

# **Northwest Iowa Care Connections Governance Board**

Tuesday, November 22, 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 October 25, 2016 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

## **Fiscal Agent/Finance Report**

Claims Payment Authorization

Other Fiscal Agent Reporting

Review/Approve Regional Payment of Staff Licensure

Review/Approve Regional Print Materials

## **Old Business**

Review/Approve Assertive Community Treatment Proposal-Seasons Center

Children's MH Services Update-Crisis Services etc. per Seasons Center

Review/Authorize Chairperson to sign ISP 2<sup>nd</sup> Generation Quality Service Agreement

With Hope Haven and Palo Alto County Sheriff

Review/Approve Regional HIPAA Updating Process

Other Old Business

## **New Business**

Review/Approve FY 16 NWIACC Annual Report

Other New Business

## **PUBLIC COMMENT**

NWIACC Governance Board regularly scheduled meeting

Tuesday, December 20, 2016 1 PM O'Brien County Courthouse-Primghar, IA