

Northwest Iowa Care Connections Governance Board

Tuesday April 25th, 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 March 28, 2017 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

Fiscal Agent/Finance Report

Action/Claims Payment Authorization

Other Fiscal Agent Reporting

Review/Action Cost Recovery Staffing change

Update NWIACC RCF billing to Sioux Rivers

Old Business

Review/Action FY 2018 NWIACC Contracts

Review/Action Pride Group Transition Plans and Funding

Review/Action Regional Interim Assistance Reimbursement Policy

Other Old Business

New Business

Review/Action FY 18 Annual Service and Budget Plan

Review/Action Regional HIPAA Security Assurances

Review/ Action Night Owl Service

Review Stepping Up Initiative Update

Review/Action regional Mobile Crisis RFP

Review Regional Participation in

Spencer Hospital Behavioral Health and Detox Groups

Other New Business

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, May 23, 2017 1 PM O'Brien County Courthouse-Primghar, IA