

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

Care Connections of Northern Iowa Governing Board met on Monday, December 30, 2024, via Zoom because of a short agenda. Board members present were Barry Anderson, Bill Jensvold, Erin Schmidt, Jayson Vande Hoef, Amy Davis, and Bo Miller. Also in attendance were Melissa Loehr, Therese Trojahn, Jennifer Dykshoorn and Carmen Moser. Service providers and others in attendance were Kerri Dandy, Karen Rosengreen, Jill Barr, Samantha Berning, Janelle Hultquist, Brenda Tiefenthaler, and Heidi Hansen.

The meeting was called to order by Chair Anderson, at 1:31 p.m. Schmidt motioned, and Miller seconded the adoption of the current agenda as printed. Motion was unanimously approved.

A motion by Jensvold and seconded by Vande Hoef to approve the minutes for November 26, 2024, as printed. Motion was unanimously approved.

Updates

Updates were given from Eyerly Ball, Seasons Center, LSI, Duncan Heights, and Outreach Navigator for Clay County.

Fiscal Agent/Finance Report

A motion to approve the 12/30/24 claims was made by Miller and seconded by Vande Hoef and was unanimously approved. Following is a list of the claims:

43 NORTH IOWA	SERVICES	363.49
CITY OF ALGONA	SERVICES	25000.00
MARLEE CHRISTOFFEL	EMPLOYEE EXP	64.90
CLAY CO AUDITOR	SALARY	25468.00
CLAY CO TREASURER	VEHICLE REGISTRATION	471.00
CLAY COUNTY SHERIFF	SERVICES	57.50
DOTSON, GUENTHER, CHRISTIAN	SERVICES	228.00
DUNCAN HEIGHTS, INC	SERVICES	5146.80
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	9500.00
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	335.79
EYERLY BALL COMMUNITY MH	SERVICES	9086.20
FOUNDATION 2 CRISIS SERVICES	SERVICES	675.23
JCL SOLUTIONS	OFFICE SUPPLIES	12.58
KOSSUTH CO AUDITOR	SALARY	7579.00
MASON CITY CLINIC	SERVICES	360.00
ANNA MILLER	EMPLOYEE EXP	517.91
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	912.00
PALO ALTO CO AUDITOR	SALARY	9282.00
PALO ALTO CO SHERIFF	SERVICES	477.65
PLAINS AREA MENTAL HEALTH CTR	SERVICES	10338.67
THE PRIDE GROUP	SERVICES	18184.91
SEASONS	SERVICES	102156.34
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	3355.21
UNITYPOINT BERRYHILL CENTER	SERVICES	146.87
UNITYPOINT HEALTH	SERVICES	160.00
VISA	CIT TRAINING & OFFICE SUPPLIES	421.50
WINNEBAGO CO AUDITOR	SALARY	8072.00

The Region's fund balance on 12/30/24 was \$653,715.96.

Old Business

Behavioral Health Alignment – Loehr stated that Iowa HHS selected Iowa Primary Care Association to serve the entire state as ASO. The announcement was made on December 13th. We will continue to work as a Region until June 30, 2025, and will work to make a smooth transition for those we serve. The Disability Access Point proposal was submitted.

New Business

FY25 Contract-Avera Behavioral Health, MOU with CICS and Mary Greeley – Motion by Jensvold and seconded by Schmidt to approve the FY25 contract with Avera Behavioral Health. Motion was unanimously approved.

Motion by Vande Hoef and seconded by Davis to approve the MOU with CICS and Mary Greeley. Motion was unanimously approved.

Policy Review – Directors Exception for access & program sustainability – A motion by Miller and seconded by Vande Hoef to accept and approve the policy for the Regional Director to allow an exception to policy for access and program sustainability. Motion was unanimously approved. The board would like to be notified if this is done.

Special Project Requests – Seasons-ASSIST training, Kossuth Liaison-training conference/travel – Motion by Jensvold and seconded by Miller to approve a Special Funding Request for Seasons ASSIST training in the amount of \$3,598.15. Motion was unanimously approved.

Motion by Schmidt and seconded by Davis to approve a Special Funding Request for Kossuth Liaison training conference/travel in the amount of \$3,120.00. Motion was unanimously approved.

There was no Public Comment.

The next regular meeting is scheduled for Tuesday, January 28, 2025, at 1:30 at the Shores in Emmetsburg and/or virtual.

Chair Anderson adjourned the meeting at 2:55 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date