

Northwest Iowa Care Connections Governance Board
Friday, February 20th, 2015 9 AM
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 February 4th, 2015 NWIACC Governance Board
Review Correspondence to/from NWIACC

NWIACC Advisory Board Report

Fiscal Agent Report

FY 15 Claims Payment Authorization

Review/ Approve Exceptions to Policy-FY 14 County Billings
requiring Regional Payment and/or FY 15 Exceptions to Policy

FY 16 Budget Update-Legislative Update

Available Revenues and Use of County Fund 10 Reserves for FY 15

Review/Approve Proposed Decreases in Services Plan due to lack of Equalization Funding
Other Fiscal Agent Reporting

Old Business

Authorize Chairperson to Sign Regional Contracts/
Business Associate Agreements as presented

Review/Approve Regional Contract Reporting Requirements-Outcomes

Review/approve Rural Inpatient Access Contract with Seasons Center

Review/Approve Rate Setting and Negotiation Policy

Review FY 16 Regional Crisis Services Needs/Contracts/Service Options

New Business

Review/Approve Service Coordination Reporting Time Sheet

Review Proposal to Address changes to Regional 28E Agreement

Re: payment by county/ies of Advocate and Service Coordination Service Fees

Review/Approve Regional Employment Levels for Funding

Review HCBS Waiting List Prioritization Plan

Review FY 16 Draft Annual Service and Budget Plan

Updates:

Bylaws Review Update

Employment Initiative Update

Crisis Services in the Jail Update

Supported Housing Team Update

NWIACC Website Development Update

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting
Friday, March 20th, 2015 9 a.m. O'Brien County Courthouse