

**Care Connections of Northern Iowa
Governing Board
February 25, 2025, 1:30 PM**

Care Connections of Northern Iowa Governing Board met on Tuesday, February 25, 2025, at The Shores, Emmetsburg, IA and via Zoom. Board members present were Barry Anderson, Bill Jensvold, Erin Schmidt, Jayson Vande Hoef, Amy Davis, Bo Miller, Carter Nath, Craig Merrill, and A.J. Stone. Also in attendance were Melissa Loehr, Therese Trojahn, Jennifer Dykshoorn and Carmen Moser. Service providers and others in attendance were Jill Barr, Dan Reis, Bre Degelau, Becky Shelton, Todd Lange, and Heidi Hansen.

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

A motion by Jensvold and seconded by Nath to approve the minutes for January 28, 2025, as printed. Motion was unanimously approved.

Updates

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

Fiscal Agent/Finance Report

A motion to approve the 02/25/25 claims was made by Merrill and seconded by Stone and was unanimously approved. Following is a list of the claims:

CITY OF ALGONA	SERVICES	1247.88
CLAY CO AUDITOR	SALARY	25468.00
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	182.50
DEKOTER, THOLE, DAWSON & ROCKMAN	SERVICES	168.00
DOTSON, GUENTHER, CHRISTIAN &	SERVICES	76.00
DUNCAN HEIGHTS, INC	SERVICES	6995.91
DYLAN THOMAS ATTORNEY AT LAW	SERVICES	1226.30
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	10595.61
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	398.52
EYERLY BALL COMMUNITY MH	SERVICES	13905.95
FOUNDATION 2 CRISIS SERVICES	SERVICES	675.23
F8 CREATIVE	DATA PROCESSING	330.00
GFC LEASING – WI	OFFICE SERVICES	300.83
HOPE HAVEN INC.	SERVICES	8487.72
HORIZONS UNLIMITED PALO ALTO CO	SERVICES	1223.04
HYVEE PHARMACY-SPENCER	SERVICES	57.21
KOSSUTH CO AUDITOR	SALARY	7579.00
MASON CITY CLINIC	SERVICES	480.00
ANNA MILLER	EMPLOYEE EXP	622.20
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	912.00
OSCEOLA COUNTY SHERIFF	SERVICES	44.00
PALO ALTO CO AUDITOR	SALARY	9282.00
THE PRIDE GROUP	SERVICES	12619.22
SEASONS	SERVICES	45601.00
SECURE SHRED SOLUTIONS	SANITATION & DISPOSAL	54.00
SIOUXLAND MENTAL HEALTH CENTER	SERVICES	11916.00
SPENCER DAILY REPORTER	PUBLICATIONS	83.08
SPENCER HOSPITAL	PUBLIC EDUCATION	87.98
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	229.58
UNITYPOINT BERRYHILL CENTER	SERVICES	146.87
UNITYPOINT HEALTH	SERVICES	160.00

VISA
WINNEBAGO CO AUDITOR

MILEAGE/STAFF TRAINING/POSTAGE
SALARY

137.93
8072.00

The Region's fund balance on 02/25/25 was \$845,762.45.

Old Business

Behavioral Health Alignment – Loehr stated that the Disability Access Point was not awarded on February 21 as planned. She did receive an e-mail during the meeting with the names of the awardees. CCNIA was not on the list. February 20, a meeting was held including county auditors and sheriff departments to discuss budget concerns for mental health medications for FY26. Advocates will need to make 28E agreements with their respective counties starting in FY26. Regional CEOs met with PCA. Still waiting on guidance on transitional direction from HHS.

FY25 Budget Amendment – Dykshoorn/Loehr reviewed FY25 budget amendments. A motion by Jensvold and seconded by Miller to approve the presented budget amendment to change line-item amounts without changing the bottom dollar. Motion was unanimously approved.

Regional Staff incentive pay – Jenn Dykshoorn – Dykshoorn presented options for an incentive payout. A motion by Jensvold and seconded by Schmidt to approve regional staff retention incentive up to \$20,000.00 for full-time and a percentage based on hours for part-time employees. Final amount will depend on Budget restrictions. Motion was unanimously approved.

New Business

There was no New Business.

There was no public comment.

The next regular meeting is scheduled for Tuesday, March 25, 2025, at 1:30 to be held virtually.

Chair Anderson adjourned the meeting at 3:23 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date