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:

UNITYPOINT BERRYHILL CENTER SERVICES 353.74	MARLEE CHRISTOFFEL CLAY CO AUDITOR CLAY COUNTY SHERIFF CORNWALL, AVERY, BJORNSTAD & SCOTT DEKOTER, THOLE, DAWSON, ROCKMAN DOTSON, GUENTHER, CHRISTIAN DUNCAN HEIGHTS, INC EVIZZIT OF IOWA PSYCHIATRY PC EXCEPTIONAL OPPORTUNITIES, INC EYERLY BALL COMMUNITY MH FOUNDATION 2 GFC LEASING - WI HOPE HAVEN INC HORIZONS UNLIMITED PALOALTO CO HYVEE PHARMACY-SPENCER JCL SOLUTIONS KOSSUTH CO AUDITOR MASON CITY CLINIC ANNA MILLER NEXT GENERATION TECHNOLOGIES NORSE VENTURES DBA THRIVE OSCEOLA COUNTY SHERIFF PALO ALTO CO SHERIFF THE PRIDE GROUP SERENA RUSTAD SEASONS SECURE SHRED SOLUTIONS SIOUX RIVERS REGION SIOUX RIVERS REGION SIOUXLAND MENTAL HEALTH CENTER SPENCER MAILY REPORTER SPENCER MUICIPAL UTILITIES THRIFTY WHITE PHARMACY	EMPLOYEE EXP SALARY SERVICES OFFICE SERVICES EMPLOYEE EXP DATA PROCESSING SERVICES	580.00 5958.00 132.29 100.00 679.12
22	UNITYPOINT BERRYHILL CENTER	SERVICES	353.74

UNITYPOINT HEALTH SERVICES 160.00
VILLAGE NORTHWEST UNLIMITED SERVICES 261.69
VISA MILEAGE, OFFICE SUPPLIES 190.40
WINNEBAGO CO AUDITOR SALARY 8072.00
WINNEBAGO CO SHERIFF SERVICES 89.53

The Region's fund balance on 8/27/24 was \$755,466.12.

Old Business

Behavioral Health Alignment – Loehr reviewed the Behavioral Health District map. Discussion was held on potential collaborations and the impact on the Care Connection counties. The request for proposal should be posted by the end of September. The consensus of the Board continues to be that Loehr writes for the ASO and ADRC for the District that includes most 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 latest information regarding the reorganization.

Therese Trojahn CCNIA Recording Secretary	Date	Bill Jensvold CCNIA Board Secretary	Date		
Respectfully submitted,					
Chair Anderson adjourned the m	neeting at 2:49 p.	m.			
The next regular meeting is scheduled for September 24, 2024, at 1:30 at the Shores in Emmetsburg.					
There was no Public Comment.					
There was no New Business.					
any changes of latest informatio	ga.ag a.o	501 gamzanom			