

# **Northwest Iowa Care Connections Governance Board**

September 19<sup>th</sup>, 2014 9 AM 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 August 15<sup>th</sup>, 2014 NWIACC Governance Board meetings

Review Correspondence to NWIACC

**9 a.m. Claims Processing Team Report**

**9:15 NWIACC HIPAA Training-Governance Board**

### **NWIACC Advisory Board Report**

#### **Fiscal Agent Report**

FY 15 Claims Payment Authorization

Review and approval of outstanding FY 14 claims

which includes payment on inpatient services pending insurance (O'Brien County)

Compilation of Medicaid Offset County charges due 9/19/2014

Review of Osceola County debt summary to DHS

#### **Old Business**

Status of Region/County Administrative Services Contracts

Update on Regional Legal Representation

Bylaws Team Update

Exception to Policy 9/30/2014 Resolution List Reviewed

Mental Health Advocate Update

Regional Cost Recovery Program Update

Status of Crisis Jail Services Contract

Other Old Business

#### **New Business**

Review and Approve NWIACC Management Plan Revisions due 10/1/2014

Review, Approve, Authorize Chairperson to sign Memorandum of Understanding with Elderbridge for Aging and Disability Center Service Access through NWIACC

Other New Business

### **Legislative Updates/DHS updates**

#### **Regional Initiative updates**

Community Crisis Services Continuum

Employment and Economic Development

Person Centered Plan and Outcomes

Strategic Planning-FY 16 Budget Discussion

County HIPAA Trainings

Other Updates

## **PUBLIC COMMENT**

**NWIACC Governance Board meeting October 17, 2014 9 a.m. O'Brien County Courthouse**

