

**Northwest Iowa Care Connections Governance Board**  
Friday, April 17<sup>th</sup>, 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 March 20, 2015 NWIACC Governance Board  
Review Correspondence to/from NWIACC

**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  
Review/Approve FY 15 Extension/FY16 Regional ICAP Insurance renewal  
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/ approve Regional Enrollment DSC Training-ADRC Boston University on-line  
Other Old Business

**New Business**

Review/Approve Regional By-laws  
Review/approve Outcome-based Trauma informed, Multi-Occurring Capable,  
Positive Behaviors Supports System of Care Model  
Review/Approve Regional Training Schedule/Outcomes  
Review/Approve Regional Satisfaction Surveys  
Other New Business

**Updates:**

Employment Initiative Update  
Crisis Services in the Jail Update  
Supported Housing Team Update  
NWIACC Website Development Update  
Medicaid Modernization-DHS Request for Proposal Update

**PUBLIC COMMENT**

NWIACC Governance Board regularly scheduled meeting  
Friday, May 15th, 2015 9 a.m. O'Brien County Courthouse