

**Care Connections of Northern Iowa
Governing Board
May 23, 2023, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, May 23, 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 (Zoom), Jayson Vande Hoef - Osceola County Supervisor (Zoom), and Craig Merrill – Palo Alto County Supervisor. Advisory Board member present was Netti Renshaw. Also in attendance was Carmen Moser - Palo Alto County Auditor and Fiscal Agent.

Care Connections employees in attendance: Melissa Loehr – CEO, and Therese Trojahn - Claims Processor and Recording Secretary.

Karen Rosengreen – Seasons was in attendance in person. Service providers and others in attendance via Zoom were Michaela Simmons and Lora Eisenbast – Hope Haven, Dan Ries – Seasons, Kim Scorza – Crittenton Center and Marissa Miller – Law Enforcement Community Liaison Officer.

The meeting was called to order by Anderson, Chair, at 1:32 p.m. Welcome and introductions were exchanged. Stone motioned and Merrill seconded the adoption of the current agenda with the addition of Exceptional Opportunities and Horizons Unlimited contracts and a MOU with Sioux Rivers. Motion was unanimously approved.

A motion by Vande Hoef and seconded by Nath to approve the minutes for April 25, 2023, as printed. Motion was unanimously approved.

Updates

Updates were given by regional service providers from Hope Haven, Seasons Center, and Netti Renshaw for Kossuth County.

Fiscal Agent/Finance Report

Fiscal Agent Carmen Moser presented the claims. A motion to approve the 05/23/2023 claims except for \$48.14 Hy-Vee bill was made by Merrill and seconded by Stone and was unanimously approved. Payroll distribution to member counties will need to be paid in the first part of July. Following is a list of the claims:

AVERA MCKENNAN HOSPITAL	SERVICES	7601.95
MARLEE CHRISTOFFEL	EMPLOYEE EXP	60.26
CLAY CO AUDITOR	PAYROLL	6000.00
CLAY COUNTY SHERIFF	SERVICES	504.50
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	148.50
DOTSON, GUENTHER, CHRISTIAN & LAUER	SERVICES	79.20
DUNCAN HEIGHTS, INC	SERVICES	6596.66
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	279.50
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	640.00
EXCEPTIONAL OPPORTUNITIES, INC.	SERVICES	762.56
EYERLY BALL COMMUNITY MENTAL HEALTH	SERVICES	16525.78
FOUNDATION 2	SERVICES	674.29
F8 CREATIVE	MARKETING MATERIALS	7897.80
GFC LEASING - WI	OFFICE SERVICES	287.83
HILLCREST FAMILY SERVICES	SERVICES	2241.10
HORIZONS UNLIMITED PALOALTO CO.	SERVICES	446.66
MASON CITY CLINIC	SERVICES	60.00

RUTH MELBY	ADVOCATE EXP	157.09
ANNA MILLER	EMPLOYEE EXP	634.04
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	10418.85
NORTH IOWA REGIONAL SERVICES	SERVICES	338.07
NW IA YOUTH EMERGENCY SERVICES	SERVICES	704.00
SANDRA PELZER	EMPLOYEE EXP	437.85
PKR PROPERTIES, LLC	SERVICES	50.00
PLAINS AREA MENTAL HEALTH CTR	SERVICES	31091.20
PRAIRIE RIDGE	SERVICES	528.34
THE PRIDE GROUP	SERVICES	18074.70
SEASONS	SERVICES	203470.93
SPENCER DAILY REPORTER	PUBLICATIONS	113.46
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
SPENCER OFFICE SUPPLIES	OFFICE SUPPLIES	234.27
THRIFTY WHITE PHARMACY	SERVICES	97.74
UNITYPOINT HEALTH	SERVICES	160.00
VISA	EMPLOYEE EXP	238.18
WINNEBAGO CO SHERIFF	SERVICES	423.04

The Region's fund balance on 04/25/2023 was \$2,299,278.17.

Old Business

Office Updates – Loehr gave an update of the possible changes to the office layout.

New Business

Impact Grant Subcommittee Review & Grant Approval – Motion by Vande Hoef and seconded by Merrill to accept the recommendations of the Impact grant committee. The motion was unanimously approved. Impact grant letters and checks will be sent at the beginning of June.

Exception to Policy – No action taken.

FY24 Contracts - Duncan Heights, Berryhill, Foundation 2, Exceptional Opportunities, Horizons Unlimited and a MOU with Sioux Rivers –

Motion by Nath and seconded by Stone to approve the FY24 contract with Duncan Heights. The motion was unanimously approved.

Motion by Stone and seconded by Nath to approve the FY24 contract with Berryhill. The motion was unanimously approved.

Motion by Merrill and seconded by Vande Hoef to approve the FY24 contract with Foundation 2. The motion was unanimously approved.

Motion by Nath and seconded by Stone to approve the FY24 contract with Exceptional Opportunities. The motion was unanimously approved.

Motion by Merrill and seconded by Vande Hoef to approve the FY24 contract with Horizons Unlimited. The motion was unanimously approved.

Motion by Stone and seconded by Nath to approve a FY24 MOU with Sioux Rivers. The motion was unanimously approved.

Governing & Advisory Board Makeup & Timeline – Loehr explained how the make-up of the boards will change following House file 471. No action taken.

There was no public comment.

The next meeting is scheduled for June 27, 2023, at 1:30 at the Shores in Emmetsburg.

Chairman Anderson adjourned the meeting at 2:34 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date