

Northwest Iowa Care Connections Governance Board

Tuesday, April 26, 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 March 22nd, 2016 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

NWIACC Advisory Board Report

Fiscal Agent/Finance Report

Claims Payment Authorization

Review/ Approve Exceptions to Policy

Review/Respond to Sioux Rivers partial Payment for Local Sheriff Fees

Review/Approve County to Region Quarterly Payment Schedule

Other Fiscal Agent Reporting

Old Business

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

Review/Approve FY 17 Annual Service & Budget Plan Revisions per DHS

Review/Approve Board Governance Board Minutes Publishing Policy

DSC Hiring Process Update-Palo Alto, O'Brien and Clay Counties

Review Crisis Services and Employment Initiatives Grant Progress

MH Advocate Update

Other Old Business

New Business

Review/Approve Pilot Project for Integrated Services Pathways (ISP) 2nd Generation-Palo Alto County

Review/Approve Redesign Contracting Addendum Language

Review HIPAA Requirements per 4/21/2016 ISAC Training

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, May 24th, 2016 1 PM O'Brien County Courthouse-Primghar, IA