

**Care Connections of Northern Iowa
Governing Board
June 25, 2024, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, June 25, 2024, via Zoom due to flooding in Northwest Iowa. Board members present were Barry Anderson, Jayson Vande Hoef, Carter Nath, Craig Merrill, Bill Jensvold, Barbara Vanderveen, Erin Schmidt, and Bo Miller. Also in attendance were Melissa Loehr, Therese Trojahn, and Amanda Hansen. Service providers and others in attendance were Karen Rosengreen and Monica Van Horn (Off at 2:00).

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

A motion by Vande Hoef and seconded by Nath to approve the minutes for May 28, 2024, as printed. Motion was unanimously approved.

Updates

No updates were given.

Fiscal Agent/Finance Report

A motion to approve the 06/25/2024 claims was made by Vanderveen and seconded by Merrill and was unanimously approved. Following is a list of the claims:

ROB SAND, AUDITOR OF STATE	FY22 AUDIT	9710.80
CENTRAL IA JUV DETENTION CTR	SERVICES	1377.20
CLAY CO AUDITOR	SALARY	25468.00
CLAY COUNTY SHERIFF	SERVICES	57.50
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	73.00
DUNCAN HEIGHTS, INC	SERVICES	35183.30
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	6324.50
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	577.02
EYERLY BALL COMMUNITY MH	SERVICES	20685.58
FOUNDATION 2	SERVICES	678.54
GARLAND & RODRIGUEZ	SERVICES	231.20
GFC LEASING - WI	OFFICE SERVICES	293.83
HORIZONS UNLIMITED PA CO	SERVICES	1330.27
IA COMM ASSURANCE POOL	INSURANCE	10571.00
IA COUNTIES TECHNOLOGY SERVICE	DUES	34010.92
JCL SOLUTIONS	OFFICE SUPPLIES	101.12
KLAY, VELDHUIZEN, BINDNER, DE JONG	SERVICES	431.15
KOSSUTH CO AUDITOR	SALARY	7579.00
LOUGHLIN LAW FIRM	SERVICES	75.00
MASON CITY CLINIC	SERVICES	120.00
RUTH MELBY	ADVOCATE EXP	971.77
ANNA MILLER	EMPLOYEE EXP	654.59
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	920.00
NORSE VENTURES	SERVICES	779.57
PALO ALTO CO AUDITOR	SALARY, ACCT SERV.	11208.00
PALO ALTO CO HEALTH SYSTEM	SERVICES	1272.00
THE PRIDE GROUP	SERVICES	9852.98
SEASONS	SERVICES	36752.27
SIOUX RIVERS REGION	SERVICES	1450.00
SPENCER DAILY REPORTER	PUBLICATIONS	78.11
SPENCER HOSPITAL	PUBLIC EDUCATION	472.98
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	1110.94
THERESE TROJAHN	EMPLOYEE EXP	62.41

UNITYPOINT HEALTH	SERVICES	160.00
VISA	EMP TRAVEL, SUPPLIES	333.50
WINNEBAGO CO AUDITOR	SALARY	8072.00

The Region's fund balance on 06/25/2024 was \$446,585.55.

Old Business

FY24 Ending the Fiscal Year Finances – Review of the fiscal year finances was given by Loehr.

Behavioral Health Alignment Update – Loehr gave an update on the transition plan and ongoing regional development and collaboration for ASO proposals.

New Business

Turning Point Update – Ashley Miller, Director – Tabled due to time constraints.

Community Housing Initiatives Impact Grant Update – Brittney Spieker, Director of Resident Service – Tabled due to time constraints.

FY25 Contracts – Life Connections, Siouxland Mental Health/ Rolling Hills/ Siouxland Mental Health Access Center Contract, Plains Area Mental Health, Integrated Telehealth Partners, Exceptional Opportunities Foundation 2, Hope Haven, Horizons Unlimited, Seasons Center, Spencer Hospital, The Pride Group, YES Center, Duncan Heights, Berryhill, Prairie Ridge, Palo Alto Hospital, Osceola Community Hospital, and Respite Connection

Motion by Miller and seconded by Schmidt to approve the contract with HHS for FY25. The motion was unanimously approved.

Motion by Miller and seconded by Merrill to approve the contract with Life Connections for FY25. The motion was unanimously approved.

Motion by Vanderveen and seconded by Nath to approve the contract with Siouxland Mental Health/Rolling Hills/Siouxland Mental Health Access Center for FY25. The motion was unanimously approved.

Motion by Jensvold and seconded by Vande Hoef to approve the contract with Plains Area Mental Health for FY25. The motion was unanimously approved.

Motion by Merrill and seconded by Schmidt to approve the contract with Integrated Telehealth Partners for FY25. The motion was unanimously approved.

Motion by Miller and seconded by Nath to approve the contract with Exceptional Opportunities for FY25. The motion was approved. Schmidt recused herself from the vote because of her association with the company.

Motion by Jensvold and seconded by Vande Hoef to approve the contract with Hope Haven for FY25. The motion was approved. Vanderveen recused herself from the vote because of her association with the company.

Motion by Nath and seconded by Miller to approve the contract with Horizons Unlimited for FY25. The motion was unanimously approved.

Motion by Merrill and seconded by Vande Hoef to approve the contract with Seasons Center for FY25. The motion was unanimously approved.

Motion by Schmidt and seconded by Vanderveen to approve the contract with Spencer Hospital for FY25. The motion was unanimously approved.

Motion by Vande Hoef and seconded by Miller to approve the contract with The Pride Group for FY25. The motion was unanimously approved.

Motion by Merrill and seconded by Jensvold to approve the contract with YES Center for FY25. The motion was unanimously approved.

Motion by Miller and seconded by Nath to approve the contract with Duncan Heights for FY25. The motion was unanimously approved.

Motion by Vanderveen and seconded by Merrill to approve the contract with Berryhill for FY25. The motion was unanimously approved.

Motion by Miller and seconded by Vande Hoef to approve the contract with Prairie Ridge for FY25. The motion was unanimously approved.

Motion by Miller and seconded by Vande Hoef to approve the contract with Palo Alto Hospital for FY25. The motion was unanimously approved.

Motion by Schmidt and seconded by Nath to approve the contract with Osceola Community Hospital for FY25. The motion was unanimously approved.

Special Funding Request – Hope Haven for FY25 – Motion by Merrill and seconded by Vande Hoef to approve a special funding request for Hope Haven for FY25 in the amount of \$2300.00 for Youth Work Experience Summer Camp. The motion was approved. Vanderveen recused herself from the vote because of her association with the company.

Technology Disposal – old laptops and printers – Motion by Miller and seconded by Vande Hoef to approve the disposal of old laptops and printers through Gov Deal or have Next Generation dispose of them.

Public Comment: Karen Rosengreen gave an update of the actions of Seasons during the ongoing flood situation in Spencer.

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

Chair Anderson adjourned the meeting at 2:34 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date