

**Care Connections of Northern Iowa
Governing Board
September 26, 2023, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, September 26, 2023, at The Shores, Emmetsburg, IA and via Zoom. Board members present were Barry Anderson, A. J. Stone, Carter Nath, (Zoom), Jayson Vande Hoef, and Bill Jensvold. Board members that were confirmed and present at this meeting were: Barbara Vanderveen, Erin Schmidt, and Amy Davis. Also in attendance were Carmen Moser, Melissa Loehr, Jenn Dykshoorn, and Therese Trojahn. Service providers and others in attendance via Zoom were Jill Barr, Monica Van Horn, Kim Scorza, Michaela Simmons, and Rob Aiken. Karen Rosengreen, Carla Firkins and Michele Theesfeld attended in person.

The meeting was called to order by Anderson, Chair, at 1:31 p.m. Welcome and introductions were exchanged. Stone motioned and Jensvold seconded the adoption of the current agenda as printed. Motion was unanimously approved.

A motion by Vande Hoef and seconded by Nath to approve the minutes for August 22, 2023, with the amendment of deleting Vande Hoef off as attending. Motion was unanimously approved.

A motion by Vande Hoef and seconded by Stone to approve the following as board members to comply with State mandates:

- Barbara Vanderveen – Person Utilizing/Relative
- Erin Schmidt, Exceptional Opportunities – Adult Service Provider
- Amy Davis, Lutheran Services in Iowa – Child Service Provider
- Michelle Huntress, Clay Central/Everly Schools – Educational Representative
- Bo Miller, Algona Chief of Police – Law Enforcement
- Vacant – Parent with a child with Severe Emotional Disorder (SED)
- Vacant – Judicial System

Motion was unanimously approved.

Review Correspondence – HHS Encumbrance Application Approval. CCNIA received approval from HHS for the Seasons Center encumbrance of \$655,031.68 to be completed by 12/31/23.

Updates

Updates were given by regional service providers from Seasons Center, Hope Haven, Eyerly Ball, and Clay County Outreach navigator.

Fiscal Agent/Finance Report

Fiscal Agent Carmen Moser presented the claims. A motion to approve the 9/26/2023 claims was made by Jensvold and seconded by Davis and was unanimously approved. Following is a list of the claims:

ALGONA MUNICIPAL UTILITIES	SERVICES	90.89
MARLEE CHRISTOFFEL	EMPLOYEE EXP	52.99
CLAY CO AUDITOR	SALARY, PHONE EXP	80026.69
CLAY COUNTY SHERIFF	SERVICES	115.00
COMMUNITY CARE OF KNOXVILLE	SERVICES	2452.41
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	4038.50
DUNCAN HEIGHTS, INC	SERVICES	15278.76
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	320.00
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	8399.90
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	1754.96

EYERLY BALL COMMUNITY MENTAL	SERVICES	7672.38
FOREST CITY PARTNERS DBA TOWN	SERVICES	682.00
FOUNDATION 2	SERVICES	678.54
GFC LEASING - WI	OFFICE SERVICES	293.83
HILLCREST FAMILY SERVICES	SERVICES	2536.22
HOPE HAVEN INC.	SERVICES	12184.25
HORIZONS UNLIMITED PALO ALTO CO	SERVICES	2755.42
HYVEE PHARMACY-SPENCER	SERVICES	101.01
INTEGRATED TELEHEALTH PARTNERS	SERVICES	640.00
JCL SOLUTIONS	OFFICE FURNITURE	6699.50
JOHNSON COUNTY SHERIFF	SERVICES	91.81
KOSSUTH CO AUDITOR	SALARY	22500.00
MASON CITY CLINIC	SERVICES	60.00
MCMAHON, STOWATER, LADDUSAW & BUSKE	SERVICES	507.00
MERCY ONE	SERVICES	1357.00
MIDWEST TECHNOLOGY SERVICES LLC	TELEPHONE SERVICES	163.00
ANNA MILLER	EMPLOYEE EXP	665.48
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	5323.12
NORSE VENTURES DBA THRIVE	SERVICES	1803.75
PALO ALTO CO AUDITOR	SALARY	48200.00
THE PRIDE GROUP	SERVICES	18136.55
SEASONS	SERVICES	214887.44
SECURE SHRED SOLUTIONS	SANITATION & DISPOSAL	52.00
SPENCER DAILY REPORTER	PUBLICATIONS	192.50
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
UNITYPOINT HEALTH	SERVICES	160.00
VILLAGE NORTHWEST UNLIMITED	SERVICES	664.23
VISA	OFFICE SUPPLIES, EMP TRAVEL	1535.73
WINNEBAGO CO AUDITOR	SALARY	21500.00
WINNEBAGO CO SHERIFF	SERVICES	365.22
WORTH COUNTY SHERIFF	SERVICES	86.38

The Region's fund balance on 09/26/23 was \$446,126.62. The quarterly payment from the State is expected in October.

Old Business

28E – Motion by Schmidt and seconded by Vande Hoef to approve the 28 E agreement to be circulated to each member county. The motion was unanimously approved.

Bylaws – Motion by Stone and seconded by Nath to approve the Bylaws as presented. The motion was unanimously approved.

New Business

Management Plan Review and Approval – Motion by Vande Hoef and seconded by Davis to approve the changes identified in the plan and approve the Management plan. The motion was unanimously approved.

MHDS Crisis Output Report – Dykshoorn reviewed crisis services provided from January 1, 2023 – June 30, 2023, for CCNIA and statewide.

Service Coordination Updates – Dykshoorn reviewed the number of clients served during August by our Service Coordinators. Service Coordinators attended a conference in September.

FY24 Contracts – Horizons Unlimited and Prairie Ridge contracts –

Motion by Stone and seconded by Schmidt to approve the FY24 contract with Horizons Unlimited. The motion was unanimously approved.

Motion by Jensvold and seconded by Davis to approve the FY24 contract Prairie Ridge. The motion was unanimously approved.

Special Project Requests – Horizons Unlimited, Upper Des Moines, Palo Alto Wellness Support Systems (Previously known as Palo Alto Zero Suicide) –

Motion by Nath and seconded by Stone to approve Horizons Unlimited of PA County to purchase Carasolva medsupport software in the amount of \$5,840.00. The motion was unanimously approved.

Motion by Vande Hoef and seconded by Davis to approve Upper Des Moines Opportunity to purchase C3 De-escalation training for \$1,527.00. The motion was unanimously approved.

Motion by Schmidt and seconded by Davis to approve Palo Alto Wellness Support Systems to purchase event materials for the Family Wellness Event in the amount of \$5,000.00. The motion was unanimously approved.

Public Comment: Kim Scorza presented information about children’s homelessness in the area and would like to discuss it further with CCNIA, Rolling Hills and Sioux Rivers. Rob Aiken provided clarification on establishing a quorum based on the new composition of the board.

The next meeting is scheduled for October 24, 2023, at 1:30 at the Shores in Emmetsburg.

Chair Anderson adjourned the meeting at 3:40 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date