

Northwest Iowa Care Connections Governance Board

Tuesday, September 26, 2017 1 PM

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

Call in number:

(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 August 29, 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 FY 19 Per Capita Rate

Senate File 504 Discussion

Old Business

Review/Action FY 2018 NWIACC Contracts

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

Update on Regional Transportation Grant

Update on Stepping Up Summit October 24th

Update on regional Jail Release Care Coordination Project

Update on Mobile Crisis Response and ACT Services

Other Old Business

New Business

Review/Action- Letter of Support to Hope Haven for Waiver Home addition to 5 beds

Review/Action Peer Support Network Pilot Project and Contract

Review/Action FY 17 Revised and FY 18 Supported Employment

Training and Incentive Proposal

Review/Action SF 504 Community Services Plan

Review/Action MOU with Managed Care Organizations

Other New Business

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

NOTE DATE CHANGE:

Tuesday, **October 31, 2017** 1 PM O'Brien County Courthouse-Primghar, IA