

**Care Connections of Northern Iowa  
Governing Board  
August 22, 2023, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, August 22, 2023, 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, Craig Merrill – Palo Alto County Supervisor and Bill Jensvold - Winnebago County Supervisor. Advisory Board member present was Bo Miller - Algona Chief of Police.

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

Others in attendance via Zoom were Karen Rosengreen – Seasons, and Erin Schmidt – Exceptional Opportunities.

The meeting was called to order by Anderson, Chair, at 1:30 p.m. Anderson welcomed those in attendance. Stone motioned and Jensvold seconded the adoption of the current agenda as printed. Motion was unanimously approved.

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

**Fiscal Agent/Finance Report**

Loehr presented the claims. A motion to approve the 8/22/2023 claims was made by Jensvold and seconded by Stone and was unanimously approved. Following is a list of the claims:

43 NORTH IOWA	SERVICES	394.79
CENTRAL IA JUV DETENTION CTR	SERVICES	1028.79
CLAY COUNTY SHERIFF	SERVICES	115.00
COMMUNITY CARE OF KNOXVILLE	SERVICES	2452.41
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	73.00
DEKOTER, THOLE, DAWSON & ROCKMAN	SERVICES	210.00
DUNCAN HEIGHTS, INC	SERVICES	5649.44
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	110.50
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	1840.74
EYERLY BALL COMMUNITY M H	SERVICES	15935.27
FOUNDATION 2	SERVICES	678.54
GFC LEASING - WI	OFFICE SERVICES	293.83
GORDON FLESCH COMPANY INC GFC	OFFICE SERVICES	220.79
HILLCREST FAMILY SERVICES	SERVICES	2110.00
HORIZONS UNLIMITED PALOALTO CO	SERVICES	1136.07
IA COMMUNITY SERVICE ASSN	TRAINING EXP	1500.00
LOUGHLIN LAW FIRM	SERVICES	150.00
RUTH MELBY	ADVOCATE EXP	916.04
ANNA MILLER	EMPLOYEE EXP	729.85
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	1705.24
NORSE VENTURES DBA THRIVE	SERVICES	1072.50
PALO ALTO CO SHERIFF	SERVICES	446.00
PLAINS AREA MENTAL HEALTH CTR	SERVICES	275.20
THE PRIDE GROUP	SERVICES	15822.52
SEASONS	SERVICES	193784.71
SPENCER DAILY REPORTER	PUBLICATIONS	146.37

SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
SPENCER OFFICE SUPPLIES	OFFICE SUPPLIES	634.53
THRIFTY WHITE PHARMACY	SERVICES	128.55
UNITYPOINT HEALTH	SERVICES	160.00
VISA	OFFICE SUPPLIES, EMP TRAVEL, POSTAGE	535.72
WINNEBAGO CO SHERIFF	SERVICES	411.56

The Region’s fund balance on 08/22/23 was \$1,179,549.88.

A motion was made by Jensvold and seconded by Stone to approve the financial report. Motion was unanimously approved.

Loehr provided information on a new board composition starting in September.

There was no Public Comment.

The next meeting is scheduled for September 26, 2023, at 1:30 at the Shores in Emmetsburg.

Chairman Anderson adjourned the meeting at 1:39 p.m.

Respectfully submitted,

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 Therese Trojahn  
 CCNIA Recording Secretary

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Bill Jensvold  
 CCNIA Board Secretary

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 Date