

**Care Connections of Northern Iowa
Governing Board
February 27, 2024, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, February 27, 2024, 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, Erin Schmidt, and Amy Davis. Present through Zoom were Barbara Vanderveen and Bo Miller. Also in attendance were Melissa Loehr, Therese Trojahn, Jenn Dykshoorn and Amanda Hansen. Service providers in attendance via Zoom were Jill Barr, Karen Rosengreen, Monica Van Horn, Todd Lange, Rob Aiken, Becky Shelton, and Nicolle Eaton.

The meeting was called to order by Anderson, Chair, at 1:35 p.m. Welcome and introductions were exchanged. Stone motioned and Merrill seconded the adoption of the current agenda as printed. Motion was unanimously approved.

A motion by Jensvold and seconded by Nath to approve the minutes for January 23, 2024, as printed. Motion was unanimously approved.

Updates

Updates were given by regional service providers from Seasons Center, ITP, Clay County Outreach Navigator, and Amerigroup/Wellpoint.

Fiscal Agent/Finance Report

A motion to approve the 02/27/2024 claims was made by Nath and seconded by Jensvold and was unanimously approved. Following is a list of the claims:

ALGONA MUNICIPAL UTILITIES	SERVICES	366.27
THE ARMSTRONG JOURNAL	PUBLICATIONS	220.80
MARLEE CHRISTOFFEL	EMPLOYEE EXP	46.90
CLAY COUNTY SHERIFF	SERVICES	57.50
COMMUNITY CARE OF KNOXVILLE	SERVICES	2294.19
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	146.00
DICKINSON COUNTY SHERIFF	SERVICES	297.25
DUNCAN HEIGHTS, INC	SERVICES	5135.73
EMMETSBURG PUBLISHING CO.	PUBLICATIONS	60.00
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	6628.34
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	791.40
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	288.14
HILLCREST FAMILY SERVICES	SERVICES	5042.58
HOPE HAVEN INC.	SERVICES	22686.58
HORIZONS UNLIMITED PALOALTO CO	SERVICES	2913.38
IA STATE ASSN OF COUNTIES	EMPLOYEE TRAINING	210.00
JCL SOLUTIONS	OFFICE SUPPLIES	88.05
MASON CITY CLINIC	SERVICES	300.00
ANNA MILLER	EMPLOYEE EXP	1092.12
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	920.00
NORSE VENTURES DBA THRIVE	SERVICES	1218.96
THE NORTHWOOD ANCHOR	PUBLICATIONS	114.00
NW IA YOUTH EMERGENCY SERVICES	SERVICES	693.00
PRAIRIE RIDGE	SERVICES	747.92
THE PRIDE GROUP	SERVICES	7405.99
RESPIRE CONNECTION	SERVICES	673.08
SEASONS	SERVICES	15775.76

SECURE SHRED SOLUTIONS	SANITATION & DISPOSAL SER	52.00
SPENCER DAILY REPORTER	PUBLICATIONS	196.80
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
ST. LUKE'S HOPSITAL	SERVICES	772.80
THRIFTY WHITE PHARMACY	SERVICES	726.31
TRILIX MARKETING GROUP, INC.	PUBLIC EDUCATION.	10500.00
UNITYPOINT HEALTH	SERVICES	160.00
VISA	EMP TRAVEL & TRAINING, SUPPLIES	97.54
WINNEBAGO CO SHERIFF	SERVICES	302.51

The Region's fund balance on 02/27/2024 was \$540,124.80.

Old Business

HHS Budget Amendment – We are still waiting for the final approval from HHS on the request to amend the budget that was approved by the Board in January.

New Business

Eyerly Ball Crisis Update – Monica Van Horn provided a summary of services provided for the Region in 2023 and in January of 2024.

Siouxland Mental Health Access Center Update – Nicolle Eaton provided a summary of services provided for the Region.

Exception to Policy – Motion by Stone and seconded by Schmidt to approve the exception to policy for 43 North Iowa for a total of \$1,200.00 (\$700.00 deposit and \$500.00 rent) for Basic Needs – Rent. The motion was unanimously approved.

Legislative Update – Loehr reviewed the HHS behavioral health and disability bill HF2509 with the board.

HIPPA and Security Awareness Training – Loehr provided annual training on HIPPA and Security Awareness for those in attendance.

There was no Public Comment.

The next meeting is scheduled for March 26, 2024, at 1:30 at the Shores in Emmetsburg.

Chair Anderson adjourned the meeting at 3:12 p.m.

Respectfully submitted,

 Therese Trojahn
 CCNIA Recording Secretary

 Date

 Bill Jensvold
 CCNIA Board Secretary

 Date