

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

Care Connections of Northern Iowa Governing Board met on Tuesday, August 27, 2024, via Zoom. Board members present were Barry Anderson, Craig Merrill, Bill Jensvold, Erin Schmidt, A. J. Stone, Amy Davis, Jayson Vande Hoef, and Carter Nath. Also in attendance were Melissa Loehr, Therese Trojahn, Jennifer Dykshoorn, and Carmen Moser. Service providers and others in attendance were Jill Barr, Bre Degelau, Barb Work, Todd Lange, and Becky Shelton.

The meeting was called to order by Chair Anderson, at 1:32 p.m. Stone motioned and Vande Hoef seconded the adoption of the current agenda as printed. Motion was unanimously approved.

A motion by Merrill and seconded by Jensvold to approve the minutes for July 23, 2024, and August 6, 2024, as printed. Motion was unanimously approved.

**Updates**

Introductions of attendees were made, and updates were given from ITP, Wellpoint, Eyerly Ball, and Seasons Center.

**Fiscal Agent/Finance Report**

A motion to approve the 08/27/2024 claims was made by Davis and seconded by Schmidt and was unanimously approved. Following is a list of the claims:

MARLEE CHRISTOFFEL	EMPLOYEE EXP	46.90
CLAY CO AUDITOR	SALARY	38314.16
CLAY COUNTY SHERIFF	SERVICES	242.00
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	365.00
DEKOTER, THOLE, DAWSON, ROCKMAN	SERVICES	1272.00
DOTSON, GUENTHER, CHRISTIAN	SERVICES	83.60
DUNCAN HEIGHTS, INC	SERVICES	5469.71
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	18456.62
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	339.48
EYERLY BALL COMMUNITY MH	SERVICES	5960.28
FOUNDATION 2	SERVICES	675.23
GFC LEASING - WI	OFFICE SERVICES	601.66
HOPE HAVEN INC	SERVICES	7483.56
HORIZONS UNLIMITED PALOALTO CO	SERVICES	1517.88
HYVEE PHARMACY-SPENCER	SERVICES	76.92
JCL SOLUTIONS	OFFICE SUPPLIES	111.76
KOSSUTH CO AUDITOR	SALARY	7579.00
MASON CITY CLINIC	SERVICES	120.00
ANNA MILLER	EMPLOYEE EXP	609.70
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	1406.50
NORSE VENTURES DBA THRIVE	SERVICES	811.53
OSCEOLA COUNTY SHERIFF	SERVICES	228.46
PALO ALTO CO SHERIFF	SERVICES	115.80
THE PRIDE GROUP	SERVICES	11639.57
SERENA RUSTAD	EMPLOYEE EXP	52.26
SEASONS	SERVICES	45601.00
SECURE SHRED SOLUTIONS	SANITATION & DISPOSAL	52.00
SIOUX RIVERS REGION	SERVICES	580.00
SIOUXLAND MENTAL HEALTH CENTER	SERVICES	5958.00
SPENCER DAILY REPORTER	PUBLICATIONS	132.29
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	679.12
UNITYPOINT BERRYHILL CENTER	SERVICES	353.74

