

Northwest Iowa Care Connections Governance Board

Tuesday, February 23rd, 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 January 26th, 2016 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

Region Audit Update

Other Fiscal Agent Reporting

Old Business

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

Review Status of RFP for County Jails' Integrated BH Crisis Psychiatric Services

Review/Approve MH First Aid Training Costs

Other Old Business

New Business

Review/Approve Letter of Support for Hope Haven's "Making the Grade"

NWIACC Annual Election of Officers

Review/Approve NWIACC FY 17 Annual Service and Budget Plan

Other New Business

Updates:

County TCM and Administrative Services within Region

Sheriff Probation Service Coordination Pilot Project-Clay County

Employment Initiatives

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

NWIACC Governance Board regularly scheduled meeting

Tuesday, March 22nd, 2016 1 PM O'Brien County Courthouse-Primghar, IA