

Northwest Iowa Care Connections Governance Board

Tuesday, **October 31, 2017 12:30 PM** (note date and time change)

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 September 26, 2017 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

Fiscal Agent/Finance Report

Action/Claims Payment Authorization

Other Fiscal Agent Reporting

Old Business

Review/Action FY 2018 NWIACC Contracts

Update on status of NWIACC HIPAA Risk Assessment

Review/Action Regional HIPAA Assurances

Other Old Business

New Business

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

Review/Action Hope Haven FY 18 Career Exploration Rate

Review/Action Exception to Policy-SCL Funding Transition Plan

Review/Action Transportation Grant

Review/Action Jail Release Care Coordination Contract

Review Community Services Plan Reporting Forms

Review/Action Governance Board meeting schedule December 2017

Other New Business

Updates:

C-3 De-Escalation Training

Assertive Community Treatment

Mobile Crisis Response

Other:

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, **November 28th, 2017** 1 PM O'Brien County Courthouse-Primghar, IA