

Northwest Iowa Care Connections Governance Board

Tuesday, June 16th, 2015 1 PM

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 May 15, 2015 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

Legislative Update

FY 16 Budget Workshop

Review/Approve FY 16 Budget Target Recommendations

Update-MH Advocate Meeting with 3rd Judicial District-County Appointment Process

Other Fiscal Agent Reporting

Old Business

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

Review/ Authorize Chairperson to sign contracts for

Foundations 2 24 hour Crisis Line and Avera Behavioral Health Inpatient Services

With July 1st, 2015 Implementation

Authorize Chairperson to Sign Regional Contracts/

Business Associate Agreements as presented

Other Old Business

New Business

Review/Approve Amendment to NWIACC 28 E

Preview Operational Regional Website

Cost recovery-Review/Approve Clay County Satisfaction of Accounts prior to FY 14

Other New Business

Updates:

Employment Initiative Update

Crisis Services Update

Supported Housing Team Update

Service Coordination Update

Positive Behavior Supports/Multi-Occurring Capable/Five Star Quality

Performance Based Initiative Update

Medicaid Modernization-DHS Request for Proposal Update

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting
Thursday, June 25th, 2015 9 a.m. O'Brien County Courthouse