

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

Care Connections of Northern Iowa Governing Board met on Tuesday, March 28, 2023, at The Shores, Emmetsburg, IA and via Zoom. Board members present were Barry Anderson – Clay County Supervisor, (Board Chair), Carter Nath - Kossuth County Supervisor, Jayson Vande Hoef - Osceola County Supervisor, Craig Merrill – Palo Alto County Supervisor, and Bill Jensvold – Winnebago County Supervisor. There were no Advisory Board members present. 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, Jennifer Dykshoorn - Client and Finance Director and Sandy Pelzer – Service Coordinator.

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, Bo Miller – Chief of Police, Algona, Taylor Wadsworth – ITP, and Cassandra Galsim - Prairie Ridge.

The meeting was called to order by Anderson, Chair, at 1:31 p.m. Welcome and introductions were exchanged. Nath motioned and Jensvold seconded the adoption of the current agenda as printed. Motion was unanimously approved.

A motion by Merrill and seconded by Jensvold to approve the minutes for February 28, 2023 as printed. 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, HHS, and ITP. Loehr has worked with HHS drafting a contract for the next fiscal year. Loehr also recapped the Crisis Intervention Training that was held in March in Kossuth County.

Fiscal Agent/Finance Report

Fiscal Agent Carmen Moser presented the claims. A motion to approve the 03/28/2023 claims as printed was made by Merrill and seconded by Nath and was unanimously approved. Following is a list of the claims:

ASP PROMOTIONS	PUBLIC EDUCATION	1931.20
CENTRAL IA JUV DETENTION CTR	SERVICES	782.46
MARLEE CHRISTOFFEL	EMPLOYEE EXP	94.32
CLAY CO AUDITOR	SALARY	53456.43
CLAY COUNTY SHERIFF	SERVICES	1893.29
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	165.00
DEKOTER, THOLE, DAWSON, ROCKMAM & KRIKKE	SERVICES	54.00
DUNCAN HEIGHTS, INC	SERVICES	6708.67
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	227.50
EMMETSBURG PUBLISHING CO.	PUBLICATIONS	112.00
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	1540.88
EYERLY BALL COMMUNITY MENTAL HEALTH	SERVICES	8262.89
FOUNDATION 2	SERVICES	674.29
F8 CREATIVE	DATA PROCESSING	588.00
GFC LEASING - WI	OFFICE SERVICES	841.42
HILLCREST FAMILY SERVICES	SERVICES	2665.88

HOPE HAVEN INC.	SERVICES	11534.91
HORIZONS UNLIMITED PALOALTO CO	SERVICES	385.89
KOSSUTH CO AUDITOR	SALARY	22500.00
MELISSA LOEHR	EMPLOYEE EXP	799.91
MASON CITY CLINIC	SERVICES	240.00
MEDEA & ASSOCIATES, INC.	PUBLIC EDUCATION	192.35
RUTH MELBY	ADVOCATE EXP	172.81
ANNA MILLER	EMPLOYEE EXP	598.18
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	889.50
NW IA YOUTH EMERGENCY SERVICES	SERVICES	460.75
OSCEOLA COUNTY SHERIFF	SERVICES	121.60
PALO ALTO CO AUDITOR	SALARY	18285.00
SANDRA PELZER	EMPLOYEE EXP	202.00
PKR PROPERTIES, LLC	SERVICES	50.00
POLK COUNTY	EMPLOYEE TRAINING	313.55
THE PRIDE GROUP	SERVICES	20685.96
SEASONS	SERVICES	257523.24
SECURE SHRED SOLUTIONS	SANITATION & DISPOSAL	52.00
SPENCER DAILY REPORTER	PUBLICATIONS	582.73
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	81.58
UNITYPOINT HEALTH	SERVICES	160.00
VERIZON	ADVOCATE EXP	41.53
VISA	EMPLOYEE EXP	239.24
WINNEBAGO CO AUDITOR	SALARY	21500.00
WINNEBAGO CO SHERIFF	SERVICES	379.08
WINNEBAGO COUNTY PUBLIC HEALTH	SERVICES	875.00
WORTH COUNTY SHERIFF	SERVICES	131.63

The Region's fund balance on 03/28/2023 was \$2,994,685.85. We received our quarterly payment from the state. The audit for FY21 has been completed by the State. Payment to counties with employees will be made on a special check run at the beginning of July.

Old Business

FY24 Annual Services and Budget Plan – Motion by Merrill and seconded by Jensvold to approve the FY24 Annual Services and Budget Plan. Motion was unanimously approved.

New Business

Mental Health Advocate 28 E Agreement – Kossuth, Winnebago & Worth – Motion by Jensvold and seconded by Nath to approve the Mental Health Advocate 28 E Agreement between Kossuth, Winnebago and Worth. Motion was approved unanimously. Agreement will be sent to the respective counties for signatures.

Special Project Requests – Winnebago EMS, Palo Alto Hospital, Prairie Ridge IHH, Clay County Jail, Hope Haven – Motion by Jensvold and seconded by Merrill to table the Winnebago EMS request. Motion was unanimously approved. Motion by Merrill and seconded by Nath to approve the MANDT System training for Palo Alto Hospital for \$28,699. Motion was approved unanimously. Motion by Jensvold and seconded by Merrill to approve the Prairie Ridge IHH expansion into Kossuth County for \$4,000.00. Motion was approved unanimously. Motion by Merrill and seconded by Jensvold to approve a purchase of a restraint chair for inmate safety for the Clay County Jail for \$2,550.00. Motion was approved unanimously. Motion by Nath and seconded by Vande Hoef to approve Hope Haven Youth Work Experience Summer Camp for \$2,039. Motion was approved unanimously.

Impact Grant Review – Motion by Vande Hoef and seconded by Nath to approve going forward with an Impact Grant Opportunity for providers. Motion was approved unanimously.

Sandy Pelzer – Coordinator Updates (adults and children services) – Pelzer gave a presentation on child services being provided in the counties she serves.

There was no public comment.

The next meeting is scheduled for April 25, 2023, at 1:30 at the Shores in Emmetsburg.

Chairman Anderson adjourned the meeting at 3:37 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date