

Northwest Iowa Care Connections Governance Board

Tuesday, September 22nd, 2015 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 August 21, 2015 NWIACC Governance Board

Review Correspondence to/from NWIACC

NWIACC Advisory Board Report

Fiscal Agent/Finance Report

FY 15 –FY 16 Claims Payment Authorization

Review/ Approve Exceptions to Policy

Review Current Service Usage

Review/Authorize Past Due Collections Cases to Final Disposition

MH Advocate Update-Review/Approve Modifications to Staffing Plan

Other Fiscal Agent Reporting

Old Business

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

Review/Approve Funding Recommendations for other County functions provided by Regional Staff

Review/Approve Recommendation to Merge County TCM Administrative Services within Region

Review/Approve Recommendations for FY 16 Regional Administrative Services Options

Approve Recommendation for region-wide usage of ISAC HIPAA Compliance Materials

Other Old Business

New Business

Review current Regional Dashboard per DHS

Review and Approve PBS/Outcomes Team Recommendations

Review/Approve Fund Reserve Team Recommendations

Review/Approve Service Coordination Pilot Project for Eligible Probation Clients with MH/SA Issues

Other New Business

Updates:

Employment Initiative Update

Crisis Services Update

Supported Housing Team Update

Service Coordination Update

Medicaid Modernization Update

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, October 27th, 2015 1 PM O'Brien County Courthouse-Primghar, IA