

Northwest Iowa Care Connections Governance Board

July 18, 2014 9 AM O'Brien County Courthouse Assembly Room

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/ Approve minutes of June 20, 2014 NWIACC Governance Board meeting

Review Correspondence to NWIACC

Updates/Reports

Legislative Update

NWIACC Advisory Board Report

Fiscal Agent Report

Review and Approve Claims for Payment

Review Revenues and Expenditures

Exceptions to Policy-Enrollment

MH Advocate Employment Status

Community Capacity Teams Updates

Person Centered Plan Development Team

Community Crisis Services Initiative

Employment Initiative

(review of Luther Snow recommendations)

Old Business

NWIACC Legal Representation Selection Process

Review, Approve, Authorize Chairperson to sign:

revised NWIACC Annual Service and Budget Plan due Aug. 1st

Bylaws discussion

Regional HIPAA update

Logo/Website

Other Old Business

New Business

Review, Approve, Authorize Chairperson to sign:

-FY 15 Hope Haven Contract for Jail Services

Inpatient Psychiatric Services Reimbursements-Implications for Service Providers

Regional Payment Schedule-Barry Whitsell

Other New Business

PUBLIC COMMENT

Adjourn

NWIACC Governance Board meeting August 15th, 2014 9 a.m. O'Brien County Courthouse

