

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

Care Connections of Northern Iowa Governing Board met on Monday, June 30, 2025, at The Shores and via Zoom. The board members present were Bill Jensvold, Erin Schmidt, Jayson Vande Hoef, Carter Nath, Craig Merrill, Amy Davis, and Bo Miller. Also attending were Melissa Loehr, Therese Trojahn, Jennifer Dykshoorn, Serena Rustad, Carmen Moser, and Amanda Hansen. The service providers in attendance were Jill Barr, Bre Degelau and Todd Lange.

A motion by Merrill and seconded by Nath to approve Bill Jensen as Chair Pro Tem for this meeting. The motion was approved with one opposing vote.

The meeting was called to order by Chair Pro Tem Bill Jensvold, at 1:44 p.m. Merrill motioned, and Nath seconded the adoption of the current agenda. The motion was unanimously approved.

A motion by Vande Hoef and seconded by Schmidt to approve the minutes for May 27, 2025, as printed. The motion was unanimously approved.

Updates

Provider updates were provided by Eyerly Ball, Outreach Navigator of Clay County, and Wellpoint.

Fiscal Agent/Finance Report

A motion to approve the 06/30/25 claims was made by Nath and seconded by Davis and was unanimously approved. Following is a list of the claims:

43 NORTH IOWA	SERVICES	3727.98
AUDITOR OF STATE	AUDIT	9890.20
CLAY COUNTY SHERIFF	SERVICES	172.50
CORNWALL, AVERY, BJORNSTAD & SCOTT	SERVICES	10431.00
DEJONG LAW FIRM, P.C.	SERVICES	532.00
DOTSON, GUENTHER, CHRISTIAN	SERVICES	364.80
DUNCAN HEIGHTS, INC	SERVICES	8324.02
EVIZZIT OF IOWA PSYCHIATRY PC	SERVICES	10084.66
EYERLY BALL COMMUNITY MH	SERVICES	8231.30
FITZGIBBONS LAW FIRM, L.L.C.	SERVICES	124.10
FOUNDATION 2 CRISIS SERVICES	SERVICES	675.23
GFC LEASING – WI	OFFICE SERVICES	1925.15
HORIZONS UNLIMITED PALO ALTO CO	SERVICES	513.24
IA COMM POOL ADMINISTRATORS	LIABILITY INSURANCE	2767.00
IOWA DEPARTMENT OF HHS	REIMBURSE STATE	143.82
JCL	OFFICE SUPPLIES	92.62
KEN BORTH AUTO PLAZA INC	EMPLOYEE MILEAGE	153.45
KOSSUTH CO SHERIFF	SERVICES	308.30
MASON CITY CLINIC	SERVICES	120.00
RUTH MELBY	ADVOCATE EXPENSES	230.52
ANNA MILLER	EMPLOYEE EXPENSES	175.00
NEXT GENERATION TECHNOLOGIES	DATA PROCESSING	1138.74
NW IA YOUTH EMERGENCY SERVICES	SERVICES	714.15
PALO ALTO CO AUDITOR	ACCOUNTING SERVICES	1872.00
THE PRIDE GROUP	SERVICES	6237.82
SEASONS	SERVICES	113297.32
SECURE SHRED SOLUTIONS	SANITATION & DISPOSAL	52.00
SIOUXLAND MENTAL HEALTH CENTER	SERVICES	5958.00
SPENCER DAILY REPORTER	PUBLICATIONS	527.05
SPENCER MUNICIPAL UTILITIES	INTERNET	100.00
THRIFTY WHITE PHARMACY	SERVICES	400.24
UNITYPOINT HEALTH	SERVICES	160.00

A motion to approve the July Close-out FY26 payroll disbursements to be paid July 7, 2025, was made by Merrill and seconded by Schmidt and was unanimously approved.

Old Business

Close-Out Plan Updates – Loehr reviewed the close-out plans for the Region.

New Business

Close-out Responsibilities MOU with Palo Alto County – Motion to approve a Memorandum of Understanding between Care Connections of Northern Iowa and the Palo Alto County Auditor's office and approve the Board Chair to sign was made by Vander Hoef and seconded by Merrill. The motion was unanimously approved.

Resolution Withdrawing from ICTS as of 12/31/2025 – Motion to approve a resolution for Care Connections of Northern Iowa to withdraw from ICTS as of 12/31/2025 was made by Miller and seconded by Schmidt. The motion was unanimously approved.

There was no public comment.

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

Chair Pro Tem Jensvold adjourned the meeting at 2:42 p.m.

Respectfully submitted,

Therese Trojahn
CCNIA Recording Secretary

Date

Bill Jensvold
CCNIA Board Secretary, Chair Pro Tem

Date