

**Care Connections of Northern Iowa  
Governing Board  
September 24, 2024, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, September 24, 2024, at The Shores, Emmetsburg, IA and via Zoom. Board members present were Barry Anderson, Craig Merrill, Erin Schmidt, A. J. Stone, Jayson Vande Hoef, Barbara Vanderveen, and Bo Miller. Also in attendance were Melissa Loehr, Therese Trojahn, and Jennifer Dykshoorn. Service providers and others in attendance were Karen Rosengreen, Bre Degelau, Jayden Horken, and Todd Lange.

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

A motion by Vande Hoef and seconded by Miller to approve the minutes for August 27, 2024, as printed. Motion was unanimously approved.

**Updates**

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

**Fiscal Agent/Finance Report**

A motion to approve the 09/24/2024 claims was made by Schmidt and seconded by Vanderveen and was unanimously approved. Following is a list of the claims:

43 NORTH IOWA	SERVICES	409.52
AVERA MCKENNAN HOSPITAL	SERVICES	5913.60
CLAY CO AUDITOR	SALARY	25468.00
CLAY COUNTY SHERIFF	SERVICES	241.35
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	146.00
DOTSON, GUENTHER, CHRISTIAN	SERVICES	494.00
DUNCAN HEIGHTS, INC	SERVICES	5528.41
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	468.63
EYERLY BALL COMMUNITY MH	SERVICES	8822.93
FOUNDATION 2 CRISIS SERVICES	SERVICES	675.23
HANCOCK CO SHERIFF	SERVICES	109.80
HOPE HAVEN INC.	SERVICES	14816.12
HORIZONS UNLIMITED PA CO	SERVICES	1255.80
IA COMMUNITY SERVICE ASSN	DUES	1500.00
JCL SOLUTIONS	OFFICE SUPPLIES	57.94
KOSSUTH CO AUDITOR	SALARY	7579.00
MASON CITY CLINIC	SERVICES	360.00
MEDEA & ASSOCIATES, INC.	PUBLIC EDUCATION	155.00
RUTH MELBY	ADVOCATE EXP	734.58
ANNA MILLER	EMPLOYEE EXP	592.95
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	920.00
NORSE VENTURES DBA THRIVE	SERVICES	811.53
NW IA YOUTH EMERGENCY SERVICES	SERVICES	1606.70
OSCEOLA COUNTY SHERIFF	SERVICES	743.00
PLAINS AREA MENTAL HEALTH CTR	SERVICES	10338.67
THE PRIDE GROUP	SERVICES	14113.31
SEASONS	SERVICES	45601.00
SPENCER DAILY REPORTER	PUBLICATIONS	225.40
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	73.86
UNITYPOINT BERRYHILL CENTER	SERVICES	176.87
UNITYPOINT HEALTH	SERVICES	160.00
VISA	MILEAGE	41.54

ABBY WALLIN  
WINNEBAGO CO AUDITOR  
WINNEBAGO CO SHERIFF

ADVOCATE EXP  
SALARY  
SERVICES

92.40  
8072.00  
270.58

The Region's fund balance on 9/24/24 was \$603,434.73.

**Public Comment:** Todd Lange, Wellpoint, spoke of providing Peer Support in Iowa. His email is todd.lange@wellpoint.com

**Old Business**

Closed Session – Pursuant to Section 21.5(a), To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.

Motion by Merrill, seconded by Stone to enter closed session at 1:46 pm pursuant to Section 21.5(a) to discuss Behavioral Health Alignment RFP. Roll Call Vote: Ayes: Anderson, Vande Hoef, Vanderveen, Schmidt, Merrill, Stone, and Miller. Nays: None. Motion carried.

Motion by Stone, seconded by Merrill to exit the closed session at 3:22 pm. Motion was unanimously approved.

There was no New Business.

The next regular meeting is scheduled for October 22, 2024, at 1:30 at the Shores in Emmetsburg.

Chair Anderson adjourned the meeting at 3:24 p.m.

Respectfully submitted,

\_\_\_\_\_  
Therese Trojahn  
CCNIA Recording Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Bill Jensvold  
CCNIA Board Secretary

\_\_\_\_\_  
Date