

Northwest Iowa Care Connections Governance Board

Tuesday, July 25, 2017 1 PM

O'Brien County Courthouse Assembly Room 155 S. Hayes Primghar IA

Call in number: 712-957-3190

(please note there are limited phone lines for this service)

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/Action minutes of June 27, 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 NWIACC RCF billing to Sioux Rivers

Old Business

Review/Action FY 2018 NWIACC Contracts

Review/Update Regional Housing Options

Update on status of NWIACC HIPAA Risk Assessment

Review/Action Regional HIPAA Assurances

Review/Action Region's Participation in ILEA State-wide Pilot Project-C-3 De-escalation

Other Old Business

New Business

Review/Action Peer Support Network Request for Proposal

Review/Action Jail Release Care Coordination Proposal

Review/ Action SF 504 Community Services Plan and Team Membership

Other New Business

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

NOTE DATE CHANGE:

Tuesday, **August 29, 2017** 1 PM O'Brien County Courthouse-Primghar, IA