

Northwest Iowa Care Connections Governance Board

Tuesday, September 27, 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 August 23, 2016 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

Fiscal Agent/Finance Report

Claims Payment Authorization

Review/Approve Exceptions to Policy

Other Fiscal Agent Reporting

Old Business

Review/Approve Assertive Community Treatment Proposal-Seasons Center

Review/Approve Quality Service Agreement-Palo Alto County ISP 2nd Gen Project

Review/Approve Recommendation for Regional HIPAA Consultant

Other Old Business

New Business

Review/Approve Regional Contracts and Business Associate Agreements

Review/Approve Seasons Center Letters of Support for

Certified Community Behavioral Health Center (CCBHC) Care Coordination Agreement and

Mental Health Block Grant (MHBG) funding priorities

Review/Approve Hope Haven request for Mental Health First Aid Train the Trainer

Review/ Approve Funding for Ongoing Mental Health Services in County Jails

Other New Business

Regional Priority Updates:

Crisis Services

Employment Initiative

Housing

Service Coordination

Justice Related Services

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, October 25th, 2016 1 PM O'Brien County Courthouse-Primghar, IA