

**Care Connections of Northern Iowa
Governing Board
October 25, 2022, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, October 25, 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, Linus Solberg – Palo Alto County Supervisor and Bill Jensvold - Winnebago County Supervisor. Advisory Board members present were Holly Boettcher and Michelle Huntress. Also in attendance was Carmen Moser - Palo Alto County Auditor and Fiscal Agent.

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

Service providers and others in attendance via Zoom were Deb Broderson - Spencer Hospital, Christina Eggink-Postma - Seasons Center, LeAnn Blau – Hope Haven, Bre Degelau – Eyerly Ball, Darcie Grave – Plains Area Mental Health, Rob Aiken - DHS, Abby Burns – Palo Alto County Hospital, and Taylor Rourke – ITP. In attendance in person was Michael Popp – Child Glow Therapy.

The meeting was called to order by Anderson, Chair, at 1:32 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 Loss to approve the minutes for September 27, 2022, as printed. Motion was unanimously approved.

Updates

Updates were given by regional service providers from ITP, Hope Haven, Spencer Hospital, Plains Area Mental Health, Eyerly Ball, Seasons Center, and Michelle Huntress. Abby Burns gave a recap on the mental health motivational speaker for the schools that was funded by CCNIA.

Fiscal Agent/Finance Report

Fiscal Agent Carmen Moser presented the claims. A motion to approve the 10/25/22 claims as printed was made by Loss and seconded by Solberg and was unanimously approved. Following is a list of the claims:

43 NORTH IOWA	SERVICES	390.33
MARLEE CHRISTOFFEL	EMPLOYEE EXP	788.67
CLAY COUNTY SHERIFF	SERVICES	115.00
DEKOTER, THOLE, DAWSON & ROCKMAN	SERVICES	204.00
DOTSON, GUENTHER, CHRISTIAN & LAUER	SERVICES	125.40
DUNCAN HEIGHTS, INC	SERVICES	6968.35
JENNIFER DYKSHOORN	EMPLOYEE EXP	411.29
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	1098.50
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	6872.64
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	1595.01
EYERLY BALL COMMUNITY MENTAL HEALTH	SERVICES	8262.89
FOUNDATION 2	SERVICES	674.29
GFC LEASING – WI	OFFICE SERVICES	287.83
HOPE HAVEN INC	SERVICES	9548.21
HORIZONS UNLIMITED PALOALTO CO	SERVICES	406.20
KEN BORTH AUTO PLAZA INC	EMPLOYEE EXP	419.55
LOUGHLIN LAW FIRM	SERVICES	75.00

MARY GREELEY MEDICAL CENTER	SERVICES	4000.00
MASON CITY CLINIC	SERVICES	180.00
RUTH MELBY	ADVOCATE EXP	382.08
ANNA MILLER	EMPLOYEE EXP	715.37
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	889.50
NW IA YOUTH EMERGENCY SERVICES	SERVICES	548.25
OSCEOLA COUNTY SHERIFF	SERVICES	717.08
PALO ALTO CO AUDITOR	ACCOUNTING SERVICES	2340.00
PALO ALTO CO HEALTH SYSTEM	PUBLIC ED SERVICE	3000.00
SANDRA PELZER	EMPLOYEE EXP	138.26
PLAINS AREA MENTAL HEALTH CTR	SERVICES	31616.00
PRAIRIE RIDGE	SERVICES	97.45
THE PRIDE GROUP	SERVICES	28716.60
SEASONS	SERVICES	20014.37
SECURE SHRED SOLUTIONS	SANITATION & DISPOSAL	52.00
SIOUXLAND MENTAL HEALTH CENTER	SERVICES	17874.00
SOLUTIONPOINT+ LLC	PUBLIC ED SERVICE	26131.36
SPENCER DAILY REPORTER	PUBLICATIONS	117.18
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
SPENCER OFFICE SUPPLIES	OFFICE SUPPLIES	84.38
THRIFTY WHITE PHARMACY	SERVICES	45.94
VERIZON	ADVOCATE EXP	41.62
WINNEBAGO CO SHERIFF	SERVICES	169.80
WINNEBAGO COUNTY PUBLIC HEALTH	SERVICES	750.00

The Region's fund balance on 10/25/22 was \$2,864,522.02. We will need to send the second half of payroll funds to counties with employees in November.

Old Business

There was no old business.

New Business

Year-to-Date Expenditures – Loehr presented a summary of expenses paid thus far this fiscal year.

Progress Update on HHS/CCNIA Contract – Loehr reviewed CCNIA progress on the performance-based contract with Health and Human Services.

Special Project Request: Child Glow Therapy and Seasons Center – Motion by Vande Hoef and seconded by Jensvold to approve the special project funding request for Child Glow Therapy in the amount of \$8,335.00 for equipment, supplies and training costs. Progress reports were requested at 6 months, 1 year and 2 years to measure success. Motion was unanimously approved.

Motion by Solberg and seconded by Loss to approve the special project funding request for Seasons Center in the amount of \$2000.00 for resources and tools for on-site providers at Algona, Clay Central-Everly and Emmetsburg school districts. Motion was unanimously approved.

Exception to Policies (Jenn Dykshoorn, Finance Specialist) – Motion by Loss and seconded by Vande Hoef to approve payment of \$1,600.00 to Mary Greeley Medical Center for client fees. Motion was unanimously approved.

Motion to rescind the motion to pay Mary Greeley Medical Center \$1,600.00 was made by Loss and seconded by Vande Hoef. Motion to rescind was unanimously approved.

Motion by Solberg and seconded by Jensvold to approve payment of \$800.00 to Mary Greeley Medical Center for client fees. Motion was unanimously approved.

Motion by Loss and seconded by Vande Hoef to approve payment of \$2,288.97 to Avera McKennan Hospital for client fees. Motion was unanimously approved.

Motion by Vande Hoef and seconded by Jensvold to approve payment of \$985.60 to Avera McKennan Hospital for client fees. Motion was unanimously approved.

Contracts – Motion by Vande Hoef and seconded by Jensvold to approve the contract between Care Connections of Northern Iowa and Osceola Regional Health Center. Motion was unanimously approved.

There was no public comment.

The next meeting is scheduled for November 22, 2022, at 1:30 at the Shores in Emmetsburg.

Chairman Anderson adjourned the meeting at 4:37 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date