

Northwest Iowa Care Connections Governance Board

Tuesday, August 23rd, 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 July 26th, 2016 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

Fiscal Agent/Finance Report

Claims Payment Authorization

Review/Approve GAAP Funding Report to DHS

Review/ Approve Letter to State Auditor

Other Fiscal Agent Reporting

Budget Update

Old Business

Review/approve Amended Regional Bylaws

Review/Approve Sheriff's Fees Schedule

Review/Approve Regional Prevocational Policy

Other Old Business

New Business

Review/ Approve MOU with Palo Alto County Coalition

Review Quality Service Agreement-Palo Alto County ISP 2nd Gen Project

Review/Approve Assertive Community Treatment Proposal-Seasons Center

Review/Approve Regional Sponsorship of Transportation Forum Oct. 18, 2016 Spencer

Other New Business

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, September 27th, 2016 1 PM O'Brien County Courthouse-Primghar, IA