

**Care Connections of Northern Iowa
Governing Board
November 22, 2022, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, November 22, 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, Linus Solberg – Palo Alto County Supervisor and Bill Jensvold - Winnebago County Supervisor. Advisory Board members present were Michelle Huntress and Netti Renshaw. 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 and Kerri Dandy - Spencer Hospital, Karen Rosengreen - Seasons Center, Monica Van Horn – Eyerly Ball, Darcie Grave – Plains Area Mental Health Jill Barr – Outreach Navigator for Clay County, and Taylor Wadsworth – ITP. In attendance in person was Kimber Patterson – Hope Haven.

The meeting was called to order by Anderson, Chair, at 1:35 p.m. Welcome and introductions were exchanged. Jensvold motioned and Loss seconded the adoption of the current agenda. Motion was unanimously approved.

A motion by Loss and seconded by Solberg to approve the minutes for October 25, 2022, as printed. Motion was unanimously approved.

Updates

Updates were given by regional service providers from Spencer Hospital, Seasons Center, ITP, Hope Haven, Plains Area Mental Health, Eyerly Ball, Michelle Huntress, and Outreach Navigator for Clay County.

Fiscal Agent/Finance Report

Fiscal Agent Carmen Moser presented the claims. A motion to approve the 11/22/22 claims as printed was made by Stone and seconded by Jensvold and was unanimously approved. Following is a list of the claims:

ALGONA PUBLISHING COMPANY	ADVOCATE EXP	375.10
AVERA MCKENNAN HOSPITAL	SERVICES	2777.60
AVERA MEDICAL GROUP SD	SERVICES	496.97
CENTRAL IA JUV DETENTION CTR	SERVICES	530.25
CHILD GLOW THERAPY, PLLC	PROVIDER FUNDING	8335.00
MARLEE CHRISTOFFEL	EMPLOYEE EXP	78.75
CLAY CO AUDITOR	SALARY	52655.00
CLAY COUNTY SHERIFF	SERVICES	322.38
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	544.50
CRIMMINS LAW FIRM	SERVICES	60.00
DOTSON, GUENTHER, CHRISTIAN & LAUER	SERVICES	66.00
DUNCAN HEIGHTS, INC	SERVICES	6940.21
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	320.00
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	1745.61
EYERLY BALL COMMUNITY MENTAL HEALTH	SERVICES	8262.89
FOUNDATION 2	SERVICES	674.29
GFC LEASING - WI	OFFICE SERVICES	287.83
HANCOCK CO SHERIFF	SERVICES	70.00

HOPE HAVEN INC.	SERVICES	10625.58
HORIZONS UNLIMITED PALOALTO CO	SERVICES	406.20
KCAU/IKCAU	PUBLIC EDUCATIONAL	3000.00
KEN BORTH AUTO PLAZA INC	EMPLOYEE EXP	217.00
KOSSUTH CO AUDITOR	SALARY	25300.00
LOUGHLIN LAW FIRM	SERVICES	75.00
MARY GREELEY MEDICAL CENTER	SERVICES	800.00
MASON CITY CLINIC	SERVICES	120.00
ANNA MILLER	EMPLOYEE EXP	523.59
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	939.68
NW IA YOUTH EMERGENCY SERVICES	SERVICES	168.50
OSCEOLA COUNTY SHERIFF	SERVICES	56.00
PALO ALTO CO AUDITOR	SALARY	36285.00
PALO ALTO CO HEALTH SYSTEM	SERVICES	750.00
PELZER LAW FIRM	SERVICES	429.00
SANDRA PELZER	EMPLOYEE EXP	275.26
THE PRIDE GROUP	SERVICES	27814.39
SEASONS	SERVICES	52649.42
SPENCER DAILY REPORTER	PUBLICATIONS	125.82
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	116.01
VISA	OFFICE SUP/TRAINING	818.15
WINNEBAGO CO AUDITOR	SALARY	21500.00
WINNEBAGO COUNTY PUBLIC HEALTH	SERVICES	875.00

The Region's fund balance on 11/22/22 was \$2,598,351.07. We are still waiting for the FY21 audit to be completed.

Old Business

Transportation Policy Language Update – Motion by Loss and seconded by Solberg to approve the transportation policy language updates as presented. Motion was unanimously approved.

New Business

Transitional Living Presentation – Hope Haven – Kimber Patterson – Patterson presented a Transitional Living Center proposal to be funded by the region. No action was taken on this proposal.

FY22 Annual Report and Certified End Balance – Loehr presented the FY22 annual report and End balance. Motion by Solberg and seconded by Jensvold to approve the FY22 Annual Report. Motion was unanimously approved. Motion by Loss and seconded by Stone to approve the Certified End Balance. Motion was unanimously approved.

Contracts: Berryhill Contract Addendum, YES Center Addendum, MRCI – Motion by Solberg and seconded by Stone to approve the Berryhill Contract Addendum to add Community Support program access fee. Motion was unanimously approved.

Motion by Stone and seconded by Jensvold to approve the YES Center Addendum to add a rate change for overnight travel. Motion was unanimously approved.

Did not receive the MRCI contract prior to the meeting.

There was no public comment.

The next meeting is scheduled for December 27, 2022, at 1:30 at the Shores in Emmetsburg.

Chairman Anderson adjourned the meeting at 4:04 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date