

**Care Connections of Northern Iowa
Governing Board
May 28, 2024, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, May 28, 2024, at The Shores, Emmetsburg, IA and via Zoom. Board members present were Jayson Vande Hoef, Carter Nath, Craig Merrill, Bill Jensvold, A.J. Stone, Barbara Vanderveen, Erin Schmidt, and Amy Davis. Also in attendance were Melissa Loehr, Therese Trojahn, Jenn Dykshoorn, Serena Rustad, and Carmen Moser. Service providers and others in attendance were Jill Barr, Monica Van Horn, Michaela Simmons, Barb Work, Abby Burns, Holly Fortney and one guest.

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

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

Updates

Updates were given from Seasons Center, Eyerly Ball, and Clay County Outreach Navigator. Loehr gave an update on upcoming CIT training to be held in the region.

Fiscal Agent/Finance Report

A motion to approve the 05/28/2024 claims was made by Vande Hoef and seconded by Nath and was unanimously approved. Following is a list of the claims:

CENTRAL IA JUV DETENTION CTR	SERVICES	719.90
MARLEE CHRISTOFFEL	EMPLOYEE EXP	50.94
CLAY COUNTY SHERIFF	SERVICES	115.00
CRIMMINS LAW FIRM	SERVICES	60.00
DOTSON, GUENTHER, CHRISTIAN & LAUER	SERVICES	343.20
DUNCAN HEIGHTS, INC	SERVICES	5598.38
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	22769.87
EXCEPTIONAL OPPORTUNITIES, INC.	SERVICES	567.86
FOUNDATION 2	SERVICES	678.54
GFC LEASING - WI	OFFICE SERVICES	293.83
HILLCREST FAMILY SERVICES	SERVICES	2506.05
HOPE HAVEN INC.	SERVICES	10486.84
HORIZONS UNLIMITED PALOALTO CO	SERVICES	2165.33
JCL SOLUTIONS	OFFICE SUPPLIES	24.92
MASON CITY CLINIC	SERVICES	120.00
MEDEA & ASSOCIATES, INC.	PUBLIC EDUCATION	108.15
RUTH MELBY	ADVOCATE EXP	466.16
ANNA MILLER	EMPLOYEE EXP	497.81
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	1204.99
NORSE VENTURES DBA THRIVE	SERVICES	779.57
NORTH IOWA REGIONAL SERVICES	SERVICES	594.24
NW IA YOUTH EMERGENCY SERVICES	SERVICES	619.50
OSCEOLA CO AMBULANCE SERVICES	SERVICES	250.00
PALO ALTO CO HEALTH SYSTEM	SERVICES	311.62
PALO ALTO CO SHERIFF	SERVICES	202.05
THE PRIDE GROUP	SERVICES	6135.10
RESPIRE CONNECTION	SERVICES	941.76
SEASONS	SERVICES	40851.00
SECURE SHRED SOLUTIONS	SANITATION & DISPOSAL	52.00
SIOUX RIVERS REGION	SERVICES	2320.00
SIOUXLAND MENTAL HEALTH CENTER	SERVICES	17874.00

SPANISH COMM&CULTURAL SERVICES	SERVICES	75.00
SPENCER DAILY REPORTER	PUBLICATIONS	87.95
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	224.00
UNITYPOINT HEALTH	SERVICES	160.00
VISA	EMP TRAVEL & TRAINING	167.28
ABBY WALLIN	ADVOCATE EXP	123.20
WINNEBAGO CO SHERIFF	SERVICES	370.37

The Region's fund balance on 05/28/2024 was \$674,490.54. Moser read her letter of resignation as fiscal agent as of June 30, 2025. The board consensus was to accept it as part of the upcoming transition in FY25.

Old Business

FY23 Ending Fund Balance Update – Motion by Merrill and seconded by Jensvold to approve the FY23 new ending fund balance and submit it to HHS. Motion was unanimously approved.

Legislative Update and CCNIA Planning and Consultation – Loehr gave an update on HF2673. The bill was signed by the Governor on May 15, 2024. Transition plan will be published July 1, 2024. Loehr would like to use Open Minds Consultation Group during the transition. No action was taken.

New Business

FY25 Contract – Turning Point Crisis Residential contract – Motion by Schmidt and seconded by Davis to approve the contract with Turning Point for FY25. The motion was unanimously approved.

Exception to Policy-Prairie Ridge IHH Care Coordinator – Motion by Jensvold and seconded by Vanderveen to approve the Exception to Policy for additional utility assistance for a Duncan Heights client for June through September 2024. The motion was unanimously approved.

Exception to Policy-UnityPoint – Motion by Nath and seconded by Davis to approve the Exception to Policy to pay approximately \$2,500.00 for Low Intensity CSP/Access fees to Berry Hill/UnityPoint. The motion was unanimously approved.

Palo Alto Hospital Behavioral Health Presentation – Abby Burns – Burns reviewed the use of the impact grant that PACH had received and how the money received was used.

Lutheran Services of Iowa Impact Grant – Motion by Jensvold and seconded by Schmidt to approve the extension of the LSI impact grant reporting from 6/30/24 to 12/31/24. Motion was approved. Davis abstained.

Financial Projection and Projects – No action was taken. The board advised Loehr to research options.

There was no Public Comment.

The next meeting is scheduled for June 25, 2024, at 1:30 at the Shores in Emmetsburg.

Vice-Chair Stone adjourned the meeting at 4:04 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date