

Care Connections of Northern Iowa
Governing Board- Special Meeting
June 12, 2023, 2:00 PM

The Care Connections of Northern Iowa Governing Board met in special session on Monday, June 12, 2023 via Zoom. Board members present were Jayson Vande Hoef – Osceola County Supervisor (Board Vice-Chair), Craig Merrill – Palo Alto County Supervisor, Bill Jensvold – Winnebago County Supervisor, and A. J. Stone – Worth County Supervisor.

Care Connections employees in attendance: Melissa Loehr – CEO and Serena Rustad – Administrative Assistant. Others present were: Jill Barr – Outreach Navigator for Clay County, Carmen Moser – Palo Alto County Auditor and CCNIA Fiscal Agent, and Heidi Hansen – Executive Director Duncan Heights.

The meeting was called to order by Stone, Vice-Chair, at 2:10 PM. Welcome and introductions were exchanged. Merrill motioned and Jensvold seconded the adoption of the current agenda as printed. Motion was unanimously approved.

New Business

A proposal to approve the Duncan Heights Impact Grant minus the mileage and change from a one year to a three-year agreement was made by Vande Hoef and seconded by Jensvold. Motion was unanimously approved.

Regional vehicle policies were reviewed and will be voted on at the next board meeting. Jensvold made the motion to approve the purchase of two vehicles. Merrill seconded the motion. Motion was unanimously approved.

Public Comment

There was no public comment.

A motion to adjourn the meeting was made by Stone and seconded by Vande Hoef. The motion was unanimously passed and the meeting was adjourned at 3:16 PM.

The next meeting will be held June 27, 2023, at 3:30 at The Shores in Emmetsburg and via Zoom.

Respectfully submitted,

Serena Rustad
CCNIA Administrative Assistant

Date

Bill Jensvold
CCNIA Board Secretary

Date