

**Care Connections of Northern Iowa
Governing Board
February 28, 2023, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, February 28, 2023, via Zoom. Board members present were Barry Anderson – Clay County Supervisor, (Board Chair), A. J. Stone - Worth County Supervisor (Board Vice-Chair) (Zoom), Carter Nath - Kossuth County Supervisor (Zoom), Jayson Vande Hoef - Osceola County Supervisor (Zoom), and Craig Merrill – Palo Alto County Supervisor (Zoom). Advisory Board member present was Netti Renshaw. Also in attendance via Zoom 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, Jill Barr – Outreach Navigator for Clay County, Monica Van Horn – Eyerly Ball, Michaela Simmons – Hope Haven, Karen Rosengreen – Seasons Center, Rob Aiken – HHS, Courtney Cook – Prairie Lakes AEA, Lorrie Young – Prairie Ridge, Bo Miller – Chief of Police, Algona, Taylor Wadsworth – ITP, Chelsey Utpadel and Chancy Chipman – Next Generation Technologies.

The meeting was called to order by Anderson, Chair, at 1:32 p.m. Welcome and introductions were exchanged. Merrill motioned and Stone seconded the adoption of the current agenda with a deletion of the Sandy Pelzer update. Motion was unanimously approved.

A motion by Nath and seconded by Merrill to approve the minutes for January 24, 2023, as printed. Motion was unanimously approved.

Correspondence – Compensation letter to Palo Alto County for Jennifer Dykshoorn – A motion was made by Stone and seconded by Nath to approve the compensation letter for Jennifer Dykshoorn to change her position to Client and Finance Director as of March 1, 2023. Motion was unanimously approved.

Updates

Updates were given by regional service providers from the Outreach Navigator for Clay County, Hope Haven, Eyerly Ball, Seasons Center, Prairie Ridge, Prairie lakes AEA, and Algona PD.

Fiscal Agent/Finance Report

Fiscal Agent Carmen Moser presented the claims. A motion to approve the 02/28/2023 claims as printed was made by Merrill and seconded by Stone and was unanimously approved. Following is a list of the claims:

CENTRAL IA JUV DETENTION CTR	SERVICES	376.74
CLAY CO AUDITOR	SALARY	1100.00
CLAY COUNTY SHERIFF	SERVICES	242.00
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	214.50
DEKOTER, THOLE, DAWSON, ROCKMAM & KRIKKE	SERVICES	96.00
DOTSON, GUENTHER, CHRISTIAN & LAUER	SERVICES	158.40
DUNCAN HEIGHTS, INC	SERVICES	6655.69
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	17337.76
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	1758.75
EYERLY BALL COMMUNITY MENTAL HEALTH	SERVICES	8262.89
FOUNDATION 2	SERVICES	674.29
GFC LEASING – WI	OFFICE SERVICES	287.83
HILLCREST FAMILY SERVICES	SERVICES	2951.51

HOPE HAVEN INC.	SERVICES	19930.85
HORIZONS UNLIMITED PALO ALTO CO	SERVICES	548.37
KEN BORTH AUTO PLAZA INC	EMPLOYEE EXP	153.35
MASON CITY CLINIC	SERVICES	240.00
RUTH MELBY	ADVOCATE EXP	831.50
ANNA MILLER	EMPLOYEE EXP	668.10
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	1864.96
NW IA YOUTH EMERGENCY SERVICES	SERVICES	594.25
PALO ALTO CO AUDITOR	SALARY	30101.00
PALO ALTO CO HEALTH SYSTEM	SERVICES	678.00
PELZER LAW FIRM	SERVICES	88.40
SANDRA PELZER	EMPLOYEE EXP	94.98
PKR PROPERTIES, LLC	SERVICES	50.00
THE PRIDE GROUP	SERVICES	21354.62
SEASONS	SERVICES	18240.84
SPENCER DAILY REPORTER	PUBLICATIONS	92.88
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	399.77
TRILIX MARKETING GROUP, INC.	PUBLIC EDUCATION	6368.00
UNITYPOINT HEALTH	ACCESS CENTERS/START UP	160.00
VERIZON	ADVOCATE EXP	41.53
VISA	EMPLOYEE EXP, PUBLIC EDUCATION	403.86
WINNEBAGO CO SHERIFF	SERVICES	184.80
WINNEBAGO COUNTY PUBLIC HEALTH	SERVICES	1000.00

The Region's fund balance on 02/28/2023 was \$2,813,082.55.

Old Business

Next Generation Technology IT recommendations – Next Generations Technologies presented two security options. The first one being a vulnerability scan and the second being employee cyber security training. No board action was needed.

New Business

MHDS FY23 Recap of MHDS Statewide Marketing – A video was presented by Trilix Marketing Group recapping the marketing that they have provided the Regions statewide. No board action was needed.

Sandy Pelzer – Service Coordinator updates (adults and children services) – Pelzer was not able to attend.

FY24 Annual Services and Budget Plan – Postponed until March meeting. Consensus is to put together a work group to do impact grants before the end of this fiscal year.

There was no public comment.

The next meeting is scheduled for March 28, 2023, at 1:30 at the Shores in Emmetsburg.

Chairman Anderson adjourned the meeting at 2:55 p.m.

Respectfully submitted,

 Therese Trojahn
 CCNIA Recording Secretary

 Date

 Bill Jensvold
 CCNIA Board Secretary

 Date