

Northwest Iowa Care Connections Governance Board

Tuesday February 28, 2017 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 February 2, 2017 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

Fiscal Agent/Finance Report

Action/Claims Payment Authorization

Other Fiscal Agent Reporting

Update NWIACC RCF billing to Sioux Rivers

Old Business

Review/Action -FY 18 Revenue- County Per Capita Levy Rates

Review/Action FY 18 Proposed NWIACC Budget

Review/Action MH Advocate 28E Agreement Effective Date

Review Stepping Up Initiative Status

Other Old Business

New Business

Review FY 2018 NWIACC Contract Requests

Review/Action Outcomes Incentives

Review/ Action Regional Interim Assistance Reimbursement (IAR) policy

Other New Business

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

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