

# **Northwest Iowa Care Connections Governance Board**

Tuesday, December 20, 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 November 22,2016 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

## **Fiscal Agent/Finance Report**

Claims Payment Authorization

Other Fiscal Agent Reporting

Review/Action NWIACC RCF billing transfer to Sioux Rivers

## **Old Business**

Review/Action Assertive Community Treatment (ACT) Contract-Seasons Center

Review/Action Regional HIPAA SBS Cost Estimate

Other Old Business

## **New Business**

Job Connect Presentation- Josiah Schmidt- Horizons Unlimited

Review/Action MH First Aid Public Safety (EMS & Law Enforcement) Training Proposal

Review Zero Suicide Coalition Pilot Project

Review Stepping Up Initiative/ISP 2<sup>nd</sup> Gen

Other New Business

## **PUBLIC COMMENT**

### **Closed Session-CEO Annual Evaluation**

NWIACC Governance Board regularly scheduled meeting

Tuesday, January 24, 2016 1 PM O'Brien County Courthouse-Primghar, IA