

**Care Connections of Northern Iowa
Governing Board
October 22, 2024, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, October 22, 2024, via Zoom because of a short agenda. Board members present were Barry Anderson, Bill Jensvold, Erin Schmidt, Jayson Vande Hoef, Barbara Vanderveen, Bo Miller, Amy Davis, and Linus Solberg. Also in attendance were Melissa Loehr, Therese Trojahn, Jennifer Dykshoorn and Carmen Moser. Service providers and others in attendance were Kerri Dandy, Jill Barr, Bre Degelau, Jayden Horken, Michaela Simmons, and Todd Lange.

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

A motion by Schmidt and seconded by Davis to approve the minutes for September 24, 2024, as printed. Motion was unanimously approved.

Updates

Updates were given from Hope Haven, Eyerly Ball, Seasons Center, Wellpoint and Spencer Hospital.

Fiscal Agent/Finance Report

A motion to approve the 10/22/24 claims was made by Vande Hoef and seconded by Vanderveen and was unanimously approved. Following is a list of the claims:

CENTRAL IA JUV DETENTION CTR	SERVICES	1253.18
MARLEE CHRISTOFFEL	EMPLOYEE EXP	199.66
CLAY CO AUDITOR	SALARY	25468.00
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	219.00
DOTSON, GUENTHER, CHRISTIAN	SERVICES	174.80
DUNCAN HEIGHTS, INC	SERVICES	5146.80
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	10129.16
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	261.99
EYERLY BALL COMMUNITY MH	SERVICES	8761.20
FOUNDATION 2 CRISIS SERVICES	SERVICES	675.23
GFC LEASING – WI	OFFICE SERVICES	300.83
H & N CHEVROLET	AUTO SERVICE	71.48
HORIZONS UNLIMITED PALOALTO CO	SERVICES	971.88
JCL SOLUTIONS	OFFICE SUPPLIES	41.04
KOSSUTH CO AUDITOR	SALARY	7965.90
ANNA MILLER	EMPLOYEE EXP	569.36
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	912.00
NORSE VENTURES DBA THRIVE	SERVICES	811.53
NW IA YOUTH EMERGENCY SERVICES	SERVICES	737.15
PALO ALTO CO AUDITOR	SALARY	11226.00
PLAINS AREA MENTAL HEALTH CTR	SERVICES	10338.67
PRAIRIE RIDGE	SERVICES	502.40
THE PRIDE GROUP	SERVICES	19711.86
REGIONAL TRANS.AUTHORITY	SERVICES	360.00
SEASONS	SERVICES	45601.00
SIOUX RIVERS REGION	ADVOCATE EXP	7229.12
SIOUXLAND MENTAL HEALTH CENTER	SERVICES	11916.00
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
UNITYPOINT HEALTH	SERVICES	160.00
VISA	MILEAGE, OFFICE SUPPLIES, STAFF TRAINING	179.61
WAAGMEESTER LAW OFFICE	SERVICES	951.65
WINNEBAGO CO AUDITOR	SALARY	8072.00
WINNEBAGO CO SHERIFF	SERVICES	294.26

The Region's fund balance on 10/22/24 was \$1,095,383.34.

Old Business

Behavioral Health Alignment RFP submission timeline – Loehr stated that the RFP has been submitted as of 3:00 p.m. on Thursday October 17. Bidder presentations will be on November 20 and 21 and the announcement of the ASO for each District will be December 31. The RFP for the Disability Access Points was released on Friday October 18 and is due on December 15.

FY24 CCNIA Annual Report – Loehr presented and reviewed the completed FY24 CCNIA Annual Report. A motion to accept the FY24 CCNIA Annual Report was made by Miller and seconded by Jensvold. Motion was unanimously approved.

HHS Directives toward MHDS wind down – Loehr stated that any variance of \$100,000 or more on the current budget will need to have a budget amendment done during FY25. More information as to how the Regions will shut down as of the end of FY25 will be coming.

There was no New Business.

There was no Public Comment.

The next regular meeting is scheduled for November 26, 2024, at 1:30 at the Shores in Emmetsburg.

Chair Anderson adjourned the meeting at 2:44 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date