

# **Northwest Iowa Care Connections Governance Board**

Tuesday, May 24, 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 April 26, 2016 NWIACC Governance Board

Review Correspondence to/from NWIACC

DHS Update- Jan Heikes

Legislative Update

## **Fiscal Agent/Finance Report**

Claims Payment Authorization

Review/ Approve Exceptions to Policy

Review/Approve Proposed Internal Controls Protocol to State Auditor's Office

Regional Collections Update

Other Fiscal Agent Reporting

## **Old Business**

Review/Approve DSC Position-Palo Alto, O'Brien and Clay Counties

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

Regional Crisis Services Review/Priorities/Outcomes

Seasons Center-Update on Services

Review/Authorize Regional 24/7 Crisis Phone Service/Internet Chat-Foundation 2

Review/Approve Payment Schedule for Regionally Funded Supported Employment Clients

Review status of Sheriff's Transport Fees Policy Discussion

Review region wide status of HIPAA Review

MH Advocate Update –Review/approve revised Grievance Procedure per O'Brien Co Attorney

Other Old Business

## **New Business**

Review/Approve Hope Haven Standardized Work Activity Reimbursement Rate

Review/Approve Regional Law Enforcement/Jailer Training Curriculum

Review Evidence Based Practices

Review/Approve Contract Addendum Language

Other New Business

## **PUBLIC COMMENT**

NWIACC Governance Board regularly scheduled meeting

Tuesday, June 28th, 2016 1 PM O'Brien County Courthouse-Primghar, IA