

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

Care Connections of Northern Iowa Governing Board met on Tuesday, March 25, 2025, via Zoom. Board members present were Barry Anderson, Bill Jensvold, Erin Schmidt, Jayson Vande Hoef, Amy Davis, Bo Miller, Craig Merrill, and A.J. Stone. Also in attendance were Melissa Loehr, Therese Trojahn, Jennifer Dykshoorn, Serena Rustad, and Carmen Moser. Service providers and others in attendance were Jill Barr, Todd Lange, Karen Rosengreen, and Doug Wilson.

The meeting was called to order by Chair Anderson, at 1:34 p.m. Schmidt motioned, and Davis seconded the adoption of the current agenda as printed. Motion was unanimously approved.

A motion by Miller and seconded by Stone to approve the minutes for February 25, 2025, as printed. Motion was unanimously approved.

Updates

Updates were given from Seasons Center, ITP, Wellpoint, Exceptional Opportunities, LSI, and Clay County Outreach Navigator.

Fiscal Agent/Finance Report

A motion to approve the 03/25/25 claims was made by Vande Hoef and seconded by Jensvold and was unanimously approved. Following is a list of the claims:

AVERA MEDICAL GROUP-SPENCER	SERVICES	83.82
CLAY CO AUDITOR	SALARY	25468.00
CLAY COUNTY SHERIFF	SERVICES	115.00
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	365.00
DUNCAN HEIGHTS, INC	SERVICES	6144.58
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	10132.04
EXCEPTIONAL OPPORTUNITIES, INC	SERVICES	261.99
EYERLY BALL COMMUNITY MH	SERVICES	7532.70
FOUNDATION 2 CRISIS SERVICES	SERVICES	675.23
F8 CREATIVE	DATA PROCESSING	200.00
HOPE HAVEN INC.	SERVICES	9198.42
HUGHES PHARMACY	SERVICES	263.66
JCL SOLUTIONS	OFFICE SUPPLIES	48.90
KOSSUTH CO AUDITOR	SALARY	7579.00
MASON CITY CLINIC	SERVICES	180.00
RUTH MELBY	ADVOCATE EXP	502.84
ANNA MILLER	EMPLOYEE EXP	672.70
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	1013.72
PALO ALTO CO AUDITOR	SALARY	9282.00
PLAINS AREA MENTAL HEALTH CTR	SERVICES	20677.34
THE PRIDE GROUP	SERVICES	6874.96
RESPIRE CONNECTION	SERVICES	107.40
SEASONS	SERVICES	45601.00
SIOUXLAND MENTAL HEALTH CENTER	SERVICES	5958.00
SPENCER DAILY REPORTER	PUBLICATIONS	101.11
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	3.99
UNITYPOINT BERRYHILL CENTER	SERVICES	146.87
UNITYPOINT HEALTH	SERVICES	160.00
WAAGMEESTER LAW OFFICE	SERVICES	237.65
WINNEBAGO CO AUDITOR	SALARY	8072.00
WINNEBAGO CO SHERIFF	SERVICES	122.50

The Region's fund balance on 03/25/25 was \$680,613.36.

Old Business

Exception to Policy – A motion by Merrill and seconded by Schmidt to approve an exception to policy for Berryhill Mental Health Center for funding the CSP program and Access fee for 04/01/2025-06/30/2025 not to exceed \$540.00 (\$178.87/month). Motion was unanimously approved.

Contract Addendum – Seasons Center ACT Services (pending HHS approval) – A motion by Vande Hoef and seconded by Miller to approve the contract addendum for Seasons Center ACT services up to \$140,000.00 pending HHS approval. Motion was unanimously approved.

CCNIA Close-out Plan to HHS – A motion by Stone and seconded by Jensvold to approve a policy for asset management. Motion was unanimously approved.

A motion by Davis and seconded by Merrill to approve the CCNIA close-out plan to be submitted to HHS. Motion was unanimously approved.

Asset Retention & CCNIA Regional Vehicle bids – A motion by Stone and seconded by Jensvold to approve the vehicle bid in the amount of \$35,000.00 from Papik Motors of Sibley/Worthington. Motion was unanimously approved.

New Business

There was no New Business.

There was no public comment.

The next regular meeting is scheduled for Tuesday, April 22, 2025, at 1:30 to be held virtually.

Chair Anderson adjourned the meeting at 2:56 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary

Date