

Northwest Iowa Care Connections Governance Board

Tuesday, October 25, 2016 1 PM

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

Call in Number 712-336-6334 Pass Code 17922683

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/Approve minutes of September 27, 2016 NWIACC Governance Board

Review Correspondence to/from NWIACC

Advisory Board Report

Fiscal Agent/Finance Report

Claims Payment Authorization

Other Fiscal Agent Reporting

Review FY 16 Collections

Review Revenues for FY 18

Old Business

Transportation Forum Update

Review/Approve Recommendation for Regional HIPAA Consultant

HELIX Security/CSS Region Rep- ISAC HIPAA Option

Review/Approve Assertive Community Treatment (ACT) Proposal-Seasons Center

Phone Consultation with U of I Technical Assistance Team

Review Children's Mental Health System- Crisis Planning Grant

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

Other Old Business

New Business

Review/Approve Regional Contract and Business Associate Agreement

with Sioux Rivers Region for Residential Crisis Beds

Review/ Approve December Governance Board meeting schedule

Other New Business

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, November 22nd, 2016 1 PM O'Brien County Courthouse-Primghar, IA