

**Care Connections of Northern Iowa  
Governing Board  
October 24, 2023, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, October 24, 2023, via Zoom. Board members present were Barry Anderson, Carter Nath, Jayson Vande Hoef, Barbara Vanderveen, Erin Schmidt, Amy Davis and Bo Miller. Also in attendance were Melissa Loehr, Jenn Dykshoorn, and Therese Trojahn. Service providers and others in attendance via Zoom were Jill Barr, Karen Rosengreen, and Rob Aiken.

The meeting was called to order by Anderson, Chair, at 1:30 p.m. Welcome and introductions were exchanged. Davis motioned and Schmidt seconded the adoption of the current agenda as printed. Motion was unanimously approved.

A motion by Vande Hoef and seconded by Davis to approve the minutes for September 26, 2023, as printed. Motion was unanimously approved.

**Updates**

Updates were given by regional service providers from Seasons Center and Clay County Outreach navigator. The Clay County resource directory website of [yourlinc.org](http://yourlinc.org) is now available. Loehr provided a regional update.

**Fiscal Agent/Finance Report**

A motion to approve the 10/24/2023 claims was made by Vanderveen and seconded by Vande Hoef and was unanimously approved. Following is a list of the claims:

ALGONA MUNICIPAL UTILITIES	SERVICES	39.09
MARLEE CHRISTOFFEL	EMPLOYEE EXP	66.54
CLAY COUNTY SHERIFF	SERVICES	107.64
COMMUNITY CARE OF KNOXVILLE	SERVICES	2373.30
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	204.00
DEKOTER, THOLE, DAWSON, ROCKMAN	SERVICES	72.00
DENISON DRYWALL CONTRACTING	SERVICES	1028.30
DICKINSON COUNTY SHERIFF	SERVICES	1425.27
DOTSON, GUENTHER, CHRISTIAN	SERVICES	125.40
DUNCAN HEIGHTS, INC	SERVICES	17648.32
JENNIFER DYKSHOORN	EMPLOYEE EXP	48.30
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	160.00
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	7700.98
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	781.30
EYERLY BALL COMMUNITY MH	SERVICES	7672.38
FOREST CITY PARTNERS	SERVICES	50.00
FOUNDATION 2	SERVICES	678.54
F8 CREATIVE	DATA PROCESSING	112.50
GFC LEASING - WI	OFFICE SERVICES	293.83
NOAH GOEKEN	SERVICES	63.00
LANCE GRAVE	SERVICES	1879.26
HILLCREST FAMILY SERVICES	SERVICES	2536.22
HOPE HAVEN INC.	SERVICES	23492.59
HORIZONS UNLIMITED PALOALTO CO	SERVICES	7401.47
JCL SOLUTIONS	OFFICE SUPPLIES	1833.53
KEN BORTH AUTO PLAZA INC	EMPLOYEE EXP	208.45
KOSSUTH CO SHERIFF	SERVICES	697.72
MASON CITY CLINIC	SERVICES	120.00
MIDWEST TECHNOLOGY SERVICES	TELEPHONE SERVICES	378.00

ANNA MILLER	EMPLOYEE EXP	607.96
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	2404.98
NORSE VENTURES DBA THRIVE	SERVICES	390.00
PALO ALTO CO AUDITOR	ACCOUNTING SERVICES	2034.00
SANDRA PELZER	EMPLOYEE EXP	877.46
PLAINS AREA MENTAL HEALTH CTR	SERVICES	31016.00
PRAIRIE RIDGE	SERVICES	342.51
THE PRIDE GROUP	SERVICES	18886.50
REGIONAL TRANS.AUTHORITY	SERVICES	248.00
SANDY LAW FIRM SHANNON SANDY	SERVICES	124.03
SEASONS	SERVICES	209594.83
SIOUX RIVERS REGION	ADVOCATE EXP	5685.19
SIOUXLAND MENTAL HEALTH CENTER	SERVICES	17874.00
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
STEFFEN FURNITURE BY KALEI, LLC	SERVICES	2144.20
THRIFTY WHITE PHARMACY	SERVICES	67.38
UNITYPOINT HEALTH	SERVICES	160.00
UPPER DES MOINES OPP.INC.	PUBLIC EDUCATIONAL	3720.00
VILLAGE NORTHWEST UNLIMITED	SERVICES	484.77
VISA	EMP TRAVEL	201.80
ABBY WALLIN	ADVOCATE EXP	63.80
WINNEBAGO CO SHERIFF	SERVICES	134.80
AJ ZINN	SERVICES	66.50
TATE ZINN	SERVICES	66.50

The Region's fund balance on 10/24/23 was \$711,660.96.

**Old Business**

*There was no old business.*

**New Business**

*Exception to Policy – Jenn Dykshoorn – Motion by Vande Hoef and seconded by Schmidt to approve the utility assistance for an additional 3 months until client's disability application is approved. The motion was unanimously approved.*

Motion by Miller and seconded by Davis to approve the rent and utility assistance for an additional 3 months until client's HUD home is approved. The motion was unanimously approved.

*Palo Alto County Hospital contract – Motion to approve the FY24 contract with Palo Alto County Health System was made by Nath and seconded by Schmidt. The motion was unanimously approved.*

*FY24 First Quarter Expenditure Review – Dykshoorn/Loehr presented a summary of expenditures for the first quarter of FY24. Motion by Miller and seconded by Vanderveen to approve the first quarter expenditure report. The motion was unanimously approved.*

There was no Public Comment.

The next meeting is scheduled for November 28, 2023, at 1:30 at the Shores in Emmetsburg.

Chair Anderson adjourned the meeting at 2:22 p.m.

Respectfully submitted,

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Therese Trojahn  
CCNIA Recording Secretary

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Date

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Bill Jensvold  
CCNIA Board Secretary

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Date