

Northwest Iowa Care Connections Board Meeting Minutes

January 24, 2019 8:00 a.m. O'Brien County Courthouse – by conference call

The Northwest Iowa Care Connections Board met with the following members present: Bill Leupold, Dickinson County Representative (NWIACC Chair); Sherri Bootsma O'Brien County Representative; Barry Anderson Clay County Representative; Jayson Vande Hoef, Osceola County Representative; and Craig Merrill, Palo Alto County Representative. Mark Behrens; Lyon County Representative, (NWIACC Secretary) was absent. Those also in attendance were: Barb Rohwer, Regional Fiscal Agent, Kim Wilson NWIACC CEO; was present by phone.

Bill Leupold called the meeting to order at 8:00 a.m.

The proposed expenditures for Fiscal 2020 and the estimated ending fund balances were reviewed.

A discussion was held as to what to levy for Fiscal 2020. There was a lot of debate about what the legislature may do in the current session and whether repeal of SF 504's requirement for a 25% fund balance of Fiscal 2016 expenditures target would possibly be eliminated.

Moved by Jayson Vande Hoef, seconded by Barry Anderson to request that the Region Counties levy at \$5.34 per capita for Fiscal 2020 to target the 25% ending fund balance based on the Fiscal 2016 actual expenditures. Ayes: Barry Anderson, Jayson Vande Hoef Nays: Sherri Bootsma, Craig Merrill & Bill Leupold Motion defeated

Moved by Sherri Bootsma, seconded by Craig Merrill to request that the Region Counties levy at \$15.00 per capita for Fiscal 2020 to continue with the Board's plan from last year to do a step up over the next few years of per capita levy rates. Ayes: Barry Anderson, Sherri Bootsma, Craig Merrill & Bill Leupold Nays: Jayson Vande Hoef Motion carried.

Moved by Craig Merrill and seconded by Jayson Vande Hoef to adjourn at 9:21 a.m.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary