

**Care Connections of Northern Iowa
Governing Board
November 26, 2024, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, November 26, 2024, via Zoom because of a short agenda. Board members present were A. J. Stone, Bill Jensvold, Carter Nath, Erin Schmidt, Jayson Vande Hoef, Amy Davis, and Craig Merrill. Also in attendance were Melissa Loehr, Therese Trojahn, Jennifer Dykshoorn and Carmen Moser. Service providers and others in attendance were Kerri Dandy, Karen Rosengreen, Bre Degelau, and Rob Aiken.

The meeting was called to order by Vice-Chair Stone, at 1:34 p.m. Vande Hoef motioned, and Nath 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 October 22, 2024, as printed. Motion was unanimously approved.

Updates

Updates were given from Eyerly Ball and Seasons Center.

Fiscal Agent/Finance Report

A motion to approve the 11/26/24 claims was made by Schmidt and seconded by Davis and was unanimously approved. Following is a list of the claims:

43 NORTH IOWA	SERVICES	612.31
CENTRAL IA JUV DETENTION CTR	SERVICES	651.00
CLAY CO AUDITOR	SALARY	25468.00
CLAY COUNTY SHERIFF	SERVICES	388.54
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	73.00
DEKOTER, THOLE, DAWSON & ROCKMAN	SERVICES	372.00
DOTSON, GUENTHER, CHRISTIAN	SERVICES	197.60
DUNCAN HEIGHTS, INC	SERVICES	4823.77
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	8853.68
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	332.10
EYERLY BALL COMMUNITY MH	SERVICES	9086.20
FOUNDATION 2 CRISIS SERVICES	SERVICES	675.23
GFC LEASING - WI	OFFICE SERVICES	300.83
HOPE HAVEN INC.	SERVICES	19166.31
JCL SOLUTIONS	OFFICE SUPPLIES	312.82
KCAU/IKCAU	PUBLIC EDUCATION	3000.00
KOSSUTH CO AUDITOR	SALARY	7579.00
MEDICAL ASSOCIATES CLINIC	SERVICES	359.00
ANNA MILLER	EMPLOYEE EXP	655.93
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	912.00
NW IA YOUTH EMERGENCY SERVICES	SERVICES	1273.75
OSCEOLA COUNTY SHERIFF	SERVICES	274.34
PALO ALTO CO AUDITOR	SALARY	9282.00
PLAINS AREA MENTAL HEALTH CTR	SERVICES	10338.67
THE PRIDE GROUP	SERVICES	20597.09
SEASONS	SERVICES	45601.00
SECURE SHRED SOLUTIONS	SANITATION & DISPOSAL	52.00
SIOUX RIVERS REGION	SERVICES	2320.00
SIOUXLAND MENTAL HEALTH	SERVICES	5958.00
SPENCER DAILY REPORTER	PUBLICATIONS	164.22
SPENCER HOSPITAL	SERVICES	25000.00
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	256.53
UNITYPOINT BERRYHILL CENTER	SERVICES	293.74

UNITYPOINT HEALTH	SERVICES	160.00
VISA	MILEAGE, OFFICE SUPPLIES	87.67
WAAGMEESTER LAW OFFICE	SERVICES	589.44
WINNEBAGO CO AUDITOR	SALARY	8072.00
WINNEBAGO CO SHERIFF	SERVICES	503.66

The Region’s fund balance on 11/26/24 was \$890,238.35.

Old Business

Behavioral Health Alignment – Loehr stated the ASO proposal has been submitted and we are waiting for the announcement of who will be awarded the bid on December 30. Staff is working on the Disability Access Point proposal which is due December 20.

New Business

FY24 CCNIA Certified Ending Fund Balance – Motion by Merrill and seconded by Davis to approve the FY24 Certified Ending Fund balance of \$293,863. Motion was unanimously approved.

Respite Connection Contract – A motion by Vande Hoef and seconded by Schmidt to approve the Respite Connection contract for FY25. Motion was unanimously approved.

Regional Assets – Discussion on what to do with regional assets (vehicle, laptops and printers) should we not be awarded the ASO.

There was no Public Comment.

The next regular meeting is scheduled for Monday, December 30, 2024, at 1:30 at the Shores in Emmetsburg and/or virtual.

Vice-Chair Stone adjourned the meeting at 2:18 p.m.

Respectfully submitted,

 Therese Trojahn
 CCNIA Recording Secretary

 Date

 Bill Jensvold
 CCNIA Board Secretary

 Date