

Northwest Iowa Care Connections Governance Board

Tuesday, March 22, 2016, 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 February 23, 2016 NWIACC Governance Board

Review Correspondence to/from NWIACC

CSN Update –Recording Client MCO assignment information

Update on FY 17 Annual Service and Budget Plan-Suggested Revisions per DHS

Legislative Update

NWIACC Advisory Board Report

Review/ Approve Recommendation to Appoint Compass Pointe to NWIACC Advisory Board

Fiscal Agent/Finance Report

Claims Payment Authorization

Review/ Approve Exceptions to Policy

Review/ Response to Sioux Rivers Partial Payment for Local Sheriff Fees

MH Advocate Update

Other Fiscal Agent Reporting

Old Business

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

Review RFP Review Team Recommendation of Provider for

County Jails' Integrated BH Crisis Psychiatric Services and Approve Contract

Other Old Business

New Business

Review/Approve Hope Haven Respite Reimbursement Rates

Review/Approve NWIACC Employment Initiatives' Job Developer's

Lunch and Learn Events Proposed Expenses for May 2015-November 2015

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, April 26th, 2016 1 PM O'Brien County Courthouse-Primghar, IA