

**Care Connections of Northern Iowa
Governing Board
June 27, 2023, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, June 27, 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) (Zoom), Carter Nath - Kossuth County Supervisor (Zoom), Jayson Vande Hoef - Osceola County Supervisor, and Craig Merrill – Palo Alto County Supervisor. There were no Advisory Board member present. 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.

John King – Palo Alto Count Sheriff was in attendance in person. Service providers and others in attendance via Zoom were Karen Rosengreen – Seasons, Jill Barr – Outreach Navigator for Clay County, Taylor Rourke - ITP and Joe Klukow – Forest City Ambulance Service.

The meeting was called to order by Anderson, Chair, at 1:34 p.m. Welcome and introductions were exchanged. Jensvold motioned and Vande Hoef 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 May 23, 2023, as printed. Motion was unanimously approved.

A motion by Vande Hoef and seconded by Stone to approve the minutes for June 12, 2023, special meeting, with the following amendment: “Jensvold made the motion to approve the purchase of two vehicles. Vehicles will not be placed into service until the policies are approved and in place.” Motion was unanimously approved.

Updates

Updates were given by regional service providers from Seasons Center, ITP, and Clay County Outreach navigator.

Fiscal Agent/Finance Report

Fiscal Agent Carmen Moser presented the claims. A motion to approve the 06/27/2023 claims was made by Merrill and seconded by Jensvold and was unanimously approved. Payroll distribution to member counties and ICAP bill will need to be paid on 7/11/23. Following is a list of the claims:

43 NORTH IOWA	SERVICES	825.47
MARLEE CHRISTOFFEL	EMPLOYEE EXP	152.12
CLAY CO AUDITOR	PAYROLL	1729.58
CLAY COUNTY SHERIFF	SERVICES	57.50
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	396.00
DEKOTER, THOLE, DAWSON, ROCKMAN & KRIKKE	SERVICES	96.00
DOTSON, GUENTHER, CHRISTIAN &	SERVICES	349.80
DUNCAN HEIGHTS, INC	SERVICES	6417.56
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	9521.27
EXCEPTIONAL OPPORTUNITIES, INC.	SERVICES	1017.44
EYERLY BALL COMMUNITY MENTAL HEALTH	SERVICES	8262.89
FOUNDATION 2	SERVICES	674.29
GFC LEASING - WI	OFFICE SERVICES	596.72
H & N CHEVROLET H & N CHEVROLET	MOTOR VEHICLE	51561.00
HOPE HAVEN INC.	SERVICES	23964.31

HORIZONS UNLIMITED PALOALTO CO	SERVICES	1029.26
KEN BORTH AUTO PLAZA INC	EMPLOYEE EXP	159.50
LOUGHLIN LAW FIRM	SERVICES	150.00
MARY GREELEY MEDICAL CENTER	SERVICES	3600.00
MASON CITY CLINIC	SERVICES	240.00
ANNA MILLER	EMPLOYEE EXP	673.34
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	1406.99
PALO ALTO CO AUDITOR	ACCOUNTING SERVICES	2340.00
THE PRIDE GROUP	SERVICES	16709.19
SANDY LAW FIRM SHANNON SANDY	SERVICES	128.80
SEASONS	SERVICES	194103.79
SPENCER DAILY REPORTER	PUBLICATIONS	91.48
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
SPENCER OFFICE SUPPLIES	OFFICE SUPPLIES	96.85
THRIFTY WHITE PHARMACY	SERVICES	236.23
THERESE TROJAHN	EMPLOYEE EXP	68.17
UNITYPOINT HEALTH	SERVICES	160.00
VISA	EMPLOYEE EXP	124.32
WINNEBAGO CO SHERIFF	SERVICES	377.98
ATLAS OF SPENCER	IMPACT GRANT	5500.00
CHALLENGE TO CHANGE, INC.	IMPACT GRANT	16000.00
CHILD GLOW THERAPY, PLLC	IMPACT GRANT	5000.00
CLASSROOM CLINIC, LLC	IMPACT GRANT	65000.00
COMMUNITY HOUSING INITIATIVES	IMPACT GRANT	122094.00
DUNCAN HEIGHTS, INC.	IMPACT GRANT	60422.42
HOPE HAVEN INC.	IMPACT GRANT	58170.00
HORIZONS UNLIMITED PALO ALTO CO	IMPACT GRANT	16386.00
KOSSUTH COUNTY EMERGENCY	IMPACT GRANT	13000.00
LAKE MILLS CSD	IMPACT GRANT	32500.00
LUTHERAN SERVICES IN IOWA	IMPACT GRANT	92945.12
NORTHWEST IOWA COUNSELING ASSOC	IMPACT GRANT	31448.00
PALO ALTO CO HEALTH SYSTEM	IMPACT GRANT	33440.00
RUTHVEN-AYRSHIRE CSD	IMPACT GRANT	11539.00
SEASONS	IMPACT GRANT	107449.43
SPENCER SCHOOLS	IMPACT GRANT	48875.00
UPPER DES MOINES OPP. INC.	IMPACT GRANT	10000.00
WINNEBAGO CO AUDITOR	IMPACT GRANT	70000.00

The Region's fund balance on 06/27/23 was \$1,179,267.69.

Old Business

There was no old business.

New Business

Regional Vehicle Policies – Motion by Vande Hoef and seconded by Nath to approve the Regional Vehicle Policy as written with the addition of “No texting allowed.” The motion was unanimously approved.

FY24 Contracts and MOU - ITP, Hope Haven, YES Center, Spencer Hospital, Seasons Center, Pride Group, Duncan Heights, Mercy Hospital, Plains Area, Sioux Rivers, Rolling Hills and CCNIA with Plains Area Crisis Center, Siouxland Mental Health, MOU - Sioux Rivers and Lakes Life Skills, Eyerly Ball and CICS –

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

Motion by Stone and seconded by Merrill to approve the FY24 contract with Hope Haven. The motion was unanimously approved.

Motion by Jensvold and seconded by Nath to approve the FY24 contract with NW IA YES Center. The motion was unanimously approved.

Motion by Stone and seconded by Vande Hoef to approve the FY24 contract with Spencer Hospital. The motion was unanimously approved.

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

Motion by Vande Hoef and seconded by Merrill to table the FY24 contract with Pride Group. The motion was unanimously approved.

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

Motion by Merrill and seconded by Nath to approve the FY24 contract with Siouxland Mental Health Crisis Center. The motion was unanimously approved.

Motion by Vande Hoef and seconded by Jensvold to approve the FY24 contract with Mercy One North Medical Center. The motion was unanimously approved.

Motion by Nath and seconded by Stone to approve the FY24 contract with Plains Area Mental Health Center. The motion was unanimously approved.

Motion by Merrill and seconded by Nath to approve the FY24 contract addendum with Rolling Hills, Sioux Rivers, and Plains Area Mental Health for shared cost for crisis Center. The motion was unanimously approved.

Motion to approve the FY24 MOU with Sioux Rivers and Lakes Life Skills LLC was made in May.

Motion by Jensvold and seconded by Vande Hoef to approve the FY24 MOU with Unity Point Health, CICS and Care Connections of Northern Iowa. The motion was unanimously approved.

Special Project Request – Forest City Ambulance Service – Motion by Merrill and seconded by Vande Hoef to deny the Special Project Request – Forest City Ambulance Service for \$70,000.00. The motion was unanimously approved.

Public Comment – Sheriff John King discussed the Region’s help in establishing an agreement between PACH and ITP for Palo Alto, Kossuth, and Winnebago counties for both Mental Health and Substance Use evaluations.

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

Chairman Anderson adjourned the meeting at 2:57 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date