

Northwest Iowa Care Connections Governance Board

November 21, 2014 9 AM O'Brien County Courthouse Assembly Room- 155 S. Hayes Primghar, IA

MEETING AGENDA

Presentations

- 9 am** Y.E.S. Center Transportation Program Presentation-Cheryl McGrory
Regional Cost Recovery Program Update-Lisa Rockhill
Regional Rate Negotiations Process-Contracting Team
- 10 am** Evidence based Employment Models-Scott Witte, Sandy Kamphoff, and Leah Timmer

Welcome/Introductions

- Agenda received as proposed or as amended
- Review/ Approve minutes of October 17th, 2014 NWIACC Governance Board meetings
- Review Correspondence to NWIACC
- NWIACC Advisory Board Report

Fiscal Agent Report

- FY 15 Claims Payment Authorization
- Exceptions to Policy-FY 14 County Billings requiring Regional Payment
- Authorize Medicaid Offset Payment to DHS for Amount Owed against Equalization Dollars

Old Business

- Authorize Chairperson to Sign Regional Contracts/Business Associate Agreements
- Bylaws Update- Suggested Review process
- Review /Approve Areas of Language Clarification in Jail Services MOU
- Supported Housing Update
- Other Old Business

New Business

- Evidence Based Practices (EBP)-Multi-Occurring Capable Care-Charter
- Person Centered Plan/Crisis/Employment-EBP Training Opportunities
- MH First Aid, CIT, Motivational Interviewing, Stages of Change
- Regional NWIACC Website Development
- Other New Business

Legislative Updates/DHS updates

Regional Initiative updates

- Inpatient Team Update-Recommendations of DHS Technical Assistance
- Crisis Services Team update- RFP status-Extension granted to 12/1/2014
- In Jail Crisis Services Usage Report and Update
- Mental Health Advocate Update
- Strategic Planning-FY 16 Budget Discussion
- Regional Administration Evaluation Process
- County HIPAA Training Updates
- Other Updates

PUBLIC COMMENT

NWIACC Governance Board meeting December 19th, 2014 9 a.m. O'Brien County Courthouse

