

# **Northwest Iowa Care Connections Governance Board**

Thursday February 2, 2017 8 AM

as rescheduled from January 24, 2017 Conference Call

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 January 24, 2017 Governance Board Conference Call

HIPAA Training

Review Correspondence to/from NWIACC

Legislative Update

## **Fiscal Agent/Finance Report**

Fiscal Agent Reporting

Update NWIACC RCF billing to Sioux Rivers

## **Old Business**

Review/Action Assertive Community Treatment (ACT) Contract-Seasons Center

Review/Action Regional HIPAA SBS Cost Estimate

Review/Action Regional Legislative Position Paper

Review Stepping Up Initiative Status

Other Old Business

## **New Business**

2017 Election of Officers

Review/ Action MH Advocate 28E Agreement Revision

Review FY 18 Proposed NWIACC Budget

Review/Action -FY 18 Revenue- County Levy Rates

Review/Action MH/DS Housing Transition Partnership Plan Funding

Other New Business

## **PUBLIC COMMENT**

NWIACC Governance Board regularly scheduled meeting

Tuesday, February 28, 2017 1 PM O'Brien County Courthouse-Primghar, IA