

Northwest Iowa Care Connections Governance Board

Tuesday, June 28th, 2016 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 24th, 2016 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

Fiscal Agent/Finance Report

Review/ Approve FY 17 ICAP Insurance Renewal

Claims Payment Authorization

Review/ Approve Exceptions to Policy

Other Fiscal Agent Reporting

Budget Update

Old Business

Review/Approve Authorize Chairperson to Sign FY 17 24/7 Crisis Line Contract-Seasons Center

Review Sheriff's Fees Schedule

MH Advocate Update

Other Old Business

New Business

Determine and Approve July –December 2016 Board meeting dates

Review/Approve Letter of Support-Seasons Center CCBHC Planning Grant Application

Review/approve Bylaws Addition re: Executive Committee Responsibilities

Presentation-Turning Point Residential Crisis Services-Ashley Miller

Review/Approve FY 17 NWIACC Turning Point Residential Crisis Services Contract

Update on Short-Term Placement Service at Kathleen's-Emmetsburg

Other New Business

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, July ?, 2016 1 PM O'Brien County Courthouse-Primghar, IA