

**Care Connections of Northern Iowa
Governing Board
April 23, 2024, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, April 23, 2024, via Zoom due to a short agenda. Board members present were Barry Anderson, Jayson Vande Hoef, Craig Merrill, Bill Jensvold, A.J. Stone, Erin Schmidt, and Bo Miller. Also in attendance were Melissa Loehr, Therese Trojahn, Jenn Dykshoorn and Carmen Moser. Service providers and others in attendance were Jill Barr, Michaela Simmons, and Karen Rosengreen.

The meeting was called to order by Chairman Anderson, at 1:34 p.m. Welcome and introductions were exchanged. Merrill motioned and Vande Hoef seconded the adoption of the current agenda as printed. Motion was unanimously approved.

A motion by Schmidt and seconded by Miller to approve the minutes for March 26, 2024, as printed. Motion was unanimously approved.

Updates

Updates were given from Seasons Center, Eyerly Ball, and Clay County Outreach Navigator.

Fiscal Agent/Finance Report

A motion to approve the 04/23/2024 claims was made by Vande Hoef and seconded by Merrill and was unanimously approved. Following is a list of the claims:

ALGONA MUNICIPAL UTILITIES	SERVICES	153.97
CENTRAL IA JUV DETENTION CTR	SERVICES	954.65
MARLEE CHRISTOFFEL	EMPLOYEE EXP	207.70
CLAY COUNTY SHERIFF	SERVICES	115.00
DUNCAN HEIGHTS, INC	SERVICES	5634.20
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	11259.25
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	731.22
FOUNDATION 2 CRISIS SERVICES	SERVICES	678.54
GFC LEASING – WI	OFFICE SERVICES	293.83
HILLCREST FAMILY SERVICES	SERVICES	2222.95
HOPE HAVEN INC.	SERVICES	12139.08
HORIZONS UNLIMITED PALOALTO CO	SERVICES	1349.69
JCL SOLUTIONS	OFFICE SUPPLIES	57.25
MASON CITY CLINIC	SERVICES	60.00
ANNA MILLER	EMPLOYEE EXP	648.56
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	971.84
NORSE VENTURES DBA THRIVE	SERVICES	779.57
NW IA YOUTH EMERGENCY SERVICES	SERVICES	482.00
OSCEOLA CO AMBULANCE SERVICES	SERVICES	250.00
PALO ALTO CO AUDITOR	ACCOUNTING SERVICES	2088.00
PALO ALTO CO SHERIFF	SERVICES	147.00
PLAINS AREA MENTAL HEALTH CTR	SERVICES	31016.00
THE PRIDE GROUP	SERVICES	4260.33
RESPIRE CONNECTION	SERVICES	871.32
SIOUX RIVERS REGION	ADVOCATE EXP	6248.41
SPENCER DAILY REPORTER	PUBLICATIONS	87.95
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	125.48
UNITYPOINT HEALTH	SERVICES	160.00
VISA	EMP TRAVEL & TRAINING, POSTAGE	481.93

The Region's fund balance on 04/23/2024 was \$787,675.27.

Old Business

FY25 Annual Service and Budget Plan Revision Review and Approval – Motion by Miller and seconded by Schmidt to approve the FY25 CCNIA Annual Service and Budget Plan with the revisions. Motion was unanimously approved.

Legislative Update – Loehr gave an update of the HHS timelines for Behavioral Health and Disability Services transitions. Still having conversations with other Regions on collaborating together when the districts are announced later this year.

New Business

Rental and Basic Needs Policy language updates – Motion by Vande Hoef and seconded by Merrill to approve the updated Rental Assistance Policy. The motion was unanimously approved.

Motion by Schmidt and seconded by Jensvold to approve the updated Basic Needs Policy. The motion was unanimously approved.

FY24 3rd Quarter Crisis Data – Loehr presented the Board with 3rd quarter regional and statewide usage information on Mobile Crisis, Crisis Stabilization Residential, Crisis Stabilization Community Based Services and 23 Hour Observation.

FY24 Expenditures Reports for Quarters 1 thru 3 – Dykshoorn reviewed the YTD expenditures with the Board.

There was no Public Comment.

The next meeting is scheduled for May 28, 2024, at 1:30 at the Shores in Emmetsburg.

Chair Anderson adjourned the meeting at 2:43 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date