

Northwest Iowa Care Connections Governance Board

August 15, 2014 9 AM O'Brien County Courthouse Assembly Room

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/ Approve minutes of July 18th, 2014 and July 30, 2014 NWIACC Governance Board meetings
Review Correspondence to NWIACC

NWIACC Advisory Board Report

Fiscal Agent Report

Regional Claims Review

FY 15 Claims Payment Authorization

Review and approval of outstanding FY 14 claims

which includes payment on inpatient services pending insurance (Palo Alto County)
and debt (Osceola County) for outstanding state bills owed to DHS

Old Business

Status of Region/County Administrative Services Contracts

Legal Representation Agreement

Status of 28 E between Lyon and Osceola Counties for Administrative Services

Bylaws Team Update

Inpatient Services Review Team Update

Mental Health Advocate Update

Other Old Business

New Business

Exception to Policy request added to 9/30/2014 Resolution List

FY 16 Budget Process- CRIS Reports due 9/30/2014 with Rate Negotiations-December 2014

Regional Cost Recovery Program

Other New Business

Regional Administration Updates

Department Update-Enrollment

Legislative Updates/DHS updates

Status of Management Plan Review to comply with 10/1/2014 deadline

Medicaid Offset Determination process due 9/19/2014

Regional Initiative updates

Community Crisis Services

Employment and Economic Development

Person Centered Plan

Other Updates

PUBLIC COMMENT

NWIACC Governance Board meeting September 19th, 2014 9 a.m. O'Brien County Courthouse

