

Northwest Iowa Care Connections Governance Board

Friday, May 15th, 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 April 17th NWIACC Governance Board

Review Correspondence to/from NWIACC

NWIACC Advisory Board Report

Fiscal Agent/Finance 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

Review/Approve FY 15 Extension/FY16 Regional ICAP Insurance renewal
FY 15 and FY 16 Budget Update-Review/Approve FY 16 Budget Target Recommendations

Legislative Update

Other Fiscal Agent Reporting

Old Business

Authorize Chairperson to Sign Regional Contracts/

Business Associate Agreements as presented

Review/Approve Regional By-laws

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

Review/ approve ADRC Associated Expenses- Call Center \$.15 per Capita
Regional Enrollment DSC Training Expense-ADRC online Boston University

Other Old Business

New Business

Review/Approve Amendments to NWIACC 28 E

Review/Approve Training and Program Options/Expenses associated with
regional Outcome-Based Trauma informed, Multi-Occurring Capable,
Positive Behavior Supports System of Care

Designate/Approve Regional Chapter 24 Accredited Targeted Case Management Agencies

Review/Approve Amended Annual Services and Budget Plan- 5/15/15

Schedule FY 16 Budget Workshop

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, June 26, 2015 ? 9 a.m. O'Brien County Courthouse