. CELLULAR	ADVOCATE EXP	33.41
ABBY WALLIN	ADVOCATE EXP	168.00
WINNEBAGO CO SHERIFF	SERVICES	365.88
WINNEBAGO COUNTY PUBLIC HEALTH	SERVICES	1000.00
WORTH COUNTY SHERIFF	SERVICES	72.98

The Region's fund balance on 6/28/22 is \$2,113,918.09. Counties will be closing out their Fund 10000 and sending to Moser. CCNIA will be receiving a quarterly payment from the State in July. A motion to approve the transfer of the first half of FY23 payroll to the member counties with employees and an additional rent payment to be made on July 5, 2022 was made by Merrill and seconded by Jensvold and was unanimously approved.

Old Business

There was no old business.

New Business

Mileage Reimbursement Policy – Motion to approve the following CCNIA Mileage Reimbursement Policy to state: Employee shall be reimbursed at the IRS rate (said reimbursement rate to be adjusted when it is periodically changed by the IRS). was made by Jensvold and seconded by Loss. Motion passed unanimously.

Provider Special Funding Request: Palo Alto County Hospital (2) - Motion to table until next meeting a request of \$4,500 for a motivational speaker by Loss and seconded by Merrill. Motion passed unanimously. Provider will check on the feasibility of providing the speaker at all schools in the region.

A motion to approve the Palo Alto County Hospital special funding request of \$289.00 for a Mental Health First Aid Class at PACHS to be held July 13 was made by Jensvold and seconded by Vande Hoef. Motion was passed unanimously.

Regional Contracts (Berryhill, Hope Haven, Plains Area Mental Health, Prairie Ridge, Spencer Hospital, Winnebago Public Health, and Siouxland Mental Health Crisis Center) –

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

It was moved by Jensvold and seconded by Loss to approve the FY23 contract for Hope Haven. Motion passed unanimously.

It was moved by Merrill and seconded by Jensvold to approve the FY23 contract for Plains Area Mental Health. Motion passed unanimously.

It was moved by Loss and seconded by Merrill to approve the FY23 contract for Prairie Ridge. Motion passed unanimously.

It was moved by Merrill and seconded by Jensvold to approve the FY23 contract for Spencer Hospital. Motion passed unanimously.

It was moved by Jensvold and seconded by Loss to approve the FY23 contract for Winnebago Public Health. Motion passed unanimously.

It was moved by Merrill and seconded by Jensvold to approve the FY23 contract for Siouxland Mental Health Crisis Center. Motion passed unanimously.

There was no public comment.

Due to the timing of the Mental Health First Aid program, it was moved by Jensvold and seconded by Loss to include the payment of \$289.00 to PACHS in the Special Claims payment run on July 5.

Motion passed unanimously.

The next meeting is scheduled for July 19, 2022, at 1:30 at the Shores in Emmetsburg.

Vice-Chairman Stone adjourned the meeting at 2:21 p.m.

Respectfully submitted,

Therese Trojahn Date

CCNIA Recording Secretary

Bill Jensvold Date

CCNIA Board Secretary