## Northwest Iowa Care Connections Governance Board

Wednesday, July 30<sup>th</sup>, 2014 9 AM O'Brien County Courthouse Assembly Room

## **MEETING AGENDA**

Welcome/Introductions

Agenda received as proposed or as amended

Correspondence

Review most current areas of clarification for NWIACC Annual Service and Budget Plan due August 1st

Review and Approve Adjustments as needed to the NWIACC Annual Service and Budget Plan

Review and Approve Regional Fiscal Agent Agreement with O'Brien County

**Review Regional Legal Representation** 

Review and Approve Regional Letter of Support for Seasons Center's Grant for Primary Care and Behavioral Health Initiative

Review and Approve Exception to Policy for Funding of Services For a Regional Consumer

Other Business

**PUBLIC COMMENT** 

Closed Session: Regional Mental Health Inpatient Services