

Northwest Iowa Care Connections Governance Board

May 16th, 2014 9 AM O'Brien County Courthouse Assembly Room

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/ Approve minutes of April 25, 2014 NWIACC Governance Board meeting

Review Correspondence to NWIACC

Updates/Reports

Legislative Update

NWIACC Advisory Board Update

Fiscal Agent Update

Budget Update

Community Capacity Teams Updates

Community Crisis Services and Employment/Day Services

Old Business

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

NWIACC Liability Insurance Coverage Options

NWIACC Legal Representation Application and Appointment Process

Contracting Updates

Review NWIACC ID Service Provider Contract Template Draft Revisions

Targeted Case Management Contracting updates

Seasons Center Contract Negotiations update

Spencer Hospital Inpatient Services Contract Negotiations update

Review Region Contracts with Member Counties for Administrative Services

Regional Administrative Services Job Descriptions and Evaluation Process

New Business

NWIACC Mental Health Advocate Appointment

NWIACC Regional By-Laws

Other new business

NWIACC Governance Board meeting June 20th, 2014 9 a.m. O'Brien County Courthouse