

Northwest Iowa Care Connections Governance Board

Tuesday, January 26th, 2016 1 PM

O'Brien County Courthouse Assembly Room 155 S. Hayes Primghar IA

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/Approve minutes of December 22nd, 2015 NWIACC Governance Board

Review Correspondence to/from NWIACC

NWIACC Advisory Board Report

Fiscal Agent/Finance Report

FY 15 –FY 16 Claims Payment Authorization

Review/ Approve Exceptions to Policy

MH Advocate Update

Review FY 17 Budget Summary

DSC Position update-Discuss Conversion of County Employees to Regional Employees

Other Fiscal Agent Reporting

Old Business

Authorize Chairperson to Sign Regional Contracts/Business Associate Agreements as presented

Review/Approve Seeking AG's Opinion regarding Sheriff's Fee Billings and Regional Payment

Review/Approve Regional Integrated Practice Unit –Value Added Care Connections

Other Old Business

New Business

Review/Approve Letter of Support for Seasons Center's Primary Care Grant

Review/Approve RFP for County Jails' Integrated BH Crisis Services-Psychiatric Service Options

Review/Approve Funding Parameters for Individuals De-certified from Medicaid and/or 3rd Party Payers

Review/Approve Endorsement of "Stepping Up" Resolution to Regional Counties

Review/Approve MH First Aid Training Costs

Other New Business

Updates:

County TCM and Administrative Services within Region

Sheriff Probation Service Coordination Pilot Project-Clay County

Employment Initiatives and Regional IWD Employers' Council

PROJECT ALERT, Crisis Services Review/Priorities/Outcomes

Supported Housing Team and Subcommittee Work

Service Coordination and ADRC/Lifelong Links

Evidence Based Practices-Outcomes-Trauma Informed and Co-Occurring Disorders Treatment

Medicaid Modernization Update-IA Health Link-MCOs

PUBLIC COMMENT

Closed Session- Personnel-CEO Evaluation

NWIACC Governance Board regularly scheduled meeting

Tuesday, February 23rd, 2016 1 PM O'Brien County Courthouse-Primghar, IA