

Northwest Iowa Care Connections Governance Board
Friday, March 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 20, 2015 NWIACC Governance Board

Review Correspondence to/from NWIACC

SSBG Funds to Counties

NWIACC Advisory Board Report

Fiscal Agent Report

FY 15 Claims Payment Authorization including Statistics of Usage when applicable

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

Other Fiscal Agent Reporting

Old Business

Authorize Chairperson to Sign Regional Contracts/

Business Associate Agreements as presented

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

Review HCBS Waiting List Prioritization Plan

Review/Approve FY 16 Annual Service and Budget Plan due April 1st 2015

Other Old Business

New Business

Review Outcome Based Trauma Informed, Multi-Occurring Capable,

Positive Behavior Supports System of Care Model

Review Regional Training Schedule/Outcomes

Other New Business

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, April 17th, 2015 9 a.m. O'Brien County Courthouse