

Northwest Iowa Care Connections Governance Board

Thursday, June 25th, 2015 9 AM

O'Brien County Law Enforcement Center- Lower Level Conference Room
240 1st St. NE Primghar IA

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/Approve minutes of June 16, 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

Review/Approve FY 16 Administrative Processes due to June 16, 2015 28E Amendment

Other Fiscal Agent Reporting

Old Business

Authorize Chairperson to Sign Regional Contracts/

Business Associate Agreements as presented

Review/ Approve Foundation 2 Contract Update

Other Old Business

New Business

Discuss Goal Setting and Planning Process for Regional Fund Reserves

Discuss/Approve Spencer Hospital Offer for Consultant Services to Region

Therapeutic Alliance Training -Crisis Services-July 17th

Review/Approve Proposed Multi-County MH Advocate 28E

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, July 16, 2015? 9 a.m. O'Brien County Courthouse