



NORTH IOWA CHILDREN'S ALLIANCE
BOARD MEETING

Date: July 26, 2022

Time: 8:00am

Location: Zoom

TOPIC/DISCUSSION ITEM	NOTES
<p>Welcome & Roll Call</p>	<p>Roll Call:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Chris Watts <input checked="" type="checkbox"/> Enos Loberg <input checked="" type="checkbox"/> Sis Greiman <input checked="" type="checkbox"/> Heidi Venem <input checked="" type="checkbox"/> Ken Zimmerman <input checked="" type="checkbox"/> Melinda McCluskey <input checked="" type="checkbox"/> Shana Butler <input type="checkbox"/> Marian Greiman <input type="checkbox"/> Jennifer White <input checked="" type="checkbox"/> None Voting: Jaci Miller – Director <p>Meeting called to order at 8:01. Motion to accept the agenda by Ken, second my Enos. All in favor.</p>
<p>MercyOne North Iowa Contract - Action Required</p> <ul style="list-style-type: none"> ● Discussion regarding contract start date ● Determination and vote on contract start date 	<p>Jaci stated that the contract was received by 3pm on Monday, July 25, 2022. Family Connections has been providing services since the beginning of July in good faith the contract would maintain the original start date of July 1, 2022. Jaci verified with the state ECI that this is a local decision as to the date the contract should begin.</p> <p>Shana motioned to accept the contract with MercyOne North Iowa/Family Connection with the start date of July 1, 2022. Second by Ken. No further discussion. All in favor.</p>
<p>Next Meeting Date</p> <ul style="list-style-type: none"> ● August 11 @ 1:00pm via Zoom 	
<p>Adjournment</p>	<p>Motion by Enos, second by Melinda. Meeting adjourned at 8:06.</p>