

**Care Connections of Northern Iowa
Governing Board
November 28, 2023, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, November 28, 2023, at The Shores, Emmetsburg, IA and via Zoom. Board members present were Barry Anderson, Carter Nath, Jayson Vande Hoef, Craig Merrill, Bill Jensvold, A.J. Stone, Barbara Vanderveen, Erin Schmidt, Amy Davis, and Bo Miller. Also in attendance were Melissa Loehr, Therese Trojahn and Carmen Moser. Service providers and others in attendance via Zoom were Jill Barr, Karen Rosengreen, Becky Shelton, Michaela Simmons, and Rob Aiken.

The meeting was called to order by Anderson, Chair, at 1:37 p.m. Welcome and introductions were exchanged. Merrill motioned and Miller seconded the adoption of the current agenda as printed. Motion was unanimously approved.

A motion by Stone and seconded by Davis to approve the minutes for October 24, 2023, as printed. Motion was unanimously approved.

Updates

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

Fiscal Agent/Finance Report

A motion to approve the 11/28/2023 claims was made by Vande Hoef and seconded by Jensvold and was unanimously approved. Following is a list of the claims:

ALGONA MUNICIPAL UTILITIES	SERVICES	66.66
CLAY COUNTY SHERIFF	SERVICES	115.00
COMMUNITY CARE OF KNOXVILLE	SERVICES	2452.41
COMMUNITY HOUSING INITIATIVES	SERVICES	400.00
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	340.00
DOTSON, GUENTHER, CHRISTIAN	SERVICES	884.40
DUNCAN HEIGHTS, INC	SERVICES	8295.18
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	591.50
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	19375.21
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	726.35
EYERLY BALL COMMUNITY MH	SERVICES	7672.38
FOUNDATION 2	SERVICES	678.54
GFC LEASING - WI	OFFICE SERVICES	293.83
GORDON FLESCH COMPANY INC GFC	OFFICE SERVICES	471.33
HILLCREST FAMILY SERVICES	SERVICES	4505.60
HOPE HAVEN INC.	SERVICES	12808.51
HORIZONS UNLIMITED PALO ALTO CO	SERVICES	310.72
JCL SOLUTIONS	OFFICE SUPPLIES	598.56
KCAU/IKCAU	PUBLIC EDUCATION	2800.00
KOSSUTH REG.HLTH CNTR-HOSPITAL	SERVICES	865.50
L & M PHARMACY CARE, LLC	SERVICES	4092.02
MASON CITY CLINIC	SERVICES	480.00
RUTH MELBY	ADVOCATE EXP	811.36
MIDWEST TECHNOLOGY SERVICES	TELEPHONE SERVICES	296.00
ANNA MILLER	EMPLOYEE EXP	803.46
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	904.00
SANDRA PELZER	EMPLOYEE EXP	493.31
PRAIRIE RIDGE	SERVICES	155.61
THE PRIDE GROUP	SERVICES	23285.34

SEASONS	SERVICES	111635.93
SECURE SHRED SOLUTIONS	SANITATION & DISPOSAL	52.00
SIOUX RIVERS REGION	SERVICES	1740.00
SPENCER DAILY REPORTER	PUBLICATIONS	127.31
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
ST. LUKE'S HOSPITAL-HOSPITAL	SERVICES	11587.50
ST. LUKE'S HOPSITAL-PHYSICIAN	SERVICES	386.42
THRIFTY WHITE PHARMACY	SERVICES	788.43
UNITYPOINT HEALTH	SERVICES	160.00
VISA	EMP TRAVEL, EMP TRAINING, PUB ED	448.17
WINNEBAGO CO SHERIFF	SERVICES	991.84

The Region's fund balance on 11/28/23 was \$497,792.14.

Old Business

There was no old business.

New Business

Respite Connection Contract – Motion by Schmidt and seconded by Nath to approve the contract with Respite Connection. The motion was unanimously approved.

FY23 Annual Report – After review of the annual report, a motion to approve the FY23 Annual Report was made by Merrill and seconded by Jensvold. The motion was unanimously approved. The report is due December 1.

FY23 Certification of End Fund Balance – Motion by Stone and seconded by Davis to approve the Certification of End Fund Balance for FY23. The motion was unanimously approved.

Winnebago/Worth law Enforcement Training Update & Survey Results – A review of the survey results from the training of Winnebago/Worth Law Enforcement was presented by Loehr.

FY25 Annual Budget Preparation – Timeline – Budget recommendations – Loehr presented a draft of the FY25 budget and asked for input from the Board.

There was no Public Comment.

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

Chair Anderson adjourned the meeting at 3:39 p.m.

Respectfully submitted,

 Therese Trojahn
 CCNIA Recording Secretary

 Date

 Bill Jensvold
 CCNIA Board Secretary

 Date