

**Care Connections of Northern Iowa
Governing Board
Special Meeting
August 6, 2024, 1:30 PM**

Care Connections of Northern Iowa Governing Board met in a Special meeting on Tuesday, August 6, 2024, via Zoom. Board members present were Barry Anderson, Craig Merrill, Bill Jensvold, Erin Schmidt, A. J. Stone, and Amy Davis. Also in attendance were Melissa Loehr, Therese Trojahn, Jennifer Dykshoorn, Serena Rustad and Amanda Hansen. Service providers and others in attendance were Jill Barr, Karen Rosengreen, Bre Degelau, Monica Van Horn, and Michaela Simmons.

The meeting was called to order by Chair Anderson, at 1:41 p.m. Merrill motioned and Stone seconded the adoption of the current agenda as printed. Motion was unanimously approved.

Old Business

Behavioral Health District Map Review and Discussion – Loehr reviewed the Behavioral Health District map that was recently made public. Discussion was held on potential collaborations and the impact on the Care Connection counties. The consensus of the Board was for Loehr to write for the ASO for the District that includes the majority of the current regional counties. Loehr may continue to explore collaboration options with other CEOs. Loehr will keep the board updated on any changes or new information regarding the reorganization.

There was no Public Comment.

The next regular meeting is scheduled for August 27, 2024, at 1:30 at the Shores in Emmetsburg.

Chair Anderson adjourned the meeting at 2:41 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date