

**Care Connections of Northern Iowa
Governing Board
December 27, 2022, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, December 27, 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) (Zoom), Donnie Loss - Kossuth County Supervisor, Jayson Vande Hoef - Osceola County Supervisor, Craig Merrill – Palo Alto County Supervisor (Zoom) and Bill Jensvold - Winnebago County Supervisor. Advisory Board member present was Holly Boettcher. 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, Bailey Schwarck – ITP, Jill Barr – Outreach Navigator for Clay County, Bre Degelau – Eyerly Ball and Michaela Simmons – Hope Haven. In attendance in person was Karen Rosengreen - Seasons Center

The meeting was called to order by Anderson, Chair, at 1:40 p.m. Welcome and introductions were exchanged. Loss motioned and Jensvold seconded the adoption of the current agenda with the addition of Correspondence. Motion was unanimously approved.

A motion by Jensvold and seconded by Loss to approve the minutes for November 22, 2022, as printed. Motion was unanimously approved.

Correspondence

Loehr received a letter from Iowa Department of Health & Human Services (HHS). Our FY22 fund balance was below the 40% of actual expenditures. We will be receiving the full appropriation from the State in FY23.

Updates

Updates were given by regional service providers from ITP, Outreach Navigator for Clay County, Holly Boettcher, Hope Haven, Eyerly Ball, and Seasons Center.

Fiscal Agent/Finance Report

Fiscal Agent Carmen Moser presented the claims. A motion to approve the 12/27/22 claims as printed was made by Vande Hoef and seconded by Jensvold and was unanimously approved. Following is a list of the claims:

CENTRAL IA JUV DETENTION CTR	SERVICES	1217.16
MARLEE CHRISTOFFEL	EMPLOYEE EXP	123.93
CLAY CO AUDITOR	PHONE EXP	20.45
CLAY COUNTY SHERIFF	SERVICES	585.24
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	198.00
DOTSON, GUENTHER, CHRISTIAN &	SERVICES	475.20
DUNCAN HEIGHTS, INC	SERVICES	6066.11
JENNIFER DYKSHOORN	EMPLOYEE EXP	385.17
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	91.00
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	16149.78
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	1529.46
EYERLY BALL COMMUNITY MENTAL HEALTH	SERVICES	8262.89
FOREST CITY CHAMBER OF COMM	DUES & MEMBERSHIPS	103.80
FOUNDATION 2	SERVICES	674.29

F8 CREATIVE	PUBLIC EDUCATION	694.62
GFC LEASING - WI	OFFICE SERVICES	287.83
HOPE HAVEN INC.	SERVICES	10349.75
IA COMMUNITY SERVICE ASSN	DUES & MEMBERSHIPS	600.00
LOUGHLIN LAW FIRM	SERVICES	75.00
MASON CITY CLINIC	SERVICES	240.00
ANNA MILLER	EMPLOYEE EXP	643.75
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	889.50
NW IA YOUTH EMERGENCY SERVICES	SERVICES	434.25
THE PRIDE GROUP	SERVICES	24042.90
SEASONS	SERVICES	32562.48
SIOUX RIVERS REGION	ADVOCATE EXP	3519.50
SPENCER DAILY REPORTER	PUBLICATIONS	117.72
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
SPENCER OFFICE SUPPLIES	OFFICE SUPPLIES	587.66
THRIFTY WHITE PHARMACY	SERVICES	155.52
THERESE TROJAHN	EMPLOYEE EXP	95.22
VERIZON	ADVOCATE EXP	41.57
ABBY WALLIN	ADVOCATE EXP	95.00
WINNEBAGO CO SHERIFF	SERVICES	651.20
WINNEBAGO COUNTY PUBLIC HEALTH	SERVICES	875.00

The Region's fund balance on 12/27/22 was \$2,488,272.76.

Old Business

There was none.

New Business

Next Generation Technology Presentation-Information Security Importance – Chelsey Utpadel and Chancy Chipman – Utpadel and Chipman presented an information security proposal to be added to the monthly contract with Next Generation Technologies for FY24. Board asked for more defined costs before going forward.

Contract: MRCI – Motion by Jensvold and seconded by Vande Hoef to approve the MRCI contract. Motion was unanimously approved.

Planning Workgroup Report & Recommendations – An update was given on the Planning Workgroup progress and recommendations. Motion by Merrill and seconded by Stone to approve the workgroup report and recommendations. Motion was unanimously approved.

FY24 salary adjustment planning – Motion by Vande Hoef and seconded by Jensvold to approve 8% salary increase for FY24. Motion was approved with one no vote.

There was no public comment.

The next meeting is scheduled for January 24, 2023, at 1:30 at the Shores in Emmetsburg.

Chairman Anderson adjourned the meeting at 4:09 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date