

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

Care Connections of Northern Iowa Governing Board met on Tuesday, December 26, 2023, via Zoom. Board members present were Barry Anderson, Jayson Vande Hoef, Bill Jensvold, A.J. Stone, Erin Schmidt, and Michelle Huntress. Also in attendance were Melissa Loehr, Therese Trojahn and Jenn Dykshoorn. Jill Barr was also in attendance.

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 Schmidt to approve the minutes for November 28, 2023, as printed. Motion was unanimously approved.

Updates

An update was given by the Clay County Outreach Navigator.

Fiscal Agent/Finance Report

A motion to approve the 12/26/2023 claims with the addition of one more claim was made by Huntress and seconded by Stone and was unanimously approved. Following is a list of the claims:

ALGONA MUNICIPAL UTILITIES	SERVICES	145.12
ALGONA PUBLISHING COMPANY	PUBLICATIONS	141.40
CENTRAL IA JUV DETENTION CTR	SERVICES	485.15
MARLEE CHRISTOFFEL	EMPLOYEE EXP	36.76
CLAY CO AUDITOR	SALARY, PHONE EXP	80018.66
CLAY CO TREASURER	VEHICLE REGISTRATION	471.00
CLAY COUNTY SHERIFF	SERVICES	57.50
COMMUNITY CARE OF KNOXVILLE	SERVICES	2373.30
DOTSON, GUENTHER, CHRISTIAN	SERVICES	112.20
DUNCAN HEIGHTS, INC	SERVICES	5776.08
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	7697.16
EXCEPTIONAL OPPORTUNITIES, INC.	SERVICES	1211.65
EYERLY BALL COMMUNITY MH	SERVICES	7672.38
FOUNDATION 2	SERVICES	678.54
F8 CREATIVE	PUBLIC EDUCATIONAL/SUPPLIES	570.57
GFC LEASING - WI	OFFICE SERVICES	293.83
HILLCREST FAMILY SERVICES	SERVICES	2536.22
HOPE HAVEN INC.	SERVICES	11840.86
HORIZONS UNLIMITED	SERVICES	922.45
JCL SOLUTIONS	OFFICE SUPPLIES	133.36
KOSSUTH CO AUDITOR	SALARY	22500.00
L & M PHARMACY CARE, LLC	SERVICES	4153.95
MASON CITY CLINIC	SERVICES	480.00
RUTH MELBY	ADVOCATE EXP	743.24
ANNA MILLER	EMPLOYEE EXP	537.76
NELSON & TOENJES, PLLC	SERVICES	219.00
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING/SUPPLIES	1629.94
NORSE VENTURES DBA THRIVE	SERVICES	2437.92
O'BRIEN COUNTY SHERIFF	SERVICES	144.60
PALO ALTO CO AUDITOR	SALARY	48200.00
PALO ALTO CO HEALTH SYSTEM	SERVICES	1500.00
PRAIRIE RIDGE	SERVICES	114.17

THE PRIDE GROUP	SERVICES	16994.76
SEASONS	SERVICES	17688.03
SECURE SHRED SOLUTIONS	SANITATION & DISPOSAL	184.00
SPENCER DAILY REPORTER	PUBLICATIONS	99.02
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	145.45
UNITYPOINT BERRYHILL CENTER	SERVICES	176.87
UNITYPOINT HEALTH	SERVICES	160.00
VISA	EMP TRAVEL, EMP TRAINING, SUPPLIES	1992.28
WINNEBAGO CO AUDITOR	SALARY	21500.00
WINNEBAGO CO SHERIFF	SERVICES	184.80
REGIONAL TRANSIT AUTHORITY	SERVICES	360.00

The Region's fund balance on 12/26/23 was \$233,424.50.

Old Business

There was no old business.

New Business

Exception to Policy – Motion by Schmidt and seconded by Jensvold to approve the exception to policy to pay utility assistance of an average of \$150.00 per month for Regional resident for 12/21/23-3/20/24. The motion was unanimously approved.

Motion by Jensvold and seconded by Vande Hoef to approve the exception to policy to pay utility assistance of an average of \$50.00 per month for Regional resident for 12/1/23-2/29/24. The motion was unanimously approved.

Special Funding Request – Crittenton Center – Motion to approve a special funding request from Crittenton Center for \$3,388.33 for Attachment, Regulation and Competence training. The motion was unanimously approved.

Schmidt exited the meeting.

Regional Staffing Plan – Loehr reviewed staffing plans for the replacement of a service coordinator position. Position will be posted until January 10, 2024.

CEO Evaluation Form approval and scheduling date for review – Consensus of the board to use a form that is more centered on review of a CEO. A date for the review will be decided on later.

There was no Public Comment.

The next meeting is scheduled for January 23, 2024, at 1:30 at the Shores in Emmetsburg.

Chair Anderson adjourned the meeting at 2:09 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date