

**Care Connections of Northern Iowa
Governing Board
April 25, 2023, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, April 25, 2023, 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), Carter Nath - Kossuth County Supervisor, Jayson Vande Hoef - Osceola County Supervisor, and Craig Merrill – Palo Alto County Supervisor. Advisory Board members present were Michelle Huntress, Netti Renshaw and Bo Miller. 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, Serena Rustad, Administrative Assistant and Anna Miller – Service Coordinator.

Service providers and others in attendance via Zoom were, Jill Barr – Outreach Navigator for Clay County, Michaela Simmons – Hope Haven, Courtney Cook – AEA, and Rob Aiken – HHS.

The meeting was called to order by Anderson, Chair, at 1:30 p.m. Welcome and introductions were exchanged. Nath motioned and Stone seconded the adoption of the current agenda as printed. Motion was unanimously approved.

A motion by Vande Hoef and seconded by Merrill to approve the minutes for March 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, Seasons Center, AEA, Algona PD and Michelle Huntress.

Fiscal Agent/Finance Report

Fiscal Agent Carmen Moser presented the claims. A motion to approve the 04/25/2023 claims as printed was made by Nath and seconded by Merrill and was unanimously approved. Following is a list of the claims:

MARLEE CHRISTOFFEL	EMPLOYEE EXP	295.73
CLAY COUNTY SHERIFF	SERVICES	2550.00
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	5164.50
DOTSON, GUENTHER, CHRISTIAN & LAUER	SERVICES	264.00
DUNCAN HEIGHTS, INC	SERVICES	7168.04
JENNIFER DYKSHOORN	EMPLOYEE EXP	346.14
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	299.00
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	160.00
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	20701.61
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	1735.88
FOREST CITY CHAMBER OF COMMERCE	MEMBERSHIP	400.00
FOUNDATION 2	SERVICES	674.29
F8 CREATIVE	MARKETING MATERIALS	2526.54
GFC LEASING - WI	OFFICE SERVICES	287.83
HOPE HAVEN INC.	SERVICES	11505.50
HORIZONS UNLIMITED PALOALTO CO	SERVICES	297.88
TWINKLE C INC DBA KAMPEN'S	SERVICES	2530.46
LOUGHLIN LAW FIRM	SERVICES	75.00
MASON CITY CLINIC	SERVICES	180.00

RUTH MELBY	ADVOCATE EXP	736.75
ANNA MILLER	EMPLOYEE EXP	630.44
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	889.50
NW IA YOUTH EMERGENCY SERVICES	SERVICES	886.50
PALO ALTO CO AUDITOR	ACCOUNTING SERVICE	2178.00
PALO ALTO CO HEALTH SYSTEM	TRAINING	28699.00
SANDRA PELZER	EMPLOYEE EXP	204.36
PKR PROPERTIES, LLC	SERVICES	50.00
PRAIRIE RIDGE	SERVICES	4000.00
THE PRIDE GROUP	SERVICES	20902.37
SEASONS	SERVICES	228613.45
SIOUX RIVERS REGION	ADVOCATE EXP	6557.77
SIOUXLAND MENTAL HEALTH CENTER	SERVICES	17874.00
SPENCER DAILY REPORTER	PUBLICATIONS	358.72
SPENCER HOSPITAL	IMPACT GRANT	25000.00
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
SPENCER OFFICE SUPPLIES	OFFICE SUPPLIES	467.92
CITY OF SPENCER	TRAINING EXP	287.50
THRIFTY WHITE PHARMACY	SERVICES	172.76
UNITYPOINT HEALTH	SERVICES	160.00
VERIZON	ADVOCATE EXP	41.53
ABBY WALLIN	ADVOCATE EXP	84.00
WINNEBAGO COUNTY PUBLIC HEALTH	SERVICES	875.00

The Region's fund balance on 04/25/2023 was \$2,603,518.54

Old Business

FY24 Annual Services and Budget Plan Revision approval – Motion by Stone and seconded by Vande Hoef to approve the FY24 Annual Services and Budget Plan revision. The motion was unanimously approved.

New Business

HHS Update & Regional HHS Contract – Motion by Stone and seconded by Jensvold to approve the HHS/CCNIA FY24 contract and authorize the Board Chair to sign. The motion was approved unanimously.

Office Equipment and Space – Motion by Merrill and seconded by Vande Hoef to approve the purchase of new desks for the administrative office. The motion was unanimously approved. Loehr will get quotes for a potential office remodel for the next meeting.

Anna Miller – Coordinator Updates (adult services) – Miller gave a recap of services being provided in the counties she serves.

Serena Rustad, Administrative Assistant for CCNIA was introduced. There was no public comment.

The next meeting is scheduled for May 23, 2023, at 1:30 at the Shores in Emmetsburg.

Chairman Anderson adjourned the meeting at 3:14 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date