

Northwest Iowa Care Connections Governance Board

Tuesday March 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/Action minutes of February 28, 2017 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

Fiscal Agent/Finance Report

Action/Claims Payment Authorization

Review/ Action Exceptions to Policy

Other Fiscal Agent Reporting

Update NWIACC RCF billing to Sioux Rivers

Old Business

Review/Action Outcomes Incentives

Review/ Action Regional Interim Assistance Reimbursement (IAR) policy

Other Old Business

New Business

Review/Action FY 18 Annual Service and Budget Plan

Review/Action FY 2018 NWIACC Contracts

Review/Action Pride Group Transition Plans and Funding

Review/ Action Benefits Planning Service

Transportation Team Update

Other New Business

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, April 25, 2017 1 PM O'Brien County Courthouse-Primghar, IA