

# **Northwest Iowa Care Connections Governance Board**

April 25, 2014 9 AM O'Brien County Courthouse Assembly Room

## **MEETING AGENDA**

Welcome/Introductions

Agenda received as proposed or as amended

Review/ Approve minutes of March 21, 2014 NWIACC Governance Board meeting

Review Correspondence to NWIACC

### **Updates/Reports**

Legislative Update

NWIACC Advisory Board Report

Community Capacity Teams Updates

Community Crisis Services and Employment/Day Services

Status of Management and Annual Service and Budget Plans-DHS review

Contracting Updates

### **Old Business**

NWIACC Regional 28 E Agreements Signed by Counties

NWIACC Liability Insurance Coverage Options-Address Bid Process

NWIACC Legal Representation Application and Appointment Process

Review, Approve NWIACC HIPAA Privacy Notice

Other Old Business

### **New Business**

Review and Approve Regional Service Contracting Process

Review and Approve NWIACC Service Provider Contract Template

Review and Approve 4/28/14 NWIACC Rate Negotiations for Employment and Residential Services

Review Regional 28E for Targeted Case Management

Other TCM Contracting

Other Contract Negotiations-Seasons Center and Spencer Hospital

Region Contracts with Member Counties for Administrative Services

Regional Administrative Services Job Descriptions and Evaluation Process

Other New Business

**NWIACC Governance Board meeting May 16<sup>th</sup>, 2014 9 a.m. O'Brien County Courthouse**